

OA HOW Sunday 3:00 PM June Business Meeting

August 25, 2019

Meeting Coordinator: Barbara

Secretary: Laurie O'

1. Attendees: Barbara N (VA), Laurie O' (FL), Jim (M A), Dana D (FL), Betty (MD), Mary F (FL), Jen C (KY), Kathy S (GA), Mattie (NV), Nancy (VA), Judy G (WA), Linda D (Barrie, ON, Canada), Dana D (FL), Marilyn (NH)

2. Minutes from July meeting approved.

3. Service Positions:

- Marilyn elected as new leader/coordinator (Barbara is changing her home meeting).
- Positions coming up soon for new incumbents:
 - VSB Rep
 - Sign-Up Genius Coordinator
 - Lifeline Rep
 - Treasurer
- Need someone to take over or assist with providing print copies of meeting format to those not able to otherwise access. Mattie will provide back-up.

4. Old Business:

- Consideration of replacing or eliminating “Just for Today” reading: deferred to allow time for more urgent matters
- Conference Call HD Dial-In/Technical Assistance: deferred to be considered in concert with possibility of combining meeting Point of contact and service grid coordinator (Dana D is currently listed as “Main Contact” at top of page.)

5. New Business

- Subscription for Ad-Free Signup Genius expires tomorrow. It has been paid in the past by Molly, with special collection to reimburse because meeting does not maintain a treasury fund (no other expenses.) Jennie C will contact Mollie to get it paid. Anyone wishing to donate should contact Molly. Any excess donations may be sent to Virtual Intergroup.

(Secretary's Note: as of 9/010/19, \$60 of the needed \$99 had been donated.)

6. Meeting Adjourned at 5:38 with Serenity Prayer.