

Virtual Service Board
January 13, 2019 Meeting
Minutes

MEETING CALLED TO ORDER: BY CHAIR: Megan VA

Serenity Prayer

12 Steps

12 Traditions

OA Concepts: #3, 4 and 5 -- Read by VSB Chair

ROLL CALL -- MEETING REPRESENTATIVES: By Chair

Sunday 3:00 pm: Lance, Jenny C

Sunday 6:00 pm: No representative

Monday 8:00 pm: Yolanda and Carolyn

Tuesday afternoon 12:30 pm: No representative

Tuesday 8:00 pm: Howard

Wednesday 8:00 pm: No representative

Thursday 12:30 pm: No representative

Friday 8:00 pm: No representative

Saturday 6:00 am: Paige

Saturday 10:30 am: No representative

ROLL CALL -- VSB TRUSTED SERVANTS, COMMITTEES / MEMBERS:

Chair: Megan

Secretary: Katsy

Treasurer: Deborah

Website Committee: Not present

We Care List committee: Not present

Other members at large: Helen (Bylaws committee chair)

WELCOME FROM THE CHAIR:

The chair welcomed all those in attendance and for their service. This meeting is especially important because we are reviewing the report from the Bylaws committee that have been submitted. Copies had

been emailed out. Thank you to all those who served on this committee for all of their hard work.

This is only a preliminary report. The process, through group consensus, will be to come to the best consensus that we can as VSB and then submit

- 1) The Bylaw committee letter
- 2) The Outline of recommended changes and
- 3) The Draft Bylaws dated (12/5/18) out to the VSB representatives and meeting contacts for review and discussion.

A motion was made and seconded to focus this meeting specifically on possible Bylaw changes.

MINUTES AND REPORTS (emailed January 6, 2019)

1. Minutes from 12/9/18 meeting – Motion made to approve. Seconded. Minutes were approved.

2. Website Committee Report: Given by Megan

1. Updated website/pages/trusted servants as requested from meetings
2. Cost Summary: Hosting (December): \$12.99 increase expected
3. Standard SSL Certificate \$67.99/year, Auto Renews Valid 1/31/2020
4. Possible newcomer page with resources for first-timer visitors

3. We Care List Committee Report: The website committee chair submitted her report.

4. Treasury Report: Deborah R. - Current balance is \$2340.30. Total donations for the month of December were \$145.67. Expenses were \$80.98. Deborah announced that the transfer of funds has been completed. The Wells Fargo Account has been closed. Discussion for the distribution of funds was tabled to the next meeting because of need to get through the Bylaws.

AGENDA ITEM

A. Bylaws Draft (For Review/ Discussion)

Helen gave a brief statement of the goals of the bylaws committee:

- 1) To comply with the new structure implemented by WSO
- 2) To clarify certain recommendations
- 3) To make the Bylaws easier to read and better organized.

Article I, Article II, Article III (Sections 1,2&3) and Article IV (Section 1 & 2) were all read, and approved to be passed on to the fellowship for discussion. The remainder of the proposed changes will be addressed at the next meeting February 17, 2019.

.

D: Next Meeting Dates:

The next meeting will be held February 17, 2019. Time: 4:45-6:00 ET.

The meeting will address the remaining by-laws and possible updates.

Meeting adjourned at 6:00 PM Eastern time and was followed by the 3rd step prayer.

Respectfully Submitted,

Katsy A

January 13, 2019

.