

**MINUTES  
OA HOW SUNDAY 3PM BUSINESS MEETING  
FEBRUARY 24, 2019**

**Meeting Coordinator:** Molly  
**Secretary :** Laurie O

**1. Attending:** Molly - NC, Laurie O- FL, Jenny C - MD, Barb - VA, Marlena - CA, Judy - WA, Betty M - MD, Sera- VA, Dana D - FL, Lance - N FL, Jim - MA, Kelly-MN

**2. January minutes** were approved.

**3. Service Positions**

**Phone Moderator** - discussion about having 5-6 people rotate week to week using Sign-up Genius. One person would need to be in charge. This has been considered before, but was found to be impractical because of password and training requirements.

**Decision:** Molly will step down from Business Meeting Coordinator and serve as Phone Moderator.

**Business Meeting Coordinator:**

**Decision:** Sera will serve March -August  
Barb will serve Sept- Feb

**4. Old Business**

**Meeting format editing/revision:** Mostly (“95%”) punctuation, grammar, quote corrections, formatting. Barb is still working on **it**; expects to complete by March 17th.

**(Anyone who wants to review and comment should email Barb at: [bjnordin16@gmail.com](mailto:bjnordin16@gmail.com) to be on her distribution list.** Her draft will reflect substantive changes in “Track Changes” mode. (She will also clean up editorial/typographical errors in the script.)

**5. Meeting adjourned** at 5:30.

LO

Laurie O'Leary  
757-375-3304

Sent from my trusty iPad:)

On Feb 19, 2019, at 2:51 PM, Laurie <[laurie.oleary26@yahoo.com](mailto:laurie.oleary26@yahoo.com)> wrote:

All,  
Please see below the minutes from the January Business meeting. Email me with any corrections or additions.

In service,

LO

**MINUTES  
OA HOW SUNDAY 3PM BUSINESS MEETING  
JANUARY 27, 2019**

**Meeting Coordinator:** Molly

**Secretary :** Laurie

**1. Attending:** Molly - NC, Laurie - FL, Jenny C - MD, Barb - VA, Marlena - CA, Judy - WA, Betty M - MD, Sera - VA, Kris - MA, Debra R - MI, Beverly R - AZ, Dana D - FL, Christina C - NC

**2. December minutes** were approved (1 abstention.)

### 3. Service Positions

**Filled:**

Meeting POC: Barbara-VA

Lifeline Rep: Betty M

**Deferred:**

Phone Moderator (open in February)

### 4. Old Business

**Meeting format editing/revision:** still in process.

**(Anyone who wants to review and comment should email Barb at: [bjnordin16@gmail.com](mailto:bjnordin16@gmail.com) to be on her distribution list.** Her draft will reflect substantive changes in “Track Changes” mode. (She will also clean up editorial/typographical errors in the script.)

### 5. New Business

**Motion approved** to forward to all Business Meeting attendees a flyer for “dealing with disruptive calls” workshop 2/10/19. Molly will also share with moderators.

**Announcement: Next Virtual Intergroup meeting** will address “Yes/No” recommendations for 2019 World Service Business Conference agenda items. All are welcome to attend. Documents are available on WSO website.

**6. Meeting adjourned at 5:30.**