



Business Meeting Minutes

December 13, 2017

Business Meeting Leader: Audrey MN (temp)

Business Meeting Secretary: Audrey MN (temp)

OPENING PRAYER: Serenity Prayer

ROLL CALL: Audrey (MN); Megan (VA); Helen (NY); Charles (OR), Teresa (MN); Mellisa (MD);

OLD BUSINESS: We need 5 fellows to vote on agenda items

1. Sign-up Genius:
 - a. Motion to table it since the person who wanted it is not here: Terera
 - b. Seconded by Megan
 - c. CARRIED
 - d. Motion:
 - e. Motion made by: LISA
 - f. Seconded By:
 - g. Passed / Tabled / Dismissed / Other
 - i. FREE version has ads
 - ii. the paid version is about \$107.89 per year – billed annually
 - iii. Megan will do some research with other meetings
 - iv. Lisa: 4 different plans: monthly plan \$9.99 per month
 - v. Who will pay for it since we don't have a treasury?
 - vi. Is there someone willing to implement the SignupGenius?
2. Creating a Wednesday email list for our meeting so we can communicate with those who attend the Wednesday meeting – Audrey
 - a. Motion: Audrey that we start the dialogge to consider and table it today
 - b. Take it to the meeting and
 - c. Megan -- second
 - i. How do people feel about
 - ii. Give them an opt out option

- iii. Put a blurb on the website
- d. Teresa
 - i. The last time we got the email list it got all messed up
 - ii. Mention it at the next meeting
 - iii. Business meeting issues
 - iv. Upcoming speakers
 - v. Upcoming leaders
 - vi. Stepups
 - vii. Anniversaries
 - viii. Upcoming meetings
 - ix. Special announcements
 - x.
- e. Motion made by:
- f. Seconded by:
- g. Passed / Tabled / Dismissed / Other
- h. We used to have our own We Care List and were able to send occasional emails to our fellows. Since we joined the VSB We Care list, we don't have access to those emails to communicate with the fellows on our meeting
- i. Wednesday was the first 2-hour OAHOW phone meeting started over 9 years ago. Prior to making this change about 3 years ago, we used to have about 120-150 people consistently attending weekly. Now, our average attendance is 20-30 people, and we are going through some challenges.
- j. We can put a link on our Wednesday page on oahowphonemeetings.com for people to opt in to the Wednesday meeting confidential email list
- k. This list is NOT used for any other purpose other than our meeting

NEW BUSINESS: First: Teresa / Megan

1. New VSB Bylaws Committee Suggestion for the 1/13/18 Agenda
 - a. Per the new VSB Chair, all agenda items must be submitted at least 30 days from the next meeting
 - b. Charles and Audrey are the current VSB representatives representing the Wednesday meeting
 - c. All motions must be made by meetings only
 - d. The proposal is to have a bylaw committee to review the bylaw, make recommendations and then come back to the meetings to vote on
 - e. **SECONDED BY**
2. Service positions open – Megan – no motion made
 - a. Business meeting leader:
 - b. Business meeting secretary
 - c. Medalion Coordinator – Ari looking to pass it along ASAP
 - d. Other?

3. Sign-Up Genius
 - a. FREE version has ads
 - b. The paid version is about \$107.89 per year – billed annually
 - c. Megan will do some research with other meetings
 - d. Lisa: 4 different plans: monthly plan \$9.99 per month
 - e. Who will pay for it since we don't have a treasury?
 - f. Is there an interest and someone head this up
 - g. Tabled to next month
 - h. MOTION: Lisa: Announce the signup genius that we are discussing ways to sign up for service in the meeting (SIGN-UP GENIUS / EMAIL LIST WITH CALENDAR GRID / FACEBOOK CLOSED GROUP)– please plan to attend the next business meeting on Wednesday, Nov 1st right after the meeting
 - i. SECOND: Melissa
 - j. CARRIED

4. Email list and Calendar – Megan discussion
 - a. We could pull the current emails off the VSB We Care List
 - b. We could create a new calendar and send it out
 - c. Communications Chair

5. Charles: Leader Comes on Early to get Volunteers – Ask the fellowship during announcements to show up 5 minutes before the meeting to sign up for service.

NEXT MEETING: Jan 3rd 2018, RIGHT AFTER THE MEETING

CLOSED: Recited the 3rd Step Prayer