

**2 HOUR -- OA/HOW VIRTUAL SERVICE BOARD (VSB)
OA H.O.W.TWO HOUR FORMAT PHONE MEETING**

Minutes of May 13, 2018 meeting

MEETING CALLED TO ORDER BY CHAIR, Audrey.

Meeting began with Serenity prayer, followed by reading of 12 Steps and 12 Traditions. Following a welcome by the Chair, Audrey, concepts 3, 4 and 5 were read. Audrey agreed to be the timer for the meeting and participants were reminded to follow Roberts Rules of Order.

ROLL CALL – Was taken by the Secretary, Helen M.

Sunday 3 PM: Deborah R., Barbara N.

Sunday 6 PM:

Monday:

Tuesday:

Tuesday evening:

Wednesday:

Thursday:

Friday:

Saturday:

ROLL CALL -- VSB TRUSTED SERVANTS, COMMITTEES / MEMBERS: BY SECRETARY

We Care List Committee Members: No one present

Website Committee Members: Molly, Chair, and Deborah R.

VSB Chair – Audrey

Vice Chair - vacant

Treasurer – Molly

Secretary – Helen M.

Others announcing their attendance: Mary F. from FL.

Discussion About Continuing the Meeting

Audrey, as Chair, noted that only one meeting had representatives present and asked whether the group thought we should have the meeting.

Barbara moved that the VSB not continue with the meeting, and suggested a meeting on June. That Motion was seconded and carried. The next meeting was scheduled for June 10, 2018 at 4:45 eastern standard time.

General Discussion:

There was further discussion about the need to have more meeting representatives. Audrey said the VSB needed more representatives and that without them, perhaps we should close the VSB. Helen asked if we knew why there are so few representatives. Deborah reported that that Tuesday, Thursday and Saturday meetings had voted by group conscience not to have VSB representatives for at least six months, although added that she did not know how the full membership of those meetings felt about the issue. Helen asked what about the Monday, Wednesday and Friday meetings. Molly mentioned that a new phone meeting, at Saturday 6 AM, might be interested in joining the VSB.

Audrey mentioned that there are 11,000 hits on the website per month, a lot of traffic.

Barbara suggested that we tell members that without the VSB, the website will go away. Deborah and others suggested that we pray about it and tell the membership that without more participation, the VSB may go away. She suggested that perhaps we should take it offline and see what happens, and asked if we took it down, could it come back later. Audrey reported that if we take it down, after 30 days, it goes away. Molly said that if the VSB folds, the money in the treasury could be donated to World Service.

There was further discussion about maintaining just the website and the future of the VSB.

It was decided that the future of the VSB would be the topic for discussion at the June meeting and that an email would be sent to the fellowship asking people to participate and share their thoughts.

Respectfully submitted,

Helen M.