

NYC Metro Intergroup Meeting Minutes — 7/14/22

Sarah WB calls the virtual meeting to order at 6:46PM. Invitation to join Serenity Prayer.
Jeff C reads the 7th Tradition; and then, Diana G reads and reviews the 7th Concept.
Members are called upon to introduced themselves.

There were:

22 Virtual Attendees at peak
Voting Members (16 IG Reps, 4 Board Members, 3 Trustees
10 New Members
4 Board Members

A quorum is established.

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

??? Documents supporting the meeting can be found:

<https://drive.google.com/drive/folders/1FMBjgb0nW15I141Tdbz3SRdZynZY7MI1?usp=sharing>

Sarah has appointed Diane T as the new Publications Chair.

Welcome to the new incoming IG Reps for this term: Adrienne R, Cole D, Lynda S, Jo M, Beth F, Jimena L., Robben W, Miriam, Katherine M, Jamie. Please accept my apologies if I missed catching your name.

Sarah does a Q & A for the new members for 5 minutes. “Any questions &/or concerns to support our new Committee Chairs? Any questions for people jumping into new roles? We are here to support you!”

Committee Reports:

#1. There is currently no Treasurer. Sarah gives the report which is attached.

#2. Erin B gives the Web Committee Report. oanyc.org

Included here are two blurbs which you may take back to your meetings & add them into the Chat.

“There is an IG **Available Speakers List** for anyone looking for OA Members to qualify at their meetings. E-mail “webcoordinator@oanyc.org” to request an updated list of available speakers. You can also add yourself to the Available Speaker List by visiting our website (oanyc.org) and clicking the Speaker List tab! (All personal info will not be made public!).

Additionally, Metro IG now has an **Available Sponsor List** for anyone looking for an OA Sponsor. Just e-mail web coordinator@oanyc.org to request an updated list of available sponsors. You can also add yourself to the Available Sponsor List by visiting our website (oanyc.org) and clicking the Sponsor List tab! (All personal info will not be made public)”

#3. Diane gives the Publications Report.

#4. Millie gives the 12 Step Within Committee Report:

The slate of volunteers needed for this term is full. Yay.

Please announce at your other meetings that The OA 12th Step Within Committee has set up a special Hot Line #929 376-2662 for anyone struggling to get or stay abstinent. Please call or text. An OA fellow wants to speak with you. If you get voicemail, please leave a message and someone will call you back.

#5. Jeri gives a Special Events Committee Report. There will be a Special Events Committee meeting this Sunday, July 17 @ 5:00PM EST. Please contact Jeri S to receive the zoom link and if there are any. Question. There is No Abstinence Requirement.

#6. Jeff S. gives a ByLaws Committee Report. (Nothing to report at this time).

#7. We are looking for a Treasurer!!! A One year trustee, Outreach Chair, Welcoming Chair, Retreat Chair.

7th Tradition Announcement made by Erin. An Invitation to contribute either by: Venmo: @GreaterNYMetroIG; PayPal: Visit <http://oanyc.org/contributions/>; Checks &/or money orders may be mailed to our PO Box: Greater New York Metro Intergroup of AO — PO Box 1235, New York, NY. 10159-1235 posted in the chat. Invitation to Contribute.

Liz D suggested that a Board member be at any upcoming in person meetings to identify and explain the Open Service Positions.

Diane T suggested that we make sure that all meetings have IG Reps, that the highlights get to each meeting and interested in suggestions for how to make sure that this happens.

June Minutes

Jeff C made a motion to adopt our June minutes.

Diana seconded

Diana made a motion to adopt the minutes by acclamation.

Strategic Goals

Sarah would like to continue the discussion of Strategic Goals for 2022-2023 which include:

- Foster an inclusive, diverse fellowship that is welcoming to all who share our compulsion.
- Provide up-to-date resources & ongoing suggestions & guidance for in-person, virtual & hybrid meetings as our Intergroup continues to navigate through the Covid-19 pandemic.
- Emphasize & promote service in meetings & beyond the group level.
- Update & strengthen our digital presence.
- Expand & strengthen our methods of communication to expand & strengthen service at the Intergroup level.

Sarah conducts a discussion about IG in general. Why do we need IG?

IG is vital to all of us. It's wonderful to help others, but it also helps ourselves.

The word needs to get out there more. With the good weather we could work w/the Parks Dept and find an event space. Would meetings be interested in renting a space (paid to IG) and hold a face-to-face mtg.

There?

Erin talked abt the Metro Newsletter & if it is up-to-date, etc.

Volunteers (for Service)

Sean volunteers for Tradition 8 at August's Mtg.

& Jo (from Santa Fe) will read & share Concept 8 at August's mtg.

Google Voice Volunteers

(Millie says that we have enuf volunteers to answer the calls for the 12 Step Within).
2 Volunteers are needed each month for Google Voice. Erin volunteers. Scott volunteers.

Volunteer to highlight oa.org in August. Liz will do that. Send the document list to Sarah.

Tuesday, July 19th at 6PM - EST is the Deadline to submit motions, bylaw changes, applications for board positions and PI/PO Blitz requests. They must be submitted to [coordinator @oaregion6.org](mailto:coordinator@oaregion6.org) (Look in agenda for the link).

On 8/13 Registration will be open for virtual training for Region 6.
Registration closes for Region 6 Virtual IGOR Renewal Training on . This workshop is designed for Region 6 IG officers & anyone interested in revitalizing the intergroup. If interested, please contact chair@oanyc.org for more information.

Wrapping Up

Meeting closed w/the OA Promise

Meeting closed at 8:18PM.

NB — The Board Meetings will take place on the First Tuesday of each month at 7PM. They are one hour in length.