

**Wednesday OAHOW
Business Meeting Agenda**

April 11, 2018

**Business Meeting Leader: Cindy
Business Meeting Secretary: Megan (temporary)**

NEXT MEETING: May 2, 2018, RIGHT AFTER THE MEETING

OPENING PRAYER: Serenity Prayer

ROLL CALL: Cindy PST, Megan VA, Audrey MN, Georgia WI, Lee TX, Betty MD, Charles OR, Melissa MD, Teresa MN

Quorum reached - yes

OLD BUSINESS:

1. Minutes from March have not yet been uploaded to web site. Look for them in the coming weeks. Will review next Business meeting.
2. Continue to mention agenda submission for and business meeting minutes section of the Wed Night OA How meeting page on website. NB: fellow must be available to present new motion.

NEW BUSINESS:

1. Service positions open - Report by Megan- Trusted servant coordinator
 - a. Business meeting leader - Cindy is Current BML
 - b. Business meeting secretary - open- any volunteers?
 - c. Medallion Coordinator – Melanie
 - d. Phone line moderator- Teresa
 - e. Charles 1st VSB Rep
 - f. Cindy 2nd VSB Rep
 - g. Leader/ Speaker - Charles. Got someone! Looking for May
 - h. New Comer Greeter- Melissa

Would like to begin to discuss the rotation of service in May or June? Megan

2. VSB report- Audrey in MN is serving as interim VBS chair.

May add agenda item to the VBS meeting, form on the VBS page of website. Must be present to present item at the meeting. Next meeting this Sunday, April 15th from

4:45-pm. Audrey reports that the agenda is posted on the website for people to view and be informed as to the issues that are being discussed.

Cindy, Clarified time and date of meeting.

3. Any additional new business/motions to present? Audrey, new item. Typos on meeting format and updated readers script. Audrey volunteers to work on format. Motion: To update the format to clean up typos and outdated language. Will update and announce at the meeting. Taking out putting away chairs and making coffee on the service tool. Ask fellows to review and come to the bm if there are any concerns.

Megan

Teresa second.

Aye all

Nye none

Teresa: epiphany members of Wednesday meeting. We are the quorum. We can make the decisions. Not needed to bring to the meeting as a whole! We are the group conscious.

Georgia bm open to everyone, what is the difference between group conscious or bm?
Good question.

MOTION TO CLOSE THE MEETING: Cindy

a. SECONDED: Teresa

3. THIRD STEP PRAYER: MEETING CLOSED @10:34

4. Next meeting: May 2nd directly after meeting.