

Sunday OA HOW December Business Meeting - May 27, 2018

Meeting Coordinator: Molly C.

Secretary: Judy G.

1. **Attendance:** Molly (NC); Judy G (WA); Marlana, (CA); Deborah R. (MI); Beverly R. (AZ); Dana D (FL); Kelly (Minn)

2. Minutes from April meeting approved

3. Service Positions

Nikki's term as treasurer is up, so we need a new treasurer. By Nikki's report, this is an easy job. There are a few checks (donations) to handle, and then a treasurer's report is made on the Sunday meeting on the last meeting of the month. Molly complimented Nikki for how well she encourages people to consider the importance of donating to the group.

No one stepped forward at the meeting to take this position. Nikki has agreed to continue for one more month. Molly reminded us that this position "is not challenging but pivotal."

4. Old Business

a) World Service Trustee

An email was sent around regarding a Virtual Services Trustee. There is a new Region 11 as part of the WSO to represent all the virtual meetings. (Previously we've had 10 regions to represent the different physical regions that make up OA.) We could join this new Virtual Service Board, which will be for OA meetings using ConferenceCall.com. We already have our own Virtual Service Board.

There is confusion about what the Virtual Service Board and Intergroup are. Deborah R. will investigate this and report next month.

b) Step 2 Reading in Meeting Format. Molly emailed people a copy of the revised Step 2 reading from the OA 12 & 12 book.

Barbara: I strongly suggest we adopt the new text for our meeting. Why keep something outdated?

Judy: Motion to adopt this revised meeting (Seconded by Deborah R.)

Discussion limited to whether to make this change. Logistics will be handled separately.

Vote: Motion carried. There were no “No” votes or Abstentions.

Implementation issues that were raised (to be discussed by the group at a future meeting):

- Judy: “People sometimes use old formats (affects names of people in service positions and some readings)”
- You can’t control where people get the readings. Most people use format on website.
- Nikki: “Could you have a link to the new format within Signup Genius?”
- Marlana: “In a variety of places on Signup Genius, could you have a notice to alert people to correct format?”
- Molly: “We already have two formats — regular and integrated.
- Molly: “It is possible to put links directly on Signup Genius.
- Deborah R: “We could have a big announcement on the top of the format, alerting people to use the correct/updated formats.”

Molly will update the format to include the new version of the reading for the Step 2 excerpt. We’ll table the question of where to put links (and which ones) on Signup Genius.

c) Moderator Protocol. Molly emailed people a protocol for the moderator. This topic was tabled due to time limits.

4. New Business

a) Our ad-free year of Signup Genius is coming to an end. This topic was tabled due to time limits.

b) Marlana: There is a 9th tool — Action Plan. One view is that all our other disciplines encompass this. Why have it as a tool if it’s not something new/ additional? Should this be mentioned in our disciplines? (There was some question about whether this tool was still being included in the OA tools.) This topic was tabled due to time limits

5. Meeting adjourned. The meeting was adjourned with the Third Step Prayer at approximately 5:30 ET.