

OA HOW VSB BUSINESS MEETING

Agenda

Special Meeting February 11, 2018 5:00 PM (ET)

Phone number: (641)715-0866

Code: 837662#

ACTING CHAIR: Barbara N.

OPEN MEETING - Barbara N, as Acting Chair, opened the meeting with the Serenity Prayer, followed by the 12 Steps and 12 Traditions.

ROLL CALL

Sunday 3 PM Barbara N.
Sunday 6 PM: Julie R., Jana
Monday:
Tuesday:
Tuesday evening: Howard
Wednesday: Charles, Cindy B.
Thursday:
Friday:
Saturday:

We Care List Committee Members: Jana

Website Committee Members: Molly, Deborah R.

Secretary – Helen M.

Others in Attendance: Audrey, Nancy T. and Susan

Limited Agenda Items:

1. Election of Chair and Vice-Chair:

Barbara reported that Julie R. had decided she was not interested in the Chair position. Barbara announced that Audrey had offered to serve as Temporary Chair until the term expires in October of 2018. She also reported that Audrey had resigned from the Website Committee.

Helen, as Secretary, read Audrey's statement as to why she was willing to serve and her experience. There were no other nominations.

A motion was made that Audrey be elected to serve as interim Chair until October 2018. The vote was called, and the motion passed with three ayes and 1 abstention.

Vice Chair – Barbara announced that Nancy T. is willing to serve as Vice Chair. Nancy introduced herself and offered her experience and prior service work. Following a nomination and second, Nancy T. was elected Vice Chair by a vote of 4 ayes.

2. **Survey of Issues for WSBC** – Barbara introduce the WSBC survey issue, pointing out that the only issue for us to consider was whether or not the Motions would be placed on the agenda at the WSBC. We agreed to only discuss those Motions for which there were objections. This discussion was put on hold.
3. **Frequency of Meetings** -The question was then raised as to whether or not there would be a VSB meeting in March. After discussion, a Motion was made that we meet every other month, from 4:45 – 6 PM eastern time. This motion passed unanimously.
4. **WSBC Representative** – Jenny C offered to attend the WSBC as the VSB's representative. The reps approved her attending. (Jenny subsequently announced that she would be unable to go.)
5. **Return to WSBC Agenda** - We returned to the items on the WSBC Agenda. Following a vote on each of the items for which there was disagreement, the VSB voted that all items should be on the agenda for the WSBC meeting.

The meeting adjourned, with an understanding that the next meeting is on April 15, 2018 from 4:45- 6:00 Eastern time.

Respectfully submitted,

Helen M.