

Virtual Service Board
April 14, 2019 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 Secretary

Sunday 3:00 pm: Jenny C

Sunday 6:00 pm: No representative

Monday 8:00 pm: Caroline W

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: Paige

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: Not present

Other members at large: None

WELCOME FROM THE CHAIR:

The chair welcomed all those in attendance. A new agenda item would be discussed before continuing on with the bylaws revision. Megan encouraged us to reach out to our groups to bolster participation in

the VSB. It was also suggested that we take back to our groups short summaries of what is going on at the VSB, Region and World Service level to keep the fellowship informed as a whole.

MINUTES AND REPORTS (emailed April 9,2019)

1. Minutes from 3/10/19 meeting were mailed out 4/9/19. Amended minutes were approved and seconded.
2. Website Committee Report: Given by Molly
 1. Updated website/pages/trusted servants as requested from meetings
 2. Cost Summary: Hosting (March): \$12.99
 3. Monthly email sent out on 4/5/19. If you have items for the monthly email, please email mollyoahow@gmail.com
 4. Please check your meeting pages and VSB pages. Email changes to oahowwebsite@gmail.com
 5. New pages.
 - a. Virtual Region page completed.
 - b. Newcomer page will be up by the end of April. Molly has been contacted by some members who are interested in helping with this page.
 - c. It has been challenging to find sufficient content for these pages so any ideas are welcomed.
3. We Care List Committee Report: Given verbally by Megan. The entire We Care List was mailed out on 4/9/19. Megan was going to check with Jane to see if there were any other changes.
4. Treasury Report: Deborah R. –
 - a) Current balance is \$1435.30. The net 7th tradition contributions for March were \$112.94. These will be reflected in April treasurer's report.
 - b) The item of the PayPal service charge which is included in the Treasurer's report is to show that the VSB has expenses. Added for clarity and transparency.
 - c) The OA/HOW debit card was used as the form of payment on the WSO Delegate Application.
 - d) Typed up some "Best Practices" for Treasurer. This is for both the future VSB Treasurers as well as a project for the Virtual Region Finance Committee, that she is on.

5. WSO Delegate:

Deborah R contacted meeting representatives to explain how the meetings can vote on agenda items and submit their answers on the links provided. She also asked for members to consider volunteering for the position of Virtual Region Representative. Anyone interested should contact Deborah.

New Business:

From John Eric:

- 1) John Eric had contacted the VSB regarding a concern about having a format with which to start a new meeting. Because of the different readings and wording found at OA/HOW meetings, he felt that there should be a committee to look at creating more uniformity and maybe reworking the first 70 questions. After some discussion about Tradition four, it was decided to table this and ask for clarity about what was needed in this situation.

Old Business:

1. The remainder of the bylaws starting on Article V, section 5 were discussed and voted on. The bylaws will be mailed out on April 16th to the groups so that they have 30 days in which to read, vote and return their suggestions.

8. Next Meeting Date:

The next meeting will be held May 19, 2019. Time: 4:45-6:00 ET.

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

Respectfully Submitted,

Katsy

April 14, 2019