

Sunday OA HOW December Business Meeting - July 29, 2018

Meeting Coordinator: Molly C.

Secretary: Judy G.

1. **Attendance:** Molly (NC); Judy G (WA); Dana D (FL); Kelly E. (Minn); Marilyn W. (NH); Patti S. (IL); Mary M. (CO); Jenny C. (MD)

2. **Minutes from June meeting approved** (one typo in the meeting notes was reported)

3. Service Positions

Treasurer position is still available. Liz previously expressed interest in the service position but she is not yet a sponsor. Nikki has been staying on an extra month to help out but her service position is up. We rotate positions to give different people opportunity to do service.

Patti expressed interest in being Treasurer and requested information about the nature of the position. Molly responded: There is no bank account. You handle donations and make contributions to World Service Organization. Nikki has also come on the meeting to encourage people to remember to donate. Patti wanted to be sure she didn't have to handle cash. Molly stated people would send checks, not cash.

Molly nominated Patti to be the Treasurer. This was seconded by many voices. Motion passed; no "no" votes or abstentions. Enthusiastic thanks to Patti!

Note: Barbara will be completing her position as VSB representative in September (reported in previous minutes).

4. Old Business

a) **Tool of Action Plan.** Last month we voted to incorporate the tool of Action Plan.

1. How are we going to implement it?

People shared that different meetings incorporate this tool differently.

Marilyn: I've seen it near Literature and Writing.

Molly: In the OA pamphlet it's after telephone. Service remains the final tool.

2. How do we find the time for this tool in the meeting?

One possibility is shortening other tools to 1 min., 45 seconds, although that seemed to place more of a burden on the time keeper. It was noted that today we had a lot of time for pitches because the leader did not share. This brought forth the idea that we could cut down the leader's share. People lead the meeting to do service but not necessarily to tell their story.

Motion 1 (Judy): Add Plan of Action as a tool just like other tools. Place it in the format after the tool of Telephone, which is the position in the OA pamphlet. (Seconded.)

Motion passed, no "no" votes or abstentions.

Motion 2 (Judy): Reduce Leader's share time to 5 minutes. Seconded.

Motion passed, no "no" votes or abstentions.

Molly will add the tool of Action Plan to the format on-line and will create a new slot on Sign-Up Genius.

5. New Business - none

6. Meeting adjourned. The meeting was adjourned with the Third Step Prayer at approximately 5:25 p.m. ET.