

**2 HOUR -- OA/HOW VIRTUAL SERVICE BOARD (VSB)
OA H.O.W.TWO HOUR FORMAT PHONE MEETING
BUSINESS MEETING AGENDA**

OPEN MEETING TO OUR FELLOWSHIP

Agenda for: Sunday, February 17, 2018

TIME: 4:45 pm - 6:00 pm (ET)

CALL IN: 641-715-0866 / code 837662 #

DRAFT: 1/29/2019

**PLEASE TAKE A FEW MINUTES TO REVIEW THE BY-LAWS PRIOR TO THE
MEETING**

THEY ARE LOCATED ON THE WEBSITE / VSB TAB

Meeting Called to order by Chair: Megan (VA)

- Serenity Prayer
- 12 Steps -- Volunteer needed to read --
- 12 Traditions -- Volunteer needed to read --
- OA Concepts: #3, 4 and 5 -- Read by VSB Chair

Concept Three: The right of decision, based on trust, makes effective leadership possible.

Concept Four: The right of participation ensures equality of opportunity for all in the decision-making process.

Concept Five: Individuals have the right of appeal and petition in order to ensure that their opinions and personal grievances will be carefully considered

Timer: 60 seconds per person: one share per person per agenda item

- Volunteer needed --
- Robert's Rules of Order -- to the best of our ability
- Quick Guide link on the VSB page on the website
 - Ask to be recognized (this is _____, may I be recognized?)
 - Chair recognizes _____

ROLL CALL -- MEETING REPRESENTATIVES: By Secretary (Katsy)

- Sunday 3:00 pm:
- Sunday 6:00 pm:
- Monday 8:00 pm:
- Tuesday afternoon 12:30 pm:
- Tuesday 8:00 pm:
- Wednesday 8:00 pm:
- Thursday 12:30 pm:
- Friday 8:00 pm
- Saturday 6:00 am:
- Saturday 10:30 am

ROLL CALL -- VSB TRUSTED SERVANTS, COMMITTEES / MEMBERS: By Secretary --

Chair:

Secretary:

Treasurer:

Website Committee Chair:

We Care List Coordinator:

Other members at large:

Welcome From the Chair:

I want to thank everyone for their continuing hard work. I hope all have had a chance review the WSO Agenda Survey that was sent out to the group reps and the meeting contacts. We will be moving quickly through these items so that we can also address the draft bylaws.

I would like to also ask for your consideration of two things. We need service! We are looking for a WSO rep and a Region 11 rep. Please consider if you are able to serve above the intergroup level and share this need with the group that you represent

Minutes and Reports:

1. Minutes: discussion and voting on amendments or accepting as approved
2. Website Committee Report: Molly
3. We Care List Committee Report: Jane B
4. Treasury Report: Deborah
5. Region 11 Report: Deborah

New Business:

1. How to distribute the funds to Intergroup and wso.
2. Delegate ws meeting
3. Wso agenda survey

Old Business:

Continuation of By-laws discussion.

Next meeting: March 10th 2019

Close with the 3rd step prayer