

Sean calls the virtual meeting to order at 6:45 pm. Rebecca B. reads and reviews the 1st Tradition. Alyssa M. reads and reviews the 1st Concept. Reps are called on to introduce themselves.

There were:

- 34 Virtual Attendees at peak
- 12 New members - Helen T, Julie S, Tom P, Allison W, Tammy, Maria. Alesha, Meike, Dee, Nancy, Amelia, Frank
- 33 Voting members
- 5 Board members

A quorum is established.

## Minutes

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Sean notifies Intergroup that we will vote on December minutes during New Business.

## Committee Reports

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#1: Sunny W. goes over the Finance Report (attached). Sunny announces that she is stepping down as Metro Intergroup Treasurer.

#2: Erin B. gives the Retreat Committee Chair Report (attached)

#3: Jeri S. gives the 12<sup>th</sup> Step Within Committee Chair Report (attached)

#4: Heather M. reads the Publication Committee Chair Report (attached).

#5: Heather M. reads the Special Events Committee Chair Report (attached)

#6: JP reports for the Inventory Committee. The Metro Intergroup Inventory will be held 1/21/21 6:45 PM

#7: Heather M. reads the Welcome Committee Chair Report (attached)

## Pending Business

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#1: Sean announces that Intergroup is in need of a Treasurer and reviews requirements.

#2: 7<sup>th</sup> Tradition is collected.

## New Business

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#1: **Jeff S. makes a motion to accept the December minutes. Rebecca B. seconds the motion, December minutes are accepted.**

#2: Sean appoints Helen T. as the new Intergroup Web Chair.

#3: Sean announces that next month we will be voting on WSBC 2021 Agenda Questionnaire. The questionnaire will be emailed to be reviewed before voting.

#4: Erin B. shares the highlighted oa.org document "Young Persons in OA."

#5: Sarah agrees to share a highlighted oa.org document at the February meeting.

#6: Megan C. agrees to read and review 2nd Tradition at the February meeting.

#7: Julie S. agrees to read and review 2nd Concept at the February meeting.

#8: Hindel and JP agree to be our Google Voice volunteers for February.

## Announcements

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#1: Frank announced the OA Birthday Party that is taking place January 16<sup>th</sup> and 17<sup>th</sup>.

#2: Heather announces that virtual meeting information can now be updated on oa.org in the notes section.

## Wrapping Up

Meeting closes at 7:58 pm with the OA pledge and the serenity prayer.

### **Committee Reports:**

Position	Person	Metro IG Email Address
Chair	Sean B.	<a href="mailto:Chair@oanyc.org">Chair@oanyc.org</a>
Vice Chair	Sarah W. B.	<a href="mailto:ViceChair@oanyc.org">ViceChair@oanyc.org</a>
Treasurer & Finance	OPEN	<a href="mailto:Finance@oanyc.org">Finance@oanyc.org</a> <a href="mailto:Treasurer@oanyc.org">Treasurer@oanyc.org</a>
Corresponding Secretary	Andy P.	<a href="mailto:CorrespondingSecretary@oanyc.org">CorrespondingSecretary@oanyc.org</a>
Recording Secretary	Heather M.	<a href="mailto:RecordingSecretary@oanyc.org">RecordingSecretary@oanyc.org</a>
Archives Committee Chair	Jeff C.	<a href="mailto:Archives@oanyc.org">Archives@oanyc.org</a>
Bylaws Committee Chair	Rebecca B	<a href="mailto:Bylaws@oanyc.org">Bylaws@oanyc.org</a>
Outreach Committee Chair	Jodie H.	<a href="mailto:Outreach@oanyc.org">Outreach@oanyc.org</a>
Publications Committee Chair	Hannah P.	<a href="mailto:Publications@oanyc.org">Publications@oanyc.org</a>
Retreat Committee Chair	Erin B.	<a href="mailto:Retreat@oanyc.org">Retreat@oanyc.org</a>
Special Events Committee Chair	Sasha H.	<a href="mailto:SpecialEvents@oanyc.org">SpecialEvents@oanyc.org</a>
12th Step Within Committee Chair	Jeri S.	<a href="mailto:TwelfthStepWithin@oanyc.org">TwelfthStepWithin@oanyc.org</a>
Web Committee Chair	Helen T.	<a href="mailto:WebCoordinator@oanyc.org">WebCoordinator@oanyc.org</a>
Welcoming Committee Chair	Sasha H.	<a href="mailto:Welcoming@oanyc.org">Welcoming@oanyc.org</a>
3 Year Trustee	Andy P.	<a href="mailto:ThreeYearTrustee@oanyc.org">ThreeYearTrustee@oanyc.org</a>
1-Year Trustee A:	Rebecca B	<a href="mailto:OneYearTrustee@oanyc.org">OneYearTrustee@oanyc.org</a>
1-Year Trustee B:	Alyssa M.	<a href="mailto:OneYearTrustee@oanyc.org">OneYearTrustee@oanyc.org</a>

<b>TREASURER'S REPORT</b>	<b>From:</b>	<b>To:</b>
	<b>December 1, 2020</b>	<b>December 31, 2020</b>
<b>BEGINNING CHECKING ACCOUNT BALANCE</b>		
TD Bank Checking Account as of:	1-Dec-2020	\$ 30,695.01
PayPal Account Balance as of:	1-Dec-2020	\$ 936.80
Venmo Account Balance as of:	1-Dec-2020	\$ 926.57
<b>Total Starting Balance:</b>		<b>\$ 32,558.38</b>

<b>EXPENSES (Cleared)</b>	<b>BUDGET CATEGORY</b>	<b>AMOUNT</b>
MailChimp Monthly Subscription List	Publications: Other	\$ 22.85
Zoom Pro Hosting	Zoom	\$ 66.55
PayPal Fees	PayPal Fees	\$ 70.96
PayPal Dispute Refund	PayPal Fees	\$ 0.41
Tom Mayo, Webmaster (November & December)	Website	\$ 200.00
WSO Year End Distribution from FY20	WSO Contributions	\$ 7,746.05
Region 6 Year End Distribution from FY20	R6 Contributions	\$ 2,582.02
Raines & Fischer LLP	Accountant & Taxes	\$ 1,450.00
<b>Total Expenses</b>		<b>\$ 12,138.84</b>

<b>INCOME (EXCLUDING MEETING DONATIONS)</b>	<b>BUDGET CATEGORY</b>	<b>AMOUNT</b>
Victoria C-K	Recurring Donations	\$ 20.00
Erin B	Recurring Donations	\$ 80.00
Laura F-W	Recurring Donations	\$ 100.00
Laura Ann W.	Recurring Donations	\$ 10.00
Reina H-P	Recurring Donations	\$ 5.00
Juan V	Recurring Donations	\$ 20.00
LL LLC	Recurring Donations	\$ 3.00
Frank D	Recurring Donations	\$ 10.00
HH by T	Recurring Donations	\$ 5.00
Jane K	Recurring Donations	\$ 5.00
Virtual Retreat 12/12/20-12/13/20	Retreat	\$ 425.00
December IG Meeting 7T Venmo (Zoom)	IG 7T	\$ 15.00
<b>Total Income</b>		<b>\$ 698.00</b>

<b>DONATIONS: Meeting Contributions</b>	<b>BUDGET CATEGORY</b>	<b>AMOUNT</b>
Monday 7:15AM Zoom Meeting #88923	Meeting Donations	\$ 250.00
Saturday 7PM Old Stone House BK #21458	Meeting Donations	\$ 170.10
Saturday 11AM Park 11 #04272	Meeting Donations	\$ 100.00
Saturday 9:45AM BK Heights Body Image #53673	Meeting Donations	\$ 302.31
94 Virtual Meeting Donations, Venmo*	Virtual Meetings	\$ 1,000.54
62 Virtual Meeting Donations, PayPal*	Virtual Meetings	\$ 1,126.00

<b>Total Meeting Donations</b>	\$	2,948.95
<b>Total Income (Contributions, Proceeds, Etc)</b>	\$	3,646.95
<b>*Metro IG Retained Portion of the Virtual Donations (60%)</b>	\$	1,275.92

TD Checking Acct Balance per statement as of:	31-Dec-2020	\$	21,156.54
PayPal Account Balance as of:	31-Dec-2020	\$	1,647.53
Venmo Account Balance as of:	31-Dec-2020	\$	1,262.42
<b>Total Ending Balance:</b>		<b>\$</b>	<b>24,066.49</b>



**Treasurer's Note: According to our FY 2019-2020 tax return, our total revenue was \$42,966.00. Our accountant said that this is the first year that we included the PayPal statements, which I think accounts for the significant difference in the revenue from the previous fiscal year which is listed as \$27,963. Our accounting fees increased this year as a result of additional work for the accountants, and a base fee adjustment after many years of paying them the same fee. For the FY20 budget, we our actual revenue was ~30% greater than what we projected.**

**Retreat Committee Report/Erin B:** The Virtual Retreat was a great success and was held on Dec 12th-13th. We had 45 volunteers as speakers/leaders and share moderators. Over the 2 and a half days, we had 336 unique attendees from around the globe! We recorded most of the qualifications and after a few technical difficulties, we ended up with seven recordings that have been uploaded to the 6pm big book meeting website: [www.oabigbooknyc.org/welcome-home-page/downloadable-media/special-topics-other-recordings](http://www.oabigbooknyc.org/welcome-home-page/downloadable-media/special-topics-other-recordings). Almost all of the feedback from the retreat was positive! People seemed to love the ability to jump in and out of zoom rooms, the speakers were incredible, the writing workshops were a hit and the Talent Show was a hit!! Many members from other states have expressed an interest in flying in to attend the next retreat in-person! Thank you to Liz, Jeri S, Elizabeth D, Lauren P, Maria & Phil M for the support in planning and doing extra service! The pro zoom account for the retreat was donated. Based on the Treasury Report, the Retreat netted \$413 total. All donations made went directly to Metro NY Intergroup. There is not another retreat planned for now, but if there is enough interest, the retreat committee will plan a virtual summer retreat.

**Special Events Committee Report/Sasha H:** Earlier this month the special events committee held a New Year's Day Marathon with a beginner meeting theme. At peak there were 68 participants and the lowest point there were 48. For all 5 meetings we collected a total of 55 dollars, in the future we may add a second 7th tradition announcement at events. Many fellows were not from the region. During the event there were some technical issues with people muting we will arrange it so that participants are muted upon logging on. One participant volunteered to be a member of the special events committee. Fellows gave feedback that they liked the event and its theme. Update for the Thanksgiving Day marathon we collected \$136. Our next event will be in conjunction with the welcoming and 12th step within committee for Unity Day. Special event committee is looking for fellows to join. We aim to do one event a month if you are interested in joining contact the committee chair Sasha via email at [specialevents@oanyc](mailto:specialevents@oanyc)

**Welcoming Committee Report/Sasha H:** The welcoming committee is working to put together a day of workshops and meetings on OA Unity Day. The program is still being developed but will have contributions from the special events and 12th step within committee. We are also developing a mission statement that should be available by next IG. Our long-term goals are to be more featured on OANYC and the development of literature. We meet every 3rd Wednesday of the month at 7pm. We will have a flyer for the Unity Day event circulated by the 25th.

**12th Step Within Committee Report/Jeri S:** We met on Wed Jan 6th at 8:00 PM and discussed the continued announcing of the number at meetings. Also, we began brainstorming in a subcommittee how we could have a develop a game to boost Fellows programs through attendance at meetings around the region and working certain tools for points with using some of our budget to buy the new body image book and distribute. We will next month start exploring a Saturday Night Alive Relapse/Recovery meeting followed by fellowship and talent sharing. Continue to Implement the phone line, staff it and publicize it for people to call for support. We are working with other committees to create events.  
For HOPE & SUPPORT, Call or Text The 12 Step Within Committee for Help in coming out or relapse and support in preventing one! We are here for you! (929) 376-2662 Call/Text

**Publications Committee Report/Hannah P:** Publications sent out the blast for the New Years Marathon and the December Metro Memo. We are putting together the Metro Memo for January. It will be on hold until we can include information for the Metro IG Inventory Review. Publications would love your submissions for the Metro Memo! Please email Publications@oanyc.org to share your stories, poems, prayers, puzzles, art, etc!

**Outreach Committee Report/Jodi H:** The Outreach Committee has inventoried the hard copy materials from prior years' committees. We can partner with other committees to putting these materials to good use. Please contact outreach@oanyc.org to discuss.

**Bylaws Committee Report/Rebecca:** Nothing to report

**Web Committee Report/Cass:** Nothing to report

**Inventory Committee Report/JP:** Nothing to report