

Virtual Service Board Meeting Minutes November 11, 2018

MEETING CALLED TO ORDER BY CHAIR, MEGAN VA

Serenity Prayer, 12 Steps, and 12 traditions were read.

The Chair read OA Concepts: #3, 4 and 5.

Reminder – Shares are limited to 60 seconds. Howard agreed to be the timer. Also reminded folks to follow Robert's Rules of Order to the best of our ability.

Roll Call was taken:

Sun 3 PM

Sunday 6 PM

Monday 8 PM

Tuesday 12:30 PM

Tuesday 8 PM - Howard

Wednesday 8 PM

Thursday 12:30 PM

Friday 8 PM

Saturday 6 AM

Others Present – Megan (Chair,) Deborah (Treasurer,) Jane (We Care List Committee,) and Helen M. (Acting Secretary)

Because we did not have a quorum (3 group representatives needed,) Chair decided to close the meeting.

Discussion of Draft Bylaws - Issue was raised regarding the draft ByLaws, and what we should do with them given that we cannot have a meeting today. The current Bylaws Committee members were all on the phone and with input from the other meeting participant, it was agreed to send the draft Bylaws to the current group representatives and meeting contacts. They will be sent with a cover letter indicating we need to change our Bylaws given changes from OA World Business Conference, and these are our draft changes. The reps and contacts will be told that we will be discussing them at the December meeting, so that hopefully they can be distributed to the fellowship following the December meeting to be voted on at the January meeting.

Respectfully submitted,

Helen M,