

Sarah WB calls the meeting to order at 6:48 pm and we open with the Serenity Prayer and opening statement. Cara volunteers to be timekeeper.

Tradition 11 read by Jodie H
Concept 11 read by Amanda S

Vice Chair Jeri S. leads introductions.

There were:

30	Virtual Attendees at peak
24	Voting Members
5	Board Members
2	New Members

A quorum is established.

Quorum: 7 qualified voting members + 2 officers
per Intergroup By-Laws Article III Section 6

Minutes

Sarah W. notifies Intergroup that October draft minutes will be voted on after Pending Business.

Committee Reports

- #1 Andy P. gives Finance Committee Report (attached).
- #2 Jodie H. gives Outreach Committee Report.
- #3 Erin B. gives a Publications Committee Report.
- #4 JP gives Welcoming Committee Report.
- #5 Julie S. gives a Twelfth Step Within Committee Report.
- #6 Helen T. gives a Web Committee Report.

Pending Business

#1: Sarah W. notifies Intergroup that we are still seeking a Retreat, Special Events and Archives Committee Chair and details the position requirements.

#2: Volunteers are selected for December's Intergroup meeting.

Oa.org doc	Dec mtg	Jen D
Tradition	12	Millie
Concept	12	JP
Google Voice	1 st half	JP
Google Voice	2 nd half	Sarah W

#3: Andy announces 7th Tradition.

New Business

#1 Andy motions to accept the amended October minutes. Cara seconds the motion. Motion carries.

#2 Sarah W. presents special project to clean up the Greater NY Metro meeting list and Amanda S. will spearhead the project.

#3 Sarah W. announces proposed Thanksgiving Day Event in lieu of marathon of years' past. Volunteers taken to fill various roles to make this happen.

Suggested Meeting Format

https://docs.google.com/document/d/1C55PT-VQedA4PI13y6tAbwoMSS_1UVZG7A8s6LUkcJc/edit?usp=sharing

Roster of volunteers

https://docs.google.com/document/d/12h1yN7xRn5_6aBfd8Q2lxDmuaP1s6JtM/edit?usp=sharing&oid=116672777819447475152&rtpof=true&sd=true

Announcements

#1 Welcoming Committee has been submitted to Region 6 so we can update the Greater NY Metro IG Bylaws.

#2 The Palm Beach County Intergroup is hosting a Zoom retreat from December 10-December 12. Registration will remain open via oapalmbeachfl.org until December 3 and the fee to attend is \$25. Speakers and volunteers are needed and welcome! If interested in doing service, please contact Marcia L. at 917-693-4729.

#3 In-person Thanksgiving Day meeting, St. Catherine's, 7:15A.

#4 Seeking an additional in-person location for 11-12:30P Thanksgiving Day.

Several members noted that it's heartwarming to see the service positions filled for Thanksgiving Day event.

Wrapping Up

Meeting closes at 8:31P with the OA pledge and the OA Promise.

Committee Reports:

Position	Person	Metro IG Email Address
Chair	Sarah W.	Chair@oanyc.org
Vice Chair	Jeri S.	ViceChair@oanyc.org
Treasurer Finance Committee Chair	Andy P.	Finance@oanyc.org Treasurer@oanyc.org
Corresponding Secretary	Rebecca B.	CorrespondingSecretary@oanyc.org
Recording Secretary	Elizabeth D.	RecordingSecretary@oanyc.org
Archives Committee Chair	OPEN	Archives@oanyc.org
Bylaws Committee Chair	Jeff S.	Bylaws@oanyc.org
Outreach Committee Chair	Jodie H.	Outreach@oanyc.org
Publications Committee Chair	Erin B.	Publications@oanyc.org
Retreat Committee Chair	OPEN	Retreat@oanyc.org
Special Events Committee Chair	OPEN	SpecialEvents@oanyc.org
12th Step Within Committee Chair	Julie S.	TwelfthStepWithin@oanyc.org
Web Committee Chair	Helen T.	WebCoordinator@oanyc.org
Welcoming Committee Chair	JP M.	Welcome@oanyc.org">Welcome@oanyc.org
3-Year Trustee	Debora K.	ThreeYearTrustee@oanyc.org
1-Year Trustee A	JP M.	OneYearTrustee@oanyc.org
1-Year Trustee B	Diana G.	OneYearTrustee@oanyc.org

FINAL Greater NY Metro Intergroup Meeting Minutes | November 11, 2021

TREASURER'S REPORT	From:	To:
	September 1, 2021	September 30, 2021
BEGINNING CHECKING ACCOUNT BALANCE		
TD Bank Checking Account as of:	1-Sep-2021	\$ 31,527.57
PayPal Account Balance as of:	1-Sep-2021	\$ 619.37
Venmo Account Balance as of:	1-Sep-2021	\$ 250.20
Total Starting Balance:		\$ 32,397.14

EXPENSES (Cleared)	BUDGET CATEGORY	AMOUNT
MailChimp Monthly Subscription List	Publications: Other	\$ 28.30
Zoom Pro Hosting	Zoom	\$ 66.55
PayPal Fees	PayPal Fees	\$ 46.60
Jodie Hirsch	Outreach	\$ 37.50
Returned Check w/fee	Individual donations	\$ 120.00
Andy Pollack	Region 6 Assembly	\$ 60.00
Total Expenses		\$ 358.95

INCOME (EXCLUDING MEETING DONATIONS)	BUDGET CATEGORY	AMOUNT
15 Recurring Donations	Recurring Donations	\$ 298.00
Total Income		\$ 298.00

DONATIONS: Meeting Contributions	BUDGET CATEGORY	AMOUNT
Monday 7:15 Zoom	Meeting Donations	\$ 354.60
Saturday 11AM First Unitarian Church	Meeting Donations	\$ 51.00
Men's Body Image	Meeting Donations	\$ 104.00
45 Virtual Meeting Donations, Venmo*	Virtual Meetings	\$ 443.00
18 Virtual Meeting Donations, PayPal*	Virtual Meetings	\$ 636.00
Total Meeting Donations		\$ 1,588.60
Total Income (Contributions, Proceeds, Etc)		\$ 1,886.60
*Metro IG Retained Portion of the Virtual Donations (60%)		\$ 647.40

TD Checking Acct Balance per statement as of:	30-Sep-2021	\$ 31,555.22
PayPal Account Balance as of:	30-Sep-2021	\$ 2,016.37
Venmo Account Balance as of:	30-Sep-2021	\$ 353.20
Total Ending Balance:		\$ 33,924.79

