

Draft Minutes 9.8.22 Greater NY Metro IG Meeting

Sarah calls the meeting to order at 6:47PM — ET

She reads the Opening Chair Statement a copy of which may be found on Google Docs.

Sean B. speaks on Tradition 9 - "OA, as such, ought never be organized, but we may create service boards or committee directly responsible to those they serve." *Spiritual principle: Structure.*

Rebecca B. explains Concept 9 - "Able, trusted servants, together with sound and appropriate methods of choosing them, are indispensable for effective functioning at all service levels." *Spiritual principle: Ability.*

Introductions — 24 people in attendance. Fellows are reminded to sign the attendance sheet.

There is a quorum to conduct business.

Committee Reports

There is no Finance Committee report. We are still searching for a Treasurer. The board will work on putting together a finance report for the October meeting.

Millie S. - 12 Step Committee: There were 70 voicemails for the Hotline this past period. A new slate of volunteer callers will start soon. The next meeting will be 10/12 at 7PM. It is requested that fellows make announcements at the meetings they attend regarding volunteering to being part of the 12 Step Within Committee and/or the OA Hotline.

Jeri S. - Special Events Committee: The Tools Workshop was held 8/28/22 from 1PM - 3PM at the LGBT Center. There were 22 fellows in attendance including 9 speakers - one for each step. The next event will be the Thanksgiving Marathon that will be in person, location to be determined.

Erin B. - Web Committee: Tom Mayo and Erin have been unsuccessful in updating the top banner of the website. This change will be addressed when the website gets revamped. Please submit any events or committee meeting to be posted on OANYC.org <https://oanyc.org/events-calendar/submit-an-event/>. If you are an available Sponsor, please add your name to the Metro IG sponsor list, there is currently only one name on the list. Please announce at your meetings that sponsors can sign up on OANYC.ORG <https://oanyc.org/available-sponsor-list/>.

Andrea F. - Retreat Committee: They are in the process of creating an online announcement to invite OA'ers to join the Retreat Committee. There are currently 4 members, and we would like to have several more. The goals in the upcoming month include finding an affordable, spiritual retreat center to house a Metro IG face-to-face retreat, discover and view the Retreat budget, and to work within that budgeted amount for the retreat. We are looking to hold the retreat sometime in January 2023! We are

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seeking Retreat Committee members to put this planning into action! Please email Retreat@oanyc.org for further information on Retreat and/or joining the Retreat Committee.

Diane T. - Publications Committee: The Metro Memo will be quarterly. 9/15 is the last date for submissions for the October Metro Memo. Please reach out to Diane if there is anything that you would like to submit.

Jeff S. - By Laws: Attended the Region 6 Bylaws meeting. Discovered our bylaws do not need to be inline with the Region or WSO's bylaws. There was a discussion whether this was information was correct. Diana G. will look into the WSO bylaws to confirm.

Amanda - Meeting List: They have been checking with the meetings from the old face-to-face meeting list verifying whether meetings are in person, closed or are going to stay virtual. Once it has been determined the status of the meeting updating on oa.org. Please be sure to check on oa.org all of the in-person meetings that you used to attend to verify that they are appearing correctly (Face-to-face, Hybrid, Virtual Only or Closed).

There were no other committee reports.

Pending Business

The 7th Tradition announcement was made.

Minutes of August 11, 2022: Jeff S. makes a motion to accept the August minutes. Jeff C. seconds. The minutes were approved.

New Business

Terrance asked for guidance on how to restart a face-to-face meeting that is also going to continue independently of the face-to-face. Suggestions were made of how to do this.

Volunteers and Announcements

Jeff C. volunteered to speak on Tradition 10 and Amanda volunteered to speak on Concept 10.

Pallavi C. is and Heather M. volunteered to do the October Google Voice service.

Registration for the 2022 Region 6 Virtual Convention is open! This year's convention will be held from October 21st-October 23rd, and service opportunities are available for speakers, zoom hosts and greeters! To register, visit <http://oaregion6.org/2022-convention/>. Also, please note that registration will remain open until the convention's conclusion.

The meeting closed with the OA promise.

The meeting was adjourned at 8:21 PM.