

Sean calls the virtual meeting to order at 6:46 pm. Rebecca B. reads and reviews the 3rd Tradition. Sean B. reads and reviews the 3rd Concept. Reps are called on to introduce themselves.

There were:

- 29 Virtual Attendees at peak
- 26 Voting members
- 5 Board members

A quorum is established.

Minutes

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

Committee Reports

- #1: Andy P. goes over the Finance Report (attached).
- #2: Heather M. reads the Special Events Committee Chair Report (attached)
- #3: Erin B. gives the Retreat Committee Chair Report (attached)
- #4: Jodie H. gives the Outreach Committee Chair Report (attached)
- #5: Jeri S. gives the 12th Step Within Committee Chair Report (attached)
- #6: Heather M. reads the Publication Committee Chair Report (attached)
- #7: Helen T. gives the Web Committee Chair Report
- #8: Rebecca B. gives the Bylaws Committee Chair Report (attached)
- #9: Heather M. reads the Welcome Committee Chair Report (attached)
- #10: JP reports for the Inventory Committee.

Pending Business

- #1: **Sean announces that Andy P. has been appointed as Treasurer and Rebecca B. appointed Corresponding Secretary.**
- #2: 7th Tradition is collected.

New Business

- #1: **JP makes a motion to accept the February minutes. Jeff S. seconds the motion, February minutes are accepted.**
- #2: Sean announces that we have 2 openings for Region 6 Reps. and reviews the requirements. Sarah WB volunteers. **Sarah WB is appointed as a Region 6 Representative.**
- #3: Sean announces that we have two openings for funded WSBC Delegates and reviews the requirements. **Diana G. makes a motion that for the 2021 WSBC Convention NY Metro IG remove the distinction between funded and unfunded delegates. Jeff S. seconds the motion. Andy P. proposes an amendment to the motion that we have two 2-year delegates and three 1-year delegates. Alyssa M. seconds the amendment. Pros and cons are heard. The amendment passes. A vote is called for the amended motion. The amended motion passes. Sean appoints Diana G. and JP as 2-year delegates and Jeff S. Erin B. Scott T. as 1-year delegates.**
- #4: Sarah W shares the highlighted oa.org document "Trusted Servant."
- #5: Julie S. agrees to share a highlighted oa.org document at the April meeting.
- #6: Alyssa M. agrees to read and review 4th Tradition at the April meeting.
- #7: Andy P. agrees to read and review 4th Concept at the April meeting.

#8: Jodie H. and D W. agree to be our Google Voice volunteers for April.

#9: Jeff S. ask if we can change the wording on the “How It Works.” Andy confirms that the wording can not be changed in any AA literature.

Announcements

#1: Sean announces that next month we will have nominations for the board and committee chair positions and elections will be held in May.

#2: JP asks that next year that the WSBC questionnaire be sent out to the intergroup earlier so there is more time to review.

#3: Christina suggest that on WSBC Questionnaire that the “standard housekeeping items” can be voted on as a group to streamline the process.

Wrapping Up

Meeting closes at 8:26 pm with the OA pledge and the serenity prayer.

Committee Reports:

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

TREASURER'S REPORT	From:	To:
	January 1, 2021	February 28, 2021
BEGINNING CHECKING ACCOUNT BALANCE		
TD Bank Checking Account as of:	1-Jan-2021	\$ 21,156.54
PayPal Account Balance as of:	1-Jan-2021	\$ 1,647.53
Venmo Account Balance as of:	1-Jan-2021	\$ 1,262.42
Total Starting Balance:		\$ 24,066.49

EXPENSES (Cleared)	BUDGET CATEGORY	AMOUNT
MailChimp Monthly Subscription List	Publications: Other	\$ 45.70
Zoom Pro Hosting	Zoom	\$ 133.10
PayPal Fees	PayPal Fees	\$ 117.02
Diana Gold	R6 Costs	\$ 10.00
Tom Mayo, Webmaster (November & December)	Website	\$ 100.00
WSO Qtlly Distributions from 3rd and 4th qtrs	WSO Contributions	\$ 3,863.30
Region 6 Qtlly Distributions from 3rd and 4th qtrs	R6 Contributions	\$ 1,287.77
Total Expenses		\$ 5,556.89

INCOME (EXCLUDING MEETING DONATIONS)	BUDGET CATEGORY	AMOUNT
Victoria C-K	Recurring Donations	\$ 40.00
Mary M	Recurring Donations	\$ 10.00
Laura F-W	Recurring Donations	\$ 200.00
Erin B	Recurring Donations	\$ 160.00
Laura Ann W	Recurring Donations	\$ 20.00
Reina H-P	Recurring Donations	\$ 10.00
Kimberly D	Recurring Donations	\$ 20.00
Juan V	Recurring Donations	\$ 40.00
LL LLC	Recurring Donations	\$ 6.00
Frank D	Recurring Donations	\$ 20.00
Jane K	Recurring Donations	\$ 10.00
Deborah K	Recurring Donations	\$ 25.00
Ashlee D	Recurring Donations	\$ 10.00
Michele S	Recurring Donations	\$ 20.00
Marko P	Recurring Donations	\$ 30.00
Virtual Retreat 12/12/20-12/13/20	Retreat	\$ 135.00
New Years Day Marathon	Special Events	\$ 50.00
Unity Day Event	Special Events	\$ 80.00
Total Income		\$ 886.00

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DONATIONS: Meeting Contributions	BUDGET CATEGORY	AMOUNT
Monday 7:10PM Monday Men St. Mary #88923	Meeting Donations	\$ 63.00
Sunday 7PM Old Stone House BK #21458	Meeting Donations	\$ 190.80
Saturday 11AM Park 11 #04272	Meeting Donations	\$ 193.94
Saturday 11AM First Unitarian Church #45171	Meeting Donations	\$ 21.00
Tuesday A Vision For You #54689	Meeting Donations	\$ 130.00
Monday 6PM Harlem Beginner #56917	Meeting Donations	\$ 50.00
Tuesday 6:30PM Sunnyside #00496	Meeting Donations	\$ 70.00
Men's Body Image #88920	Meeting Donations	\$ 162.50
Wednesday 7:30PM #89056	Meeting Donations	\$ 27.00
10 Virtual Meeting Donations, Check/Money Order*	Virtual Meetings	\$ 1,395.00
248 Virtual Meeting Donations, Venmo*	Virtual Meetings	\$ 2,002.00
106 Virtual Meeting Donations, PayPal*	Virtual Meetings	\$ 1,982.00
Total Meeting Donations		\$ 6,287.24
Total Income (Contributions, Proceeds, Etc)		\$ 7,173.24
*Metro IG Retained Portion of the Virtual Donations (60%)		\$ 2,390.40

TD Checking Acct Balance per statement as of:	28-Feb-2021	\$ 20,818.47
PayPal Account Balance as of:	28-Feb-2021	\$ 2,971.95
Venmo Account Balance as of:	28-Feb-2021	\$ 1,892.42
Total Ending Balance:		\$ 25,682.84



Welcome Committee Report/Sasha H: On Unity Day the welcoming committee held meetings which focused on Unity with Diversity and helping fellows understand how to be more supportive of others. The event had about 25 fellows at its peak and was the first event the committee has put together. We read the full Unity with Diversity policy and the mission statement of the committee, read the welcoming survey result and gave insight into the kind of work the committee does. The workshop was followed by a literature meeting that focused on the pamphlet Black members share their experience, strength and hope. There were fellows who seemed to be intimidated by talking about race in the context of the program in fact about 15 fellows left the workshop within 5 minutes of attending. For those who stayed we worked together to expand the minds of hearts of fellows in such a way that they can be more purposeful in extending a heart and had to a more diverse group who share our compulsion.

The World service Unity with Diversity committee used our survey results on Unit Day to talk more openly to fellows about diversity in OA. They reported that it was well received. Other regions and intergroups are forming similar committees similar to the welcoming and are using the quizzes, surveys and committee model to talk about diversity in their respective cities.

At our next meeting we will discuss how to make these difficult discussions more exciting, appealing and informative to fellows. We will also talk about creating virtual literature as other groups are using the oanyc web page as a source. Welcoming committee meetings have shifted from every 3rd Wednesday to every 3rd Thursday of the month. Please email welcoming@oanyc.org for more info.

Bylaws Committee Report/Rebecca B: We have been asked to work on a draft amendment that would incorporate the Welcoming Committee into the By-laws, consistent with other Committees, to submit for the approval process as outlined. It will be ready for initial review shortly, then we will follow the steps for consideration as outlined in the By-laws.

Publications Committee Report/Hannah P: Publications sent out the February Metro Memo on Friday, February 12. The click rate was 28%. Publications also sent out a blast for the Unity Day Marathon on Thursday, February 25. The click rate was 33%. This is along the lines of what we have seen in the past. We will send out the story-based March Metro Memo on Friday, March 12. After that, we will prepare the email memo for April. Publications will also continue to send out blasts. Do you want to share your experience, strength, and hope? Write for the Metro Memo! Send submissions or questions to publicatoins@oanyc.org.

Intergroup Inventory Committee Report/JP: Due to technical difficulties, chair, was unable to review the recorded session to complete transcript of inventory held in January. Inventory chair spoke with Intergroup Chair to advise delay. Once technical issues have been resolved, inventory chair will resume transcribing inventory for Intergroup use.

Special Events Committee Report/Sasha: On Unit day we partnered with the welcoming committee and held a workshop and meeting that themed around Unity with Diversity. At the peak of both events there were about 15 fellows. Although a smaller event it was qualitatively impactful. One event was a workshop based on the welcoming quiz and made skits about how to be more supportive of fellow students and what's an appropriate way to make fellows feel welcome. The second was meeting with transgender speakers sharing their experience strength and hope on unity and diversity in program. The event was well received and many of the fellows who attended stayed for the entirety of the 4 hour event. Fellows were thankful and many left feeling they learned how to be more loving and understanding and recognize the complexities of the lack of diversity in the rooms of OA. No funds have been reported to have been collected at the event. If you would like to get involved in the special events committee, please email specialevents@oanyc.org for more info.

Outreach Committee Report/Jodi H: Initiated Google Ads Campaign (Text Ads) with a link to oanyc.org/newcomers. Submitted a proposal to IG Board to run a free ad on (2) LYNC NYC kiosks for 30 days. We can renew our submission every 30 days. Next Steps/Goals are to submit approved request to LYNC, Identify Professional organizations for virtual outreach. Next Committee Meeting is Wednesday, March 24th @ 5:00pm Join Zoom Meeting. <https://us02web.zoom.us/j/81969988848?pwd=WWEyQjBaMlJmTG9VQzIeBnpXYy9PdZ09> Meeting ID: 819 6998 8848 Passcode: 897729 Phone: 646 558 8656 US (New York)
The Outreach Committee is looking for help from who knowledgeable in Google Analytics to measure the effectiveness of our Google Ads campaign and optimize our budget. Also, if you are interested in doing professional outreach as a qualifier, or know of a professional organization who would be receptive to hearing about OA, please reach out to outreach@oanyc.org

12th Step Within Committee Report/Jeri S: We met on Wed March 3rd at 8:00 PM and discussed the continued announcing of the TSW number at meetings. Also, we discussed announcing and better spreading the word for the Zooming Around the World challenge as well as ways to invite new membership to our committee and expand the amount of people being on the phone line available for service here in EST and MT as well as looking into other time zones. Continue to Implement the phone line, staff it and publicize it for people to call for support. Publicize and Promote Zoom Around The World Game. 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 Zoom Around The World! Look for detailed on the oanyc.org website AND ask everyone to please share at their meetings.