

Sunday OA HOW April Business Meeting - April 28, 2019.

Meeting Coordinator: Sera

Secretary: Judy G. (temporary)

1. Attendance: Sera (VA); Judy G (WA); Deborah R. (MI); Dana D (FL); Kelly (Minn); Betty M. (MD); Nancy V (KY); Marilyn (NH); Haley (UK); Molly (NC)

2. Minutes from March meeting approved

3. Service Positions

Moderator for 2-Hour Meeting: Molly needs to step down because of her many other service commitments. This position requires use of a computer. One person can do this position but it is nice to have a second person. The moderator assists with keeping the phone line clear, which is simple unless there's a disrupter. At the beginning of the meeting, the moderator mutes the meeting.

Dana reported that they're working on getting people trained so they can rotate and have backups. Haley said she was willing to be trained to assist. Dana and Molly can help train, and Molly is able to help coordinate people once more people are trained.

Dana stated that being moderator is beneficial for one's recovery. Dana also said she would be willing to step up to be the main moderator until new people are available. This will free up Molly.

Jenny made a motion for Dana to be moderator until we have a new permanent person. This motion was seconded and passed.

4. Old Business

The old business of format changes was tabled for a future meeting.

5. New Business

Deborah R: The OA World Service Business Conference has 25 new proposals, including motions and bylaws. On May 1 (this coming Wednesday), these proposals will be voted on,

and today's meeting was our group's opportunity to take a vote on these proposals. Previously, people had been referred to the OA Website to review this material.

Deborah walked the group through the proposals, taking quick votes to determine if further discussion was needed on any motion or bylaw. There were a few that raised questions and, following discussion, were voted as "no." Deborah will provide a summary to the group of the results of the discussions and votes. This summary will be amended to these minutes.

By a group conscience vote, the business meeting was extended twice (15 minutes each) to allow time to finish the discussion of the proposals.

5. Meeting adjourned. The group extended appreciation and admiration to Deborah R. for leading us through the proposals so clearly and efficiently. The meeting was adjourned with the Third Step Prayer at approximately 6:00 p.m. ET.