

Sunday OA HOW March Business Meeting 3/25/2018

Meeting Coordinator: Molly

Secretary: Sera (Temp)

1. **Attendance:** Sera VA, Molly NC, Jim MA, Marilyn NH, Kelly MN, Dana D. FL, Jenny C. MD, Deborah R. MI, Barbara N. VA, Betty MD, Deborah K. VA.
2. **Minutes Approved** yes
3. **Filling Service Positions**
 - 2nd VSB Rep: Deborah R. voted in
4. **Old Business:** none
5. **New Business**
 - Deborah R. made a motion to have support from the Sunday meeting to go to the VSB to create a 'VSB Policy and Procedure Committee.'
 - The primary function to generate policies and procedures that clearly outline how the VSB can and will function with the knowledge that all forthcoming policies and procedures will always be voted in by the Board, Committee Chairs, and VSB meeting Reps before any policy or procedure becomes effects.
 - Voted and approved.
 - Deborah also made a motion **asking** for the support of the Sunday **3pm** meeting to **require the VSB Policy and Procedure Committee members** have at least one year of solid abstinence and be an OA/HOW sponsor.
 - Discussion about the requirement of one year solid abstinence was too much. Concern voiced by several members of the business meeting.
 - Motion Modified by Deborah to submit group support to the VSB **meeting, April 15th, 2018, that the members of the VSB “Policy and Procedures Committee”** be OA/HOW Sponsors.
 - Voted and approved.
 - Protocol for a disruptive caller
 - Dana D. is moderator and has had to block a disruptive caller in several meetings and is suggesting formal protocols for situations for this.
 - A quick ad hoc group conscious called for the meeting to be locked a few weeks ago and would like a more formal rule for this.
 - Also, would like groups guidance for locking people out of the meeting.
 - Molly suggested it is okay to clear the line, but not mute individuals unless a disruptive person.
 - There is a possibility to change our carrier for the phone meeting where we can block one person. Dana D. will look into this carriers until next meeting.
 - We will carry this meeting item over to next meeting.
6. **Adjourned.**