

## Sunday OA HOW January Business Meeting 1/29/2017

Meeting Coordinator: Molly (subbing for Maria)

Secretary: Jenny C. (subbing for Sera S)

1. Attendance: Maria in IL, Jenny C in MD, Molly in NC, Betty in MD, Deb H. in MI, Allyson from NY, JoAnne from WV, Beverly from AZ, Theresa from OR, Linda from FL, Dana from FL.
2. Approval of Last Meetings Minutes: approved
3. Filling Service Positions:
  - a. Business Meeting Coordinator: Theresa would like to but needs to talk to sponsor first. Maria will stay on for another month if needed. This was approved unanimously
  - b. Lifeline Rep: Maria will do it – approved unanimously
  - c. VSB reps – both positions open. Linda from FL volunteered, one position left. Linda later decided not to do it so we still have both positions open.
4. Old Business:
  - a. Discussion of Steps into mtg format
    - i. Maria pointed out that though the motion to change the format at certain intervals did not pass there was a substantial minority so we need to hear the minority view and strive for unanimity
    - ii. Suggestion that we have a 2 minute pitch on step or tradition of the month following the tools section of the meeting as a compromise
    - iii. Possibility of leader using 10 min to talk about the step or tradition was also brought up but the person also said we haven't really been having time for 10 min leader share. Also, it has been difficult to get speakers/leaders so not in favor of trying to change format to include this idea (at this time?)
    - iv. Two people new to business meeting stated they had no idea what was going on and were very uncomfortable with all of this. A synopsis was given. It was also stated it is unusual for there not to be an agenda sent prior. Maria stated when there is going to be a major change to the meeting it is announced at the meeting a few times so attendees can come to the business meeting to be a part of the vote. Linda pulled herself from VSB position as she is not comfortable.
    - v. Suggestion that we table all for next month.
    - vi. Suggestion for next month that we discuss **why** we are discussing possible changes since we seem to be leaning that way.
5. New Business:
  - a. See vi. above
6. Adjourned