

Virtual Service Board
February 17, 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 Chair

Sunday 3:00 pm: Lance, Jenny C

Sunday 6:00 pm: No representative

Monday 8:00 pm: No representative

Tuesday afternoon 12:30 pm: No representative

Tuesday 8:00 pm: Howard

Wednesday 8:00 pm: No representative

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: Helen (Bylaws committee chair)

WELCOME FROM THE CHAIR:

The chair welcomed all those in attendance. The focus of this meeting was to discuss:

- 1) Distribution of excess funds to intergroup and WSO.

- 2) Sending a delegate to WS meeting.
- 3) WSO agenda survey.

MINUTES AND REPORTS (emailed January 6, 2019)

1. Minutes from 1/13/19 meeting – Revisions were made. Motion made to approve. Seconded. Minutes were approved.
2. Website Committee Report: Given by Molly
 1. Updated website/pages/trusted servants as requested from meetings
 2. Cost Summary: Hosting (January): \$12.99
 3. Possibility of adding new tabs for Newcomers/ Virtual Region/ and WSO.
 4. Monthly email sent out on 2/5/19. Next planned email will be 3/5/19.
 5. If you have items for the monthly email, please email mollyoahow@gmail.com
3. We Care List Committee Report: Was given by Megan and will be emailed out once it had been forwarded to Katsy.
4. Treasury Report: Deborah R. - Current balance is \$2507.75. Total donations for the month of December were \$200.44. Expenses were \$32.99. We have an excess of \$1007.75 above our prudent reserve. Deborah also changed the report format to MS Excel because it made it easier for her to balance the budget.
5. Discussion regarding the distribution of excess funds was held. It was decided that 75% would be sent to Virtual Region and 25% to OA Inc. It was decided since Virtual Region is just getting started, they had a greater need at this time. This was not to set a precedence. It was just for this one time only.
6. WSO Delegate:

Discussion concerning a WSO delegate was held. There were no volunteers at this time. It was recommended that we each ask around and try to encourage qualified members who met the abstinence and service requirements to volunteer for this position. Funds to send this delegate are available. Deadline is the end of February.

7.WSO Agenda Survey: Deborah R conducted the discussion around the survey. Proposals C, D, E, L, O, 2, 5, 7, and 13 were all discussed and voted upon. Group conscience decided that proposals E, 5, 7, and 13 should be discussed at WS, while the other proposals were considered not necessary or needed to be revisited at the committee level.

8. Next Meeting Date:

The next meeting will be held March 10, 2019. Time: 4:45-6:00 ET.

The meeting will be a continuation of the By-laws discussion.

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

Respectfully Submitted,

Katsy A

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