

Virtual Service Board
March 10, 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: Jenny C

Sunday 6:00 pm: No representative

Monday 8:00 pm: No representative

Tuesday afternoon 12:30 pm: No representative

Tuesday 8:00 pm: Howard

Wednesday 8:00 pm: Charles

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: Mary

WELCOME FROM THE CHAIR:

The chair welcomed all those in attendance. Megan talked about a disruptive members workshop being given. If there are any final products from this workshop, they will be passed onto the group representatives so that it can be used in the meetings. The WSO has sent out a survey of agenda items

which can also be accessed on the VSB website. This is also being given to the group representatives so that they can be completed at the meetings. The main focus would be to continue reading and voting on the proposed bylaw changes.

MINUTES AND REPORTS (emailed March 5, 2019)

1. Minutes from 2/17/19 were mailed out 3/5/19. Motion made to approve. Seconded. Minutes were approved.

2. Website Committee Report: Given by Molly

1. Updated website/pages/trusted servants as requested from meetings
2. Cost Summary: Hosting (February): \$12.99
3. Monthly email sent out on 3/5/19. If you have items for the monthly email, please email mollyoahow@gmail.com
4. Please check your meeting pages and VSB pages. Email changes to oahowwebsite@gmail.com
5. New pages.
 - a. Newcomer: Phone number for questions, FAQ, Tools, and other ideas?
 - b. Virtual region: Description, Virtual Region meeting reports, WSO reports, other ideas?

3. We Care List Committee Report: Given verbally by Jane. Quarterly reports are sent out January, April, July and October. The last We Care list was emailed on 1/6/19. Jane stated that she has had better response texting members rather than phoning them. After four requests, the members are deleted but they may re-register at any time. No other new developments.

4. Treasury Report: Deborah R. - Current balance is \$1610.28. Total donations for the month of February were \$110.28. A contribution of \$755.82 was given to Virtual Region and \$251.93 to OA Inc. on 2/27/19. Deborah, with the help of a PNC bank representative, was able to trouble shoot why the statement softcopy was not downloading. This issue has been corrected. The monthly hosting fee for 2/28/29 will show on the March 2019 report.

5. WSO Delegate:

Deborah R has volunteered to be the Virtual Service Delegate at the WSO convention on May 6-11th. It was brought to the attention of the group that Jenny C had expressed interest in attending the WSO conference last year. Jenny C declined the offer because of previous commitments but would like to be considered as a delegate next year. Deborah R's nomination was approved and seconded.

6. The reading of the bylaws started on Article IV, section 3 and continued to Article V Section 4 with some minor corrections. Article IV, section 8 was referred back to the by-laws committee for revision. The remainder of the proposal will be addressed at the April meeting.

8. Next Meeting Date:

The next meeting will be held April 14, 2019. Time: 4:45-6:00 ET.

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

Respectfully Submitted,

Katsy

March 10, 2019