

Virtual Service Board
December 9, 2018 Meeting
Minutes

MEETING CALLED TO ORDER: BY CHAIR: Megan VA

Serenity Prayer

12 Steps

12 Traditions

OA Concepts: #3, 4 and 5 -- Read by VSB Chair

ROLL CALL -- MEETING REPRESENTATIVES: By Chair

Sunday 3:00 pm: Lance

Sunday 6:00 pm: No representative

Monday 8:00 pm: Yolanda and Carolyn

Tuesday afternoon 12:30 pm: No representative

Tuesday 8:00 pm: Howard

Wednesday 8:00 pm: Charles

Thursday 12:30 pm: No representative

Friday 8:00 pm: No representative

Saturday 6:00 am: No representative

Saturday 10:30 am: No representative

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

Chair: Megan

Secretary: Katsy

Treasurer: Deborah

Website Committee: Molly

We Care List committee: Jane B

Other members at large: None

WELCOME FROM THE CHAIR:

The chair welcomed all those in attendance and stressed the continual need for additional support for VSB, especially with upcoming By-laws updates. Because there was no November VSB meeting due to lack of quorum, the chair has reached out to each group to encourage participation. It was also

announced that Region 11(our new virtual region) business meeting will be 1-19-19. Any questions or concerns could be forwarded to the Chair.

MINUTES AND REPORTS (emailed December 8, 2018)

1. Minutes from 10/21/18 meeting – Motion made to approve. Seconded. Minutes were approved.

2. Website Committee Report: Molly

The number of visits for November was 20,000, with 5% being international and 95% being domestic.

The website has been updated with current trusted servants. Molly also talked about the number of newcomer inquiries and how to better serve their needs. Discussion was held about adding a new tab, a video, or possibly changing the home page. It was decided to table any motions until more information could be attained to address newcomer questions.

3. We Care List Committee Report: Jane B: The website committee chair submitted her report. Jane also expressed a willingness to send out the monthly communication email along with We Care List.

4. Treasury Report: Deborah R. - Current balance is \$2275.61. Total donations for the month of November were \$231.16. Expenses were monthly domain hosting: \$12.99. Deborah announced that the contact information has been updated from Molly J to Deborah R. Funds are currently being transferred from Wells Fargo to PNC. Deborah also announced that the fee is increasing from \$12.99 to \$14.99.

AGENDA ITEMS (MAY BE RAISED IN A DIFFERENT ORDER AT MEETING)

A. Monthly communication email from IG/VSB:

Discussion was held to determine what would be included in this email, who would be responsible for sending it out and the time frame for sending this out to the fellowship. It was decided that this email would include highlights from the meeting, upcoming events, summary of upcoming agenda items and any new meetings that are being established. Molly and Megan volunteered to work on this email and to send it out between the 1st-5th of every month. This email will be sent out on VSBOAHOW@gmail.com account.

NEW BUSINESS:

B: Regional Business Representative:

Region 11 is holding a business meeting and our VSB/IG is allowed one voting rep. We need to sign a certificate and elect a representative by 1/1/19. Deborah R has volunteered to attend the January meeting to see what's all involved. She does not want to commit to this position yet. The motion was made and seconded to cover the fee for her to attend this meeting.

C: Request for 4 Year approval to pay annual expense of \$ 64.99 for Standard SSL Certificate renewal:

Discussion was held to address the need for the treasurer to be able to pay the fee of \$64.99 for years 2019, 2020,2021, and 2022. If ever, the OA/HOW virtual intergroup #09660 (know as the VSB) were to lose the ability to conduct business to approve the renewal, due to lack of quorum then the Treasurer would be able to pay the bill and the website would be guaranteed to remain up and running smoothly with monthly domain hosting intact for 4 years. The request for 4 years approval will guarantee the Treasurer to conduct her responsibility without missing a payment, with room for changes should a different host company be used. The motion was made and seconded.

D: Next Meeting Dates:

The next meeting will be held January 13, 2019. Time: 4:45-6:00 ET.

The meeting will solely address the by-laws and possible updates.

Meeting adjourned at 6:00 PM Eastern time and was followed by the 3rd step prayer.

Respectfully Submitted,

Katsy A

December 9, 2018

MEETING ADJOURNED at 6:00 PM Eastern time, and was followed by the 3rd STEP PRAYER.

Respectfully submitted,

Katsy A

October 21, 2018