



**Wednesday OAHOW
Business Meeting Minutes**

Feb 7, 2018

**Business Meeting Leader: Megan (temporary)
Business Meeting Secretary: Teresa (temporary)**

NEXT MEETING: March 7th, 2018, RIGHT AFTER THE MEETING

OPENING PRAYER: Serenity Prayer

ROLL CALL: Megan VA, Charles OR, Melissa MD, Teresa MN, Audrey MN, Cindey PST (quorum of 5 reached)

OLD BUSINESS:

1. MOTION – To accept Jan minutes that have been posted to the oahowphonemeetings.com website on the Wednesday page, at the bottom. Megan relates she has reviewed minutes and believes they are accurate. All others are welcome to review them. Motion to accept minutes made, by Teresa, and seconded, by ?.
2. Mentioned that minutes from each Business meeting will be posted to the Wednesday page and suggested to be announced at meeting for membership to review before the monthly meeting.
3. Audrey MN reports that she has added the agenda section to the bottom of the Wednesday page. All members are able to submit items to the business meeting. NB: for your agenda item to be considered you must present it at the business meeting.

NEW BUSINESS:

1. Service positions open - Report by Megan- Trusted servant coordinator
 - a. Business meeting leader - open - no volunteers

- b. Business meeting secretary - open- no volunteers
 - c. Medallion Coordinator – New ! Melanie in CA is interested in this service. Cannot attend meeting tonight. Motion made to use announcement portion of weekly meeting to vote Melanie in by Audrey MN, Cindy PST seconded. Open for discussion, no objections, motion carries. Megan will coordinate with Melanie to be present next week on meeting for vote. In preparation for this transition, the medallions are being prepared to be shipped to Melanie
 - d. Phone line moderator- Teresa stepped forward to volunteer for phone moderator. Cindy PST motioned for Teresa to be voted in as phone line moderator, Charles seconded the motion, no discussion, all voted in the affirmative. Thank you Teresa for your service!
 - e. VSB 2nd rep- Audrey has been interim. Needs to step back, looking for 2nd rep. Cindy PST, OA/How sponsor #503-894-0881 has stepped forward. VSB meeting is 5pm on Sunday, next meeting Feb 11th for 1 hour and 15 min. Discussion of nature and mission of VBS followed. Charles motion for Cindy to be nominated to VSB rep, Audrey seconded. AI responded with affirmative vote. Cindy will confirm with outgoing VBS rep to get more information and will attend VBS meeting on Feb 11th. info on the meeting available on oahowphonemeetings.com. Thank you Cindy for your service.
 - f. Charles is continuing as 1st VBS rep
 - g. Other service positions: continuing in their current service rolls:
 - i. Trusted Servant Coordinator: Megan VA
 - ii. Leader/Speaker Coordination: Charles OR
 - iii. Newcomer Greeter: Melissa MD
2. VSB report- feb 11th meeting upcoming to vote on Chair and Vice chair. Audrey MN has put her name in to serve as interim Chair. Audrey reports that the growth of the VSB is challenging, painful and toddlerish at this time. Ongoing challenges to get members to give service but with focus on principles above personalities we will get through. Agenda of Feb 11th follows.
- a. Voting of new chair
 - b. Voting of new vice chair
 - c. Amends from Website Committee
 - d. By-laws Committee item
 - e. Other motions determined by Secretary

MOTION TO CLOSE THE MEETING:?

- f. SECONDED: ?
- 3. THIRD STEP PRAYER: MEETING CLOSED @ 10:31
- 4. Next meeting: March 7th 2018