

**Virtual Service Board**  
**May 19, 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 Secretary**

Sunday 3:00 pm: Lance, Jennie C

Sunday 6:00 pm: Julie R

Monday 8:00 pm: No representative

Tuesday afternoon 12:30 pm: No representative

Tuesday 8:00 pm: No representative

Wednesday 8:00 pm: No representative

Thursday 12:30 pm: No representative

Friday 8:00 pm: No representative

Saturday 6:00 am: No representative

Saturday 10:30 am: No representative

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

Chair: Megan

Secretary: Katsy

Treasurer: Deborah

Website Committee: Molly

We Care List committee: Jane

Other members at large: None

**WELCOME FROM THE CHAIR:**

The chair welcomed all those in attendance. The goals for the meeting were:

- 1) Vote on final approved draft of By-laws.

- 2) Discuss the possibility of hosting a recovery meeting at upcoming Region Assembly to be held in July.
- 3) Encourage all meetings to participate in VSB/HVIG.
- 4) Big thanks to Deborah for her participation in the WSO Business Conference.
- 5) Please speak to your groups about other service levels of OA and what is going on there.

#### **MINUTES AND REPORTS (emailed May 7, 2019)**

1. Minutes from 4/19/19 meeting were mailed out 5/7/19. Minutes were approved and seconded.
2. Website Committee Report: Given by Molly. Corrected report will be sent out 5/19/19.
  1. Updated website/pages/trusted servants as requested from meetings
  2. Cost Summary: Hosting (April): \$12.99
  3. Monthly email sent out on the 5<sup>th</sup> of each month. If you have items for the monthly email, please email [mollyoahow@gmail.com](mailto:mollyoahow@gmail.com).
  4. Please check your meeting pages and VSB pages. Email changes to [oahowwebsite@gmail.com](mailto:oahowwebsite@gmail.com) or [mollyoahow@gmail.com](mailto:mollyoahow@gmail.com)
  5. Why did the number of visitors drop so low? Any ideas?
  6. Proposed modifications:
    - a) Change name on VSB page.
    - b) Newcomer page-Content. HELP!
    - c) Newcomer resource volunteers, should I ask again? Best utilization.
3. We Care List Committee Report: Given verbally by Jane. The entire We Care List is being sent out as needed. Jane stated that she is looking for a coordinator/assistant to help with the page and to possibly take over when Jane's term is complete. The interested party needs to be able to navigate through multiple computer programs.
4. Treasury Report: Deborah R (MI) 586-612-8600

- a) Current balance is \$1744.44. The net 7<sup>th</sup> tradition contributions for March 30-April 30 were \$322.13.
- b) PayPal is now charging a 1% fee to transfer money immediately. The treasurer will start transferring the donations made through PayPal three days before the end of the month to ensure they make it to PNC bank in time for the closing of the monthly bank statement.
- c) Both the March (transfer on 4/1/19) and the April (transfer on 4/29/19) 7<sup>th</sup> tradition donations made through PayPal are on this month's report.
- d) Will not be sending any fund above the prudent reserve (\$1500.00) as expenses for the WSO Delegate will be paid in May

5. WSO Delegate: Deborah attended World Service Organization Business Conference May 6-11. A new definition for abstinence and recovery were adopted as well as other amendments. All of these changes can be viewed on the WSBC 2019 Voting Summary Report.

#### 6. Virtual Region Intergroup Chair meeting (May 2, 2019)

Meagan attended the Virtual Region Intergroup Chair meeting on May 2, 2019. It was attended by 4 Intergroup Chairs. The meeting resulted in:

1. The creation of the Virtual Intergroup Chair Committee.
2. The Virtual Region will vote on a proposal for each of the Intergroups belonging to Virtual Region to have web page or tab attached to the region website to support the various intergroups.
3. The region is asking for support of the upcoming Region assembly in July.
4. Challenges being faced by various intergroups.
5. Finally, the opportunity for the region to hold events such as sponsorship workshops and upcoming 12 step fellowship events to support growth in the OA 12 step virtual community.

#### **New Business:**

1. We were approached about putting on a recovery focused meeting at the upcoming Virtual Region Assembly in July. A committee of Julie R, Deborah and Jennie C volunteered to start work on getting this meeting organized. We were asked to take it to our groups to ask for volunteers to help make this happen.

#### **Old Business:**

1. The final draft of the amended By-laws were approved and will now be sent to OA headquarters for their approval.

#### 8. Next Meeting Date:

The next meeting will be held June 9, 2019. Time: 4:45-6:00 ET.

Meeting adjourned at 5:45 PM Eastern time and was followed by the 3<sup>rd</sup> step prayer.

Respectfully Submitted,

Katsy

May 19, 2019