

Minutes for the Greater NY Metro Intergroup Meeting — April 13, 2023

Sarah called the mtg to order at 6:45PM and read the opening Chair statement. Scott volunteered to be the Spiritual Timekeeper for the evening.

Liz D shared on the Tradition 4 Reading *Spiritual principal: Autonomy*.

She also shared on Concept 4 — *Spiritual principal: Equality*.

Sean B handled the Introductions. There were 22 people attending. 1 new person was a guest; 1 new person was merely attending. There was a quorum to conduct business. (7 qualified voting members and 2 Officers of the Great NY Metro Intergroup).

Active Committee Reports:

Publications: Diane T, Chair — The Second Quarter 2023 of the Metro Memo Newsletter is available. The Third Quarter submissions will be due on June 15, 2023.

12 Step Within — Millie S., Chair — Report on the Hotline — 70 Communications — 61 calls + voicemails and texts. Millie is trying to connect w/the San Francisco Group to get info about their hotline;

The first Workshop in Relapse & Recovery was held on March 19th in the afternoon and it was a resounding success. There were 44 participants; And 12 volunteers who offered to Sponsor.

The total cost of the Workshop was \$90. The next workshop is (tentatively) planned for June. 6/25/23 from 2PM - 3:30 PM

Special Events — Jeri S, Chairperson — 7 people registered. 5 attended for the event on April 1 at Stepping Stones. It was a wonderful day and everyone had a lovely time. On May 7 from 2PM to 4:30PM, the LGBT Center will host “Living by the Principles”. They are looking to work at in-person events.

N.B —

All items should go through the Board to be approved before they are published on the website! Thank you!

Outreach — Phil D., Chair— 1). Is awaiting for word from the Organizers at the Black Veg Fest to be held on 8/7/23 on how we can inform the attendees about OA.

2). He is also in contact with The Blue Line who does advertising on buses & trains . This way we could inform people about OA so that they can look into it — if they care to.

Web Committee — Erin B, Chair— There will be a handover mtg on 5/18 to go from the old Committee chairs to the New Committee chairs. The podcast from the Relapse & Recovery mtg should be up soon.

Park 11 is the only mtg that records their podcasts.

Almost everyday Erin sends out the Speaker list and the Sponsor list. There are over one dozen Sponsors on the list.

Welcoming Committee — Erin is also the Chair of the Welcoming Committee— She is beginning to start conversations w/Fellows who would be able to make OA open to ALL.

By-Laws — Jeff S. — No activity to report on this month. Treasurer's/Finance Report was given by Sarah



The 7th Tradition was requested by Sean

There were no corrections or changes to the March minutes. Jeff S. asked that the minutes be approved; Johanna seconded and the minutes were approved.

We began the nominations for 2023-2024 Greater NY Metro Intergroup Board Members & Committee Chairs.

All positions are for one year.

Qualifications were read for Officers and Committee Chairs.

Liz D nominated herself for the Chair position. Millie nominated Rebecca, and Sarah read a statement from Rebecca who has declined.

Of course, we can take more nominations & volunteers in May.

Vice-Chair nominations — Diana nominated Kaitlin K. And, she accepted the nomination.

Treasurer — Diana nominated Irene but she had left the mtg. Jeri spoke about the qualifications needed for the position now that there is a Bookkeeper.

There were no nominations for a Treasurer at the present time.

Recording Secretary — Sarah nominated Marlene who accepted gratefully. Corresponding Secretary — Sarah nominated Sean who also accepted gratefully.

1 Yr Trustee (There are 2 people who fill this roll) — Erin nominated Diane T and Diane T nominated Erin B; Jodee H volunteered. Diana nominated Millie who declined.

3 Yr Trustee — Rebecca is in the middle of her term and she has agreed to continue.

Retreat Chair — Charged w/running weekend retreats (both virtual & in-person); Millie nominated Jodee H who declined; Diane T nominated Scott who also declined.

Publications — Diane T is happy to continue as the Publications Chair

Special Events Chair — Jeri S was nominated by Diane, but she declined;

Outreach Chair — Diane T nominated Phil D who accepted gratefully.

12th Step Within Chair — Sarah nominated Millie to continue in this role. She accepted gratefully.

By-Laws — Jeff is no longer eligible because his term is limited. Diane T nominated Diana B who declined.

Web Coordinator— There is a Webmaster who works w/the Chair. Erin explained the position & the time commitment. Diana nominated Jeri S who declined. Erin nominated Jo M, and she declined as well. Then, Erin nominated Johanna who may be interested. She is unsure about accepting. Right now, she decided to pass.

Jenn volunteered.

Welcoming Chair — Erin volunteered to continue her position.

Diana G reported on the Region 6 Spring Assembly. Her report was written and placed in the Google Drive folder. The link to the report is: OA Region 6 Spring '23 Assembly Report.doc x — [Docs.Google.com](#)

There were no other new items.

At May's InterGroup meeting, the Volunteers who will read & share on Tradition 5 are Lee and on Concept 5 — Jo M. Sarah & Scott volunteered for the next month to be the Google voice Volunteers.

The meeting closed w/the OA Promise and was adjourned at 8:35PM.

Respectfully Submitted,

Marlene A., Recording Secretary.