

Virtual Service Board
October 21, 2018 Meeting
Minutes

MEETING CALLED TO ORDER: BY CHAIR

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: No representative

Sunday 6:00 pm: Julie R.

Monday 8:00 pm: Caroline (alternate)

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: Nickie

Saturday 10:30 am: No representative

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

Chair: Megan

Secretary: Katsy

Treasurer: Deborah

Website Committee: Molly (given by Deborah)

We Care List committee: Jane B

Other members at large: Shirley

WELCOME FROM THE CHAIR:

Thank you to the 2018 Trusted Servants and meeting reps who are assisting in the transition of new board members. Megan is attempting to attend each meeting who currently does not send a representative to encourage their participation. She also requested that announcements be

made during meetings so that they can be more informed and have a more active role. We currently have 10 active meetings and an excess of 15,000 visitors to the website. The current bylaws committee is making excellent progress and is hoping to have a finished report to submit to the fellowship by the end of December.

MINUTES AND REPORTS (emailed October 21, 2018) Secretary oversight

1. Minutes from 09/16/18 meeting – Motion made to approve. Seconded. Minutes were approved.
2. Website Committee Report: Deborah (filling in for Molly) – 17,869 visits during the month of September through Google. The oahowmeetings.squarespace.com website was officially closed the end of July. Actions summary: 1) updated website/pages/trusted servants as requested from meetings. 2) Cost Summary: Hosting (1 month): \$12.99 3) New VSB officers updated and added to the VSB page.
3. We Care List Committee Report: Jane B The quarterly October list has been sent out. Jane is looking for volunteers to call members who have not responded to her three email requests. Volunteers will call members up to three times to remind them to register. She also made a motion that a clarification be added to the bottom of the next quarterly report because of some international phone numbers which were converted to a “formula” by mistake.
4. Treasury Report: Deborah R. - Current balance is \$1708.94, which includes \$500 prudent reserve and money to send delegate to World Service Business meeting. Total donations for the month of September were \$202.66. Expenses were monthly domain hosting: \$12.99. Deborah also made a motion to have the VSB account moved from Wells Fargo to PNC so that she could carry out her functions as treasurer. Due to the requirements and location of Wells Fargo Bank, it was approved and seconded that the change be made. The treasurers report for September was approved.

AGENDA ITEMS (MAY BE RAISED IN A DIFFERENT ORDER AT MEETING)

A. VSB EMAILS/ WE CARE LIST: UNITY AND SIMPLICITY

Discussion was held pertaining to the retention of the two email addresses:

vsboahow@gmail.com: which is the primary database for the We Care List (Newcomers/Returnees) and the primary source for reaching out to the fellowship as a whole.

Access to this email would be given to the We care list committee (Jane B), Chair (Megan), Secretary (Katsy).

oahowvsb@gmail.com: This email is used for internal use only. Its primary purpose would be to facilitate sending reports or sending information between board members. Access would be given to all board members. The need for transparency was stressed. The motion was made and accepted.

B. BY-LAWS COMMITTEE REPORT: (Given by Howard)

The By-laws committee has met twice and has another meeting scheduled. They have made good progress and hoped to have a final report with recommendations ready to submit to the fellowship by the end of December. At that point the fellowship will have 30 days to review and discuss the report. Following the 30 day period a vote will be held.

C.NEXT MEETING DATES

- a. The next meeting will be November 11, 2018 starting at 4:45 pm- 6:00 ET

MEETING ADJOURNED at 6:00 PM Eastern time, and was followed by the 3rd STEP PRAYER.

Respectfully submitted,

Katsy A

October 21, 2018