



**Wednesday OAHOW  
Business Meeting Minutes**

**March 7, 2018**

**Business Meeting Leader: Cinday (proposed)  
Business Meeting Secretary: Megan (temporary)**

**NEXT MEETING: April 4th, 2018, RIGHT AFTER THE MEETING**

**OPENING PRAYER:** Serenity Prayer

**ROLL CALL:** Megan VA, Cindy WA, Charles WA, Melanie CA,  
Betty MD

Quorum reached

**OLD BUSINESS:**

1. MOTION – To accept Feb minutes that have been posted to the oahowphonemeetings.com website on the Wednesday page. Megan moves to accept minutes, Charles 2nd. 3 Ayes. No Nays, Betty abstained. Minutes accepted.
2. Mentioned that minutes from each Business meeting will be posted to the Wednesday page and suggested to be announced at meeting for membership to review before the monthly meeting.
3. Audrey MN has added the form to submit agenda item for business meeting. Continue to announce the form on the meeting to make sure fellowship is aware of this resource. NB: fellow must be available to present new motion.

**NEW BUSINESS:**

1. Service positions open - Report by Megan- Trusted servant coordinator

- a. Business meeting leader - Cindy is volunteering to be BML on meeting tonight
  - i. vote on Cindy

megan motioned for Cindy to be instated as BML

Melanie seconded

Aye- 3 Nay- 0

Cindy asked the tenure of the position. Position is typically held for 1 year.

Thank you Cindy for your service

- b. Business meeting secretary - open- no volunteers at this time
- c. Medallion Coordinator – New ! Melanie was voted into this position during the phone meeting this month. She has received the medallions from the former MC
- d. Phone line moderator- Teresa
- e. Charles is continuing as 1st VBS rep
- f. Cindy 2nd VBS Rep
- g. Other service positions: continuing in their current service rolls:
  - i. Trusted Servant Coordinator: Megan VA
  - ii. Leader/Speaker Coordination: Charles OR
  - iii. Newcomer Greeter: Melissa MD

2. VSB report- Audrey in MN is serving as interim VBS chair.

Cindy reports- if any fellow wants to ask question, go to VBS page, section on VBS to add item to agenda. Fellow would need to be at the meeting to present the agenda item.

3. Asked for additional BM items to add to agenda. No motions

MOTION TO CLOSE THE MEETING: Charles

- a. SECONDED: Megan
3. THIRD STEP PRAYER: MEETING CLOSED @ 10:20
4. Next meeting: April 4 th 2018