



**Wednesday OAHOW
Business Meeting Minutes**

January 3, 2017

**Business Meeting Leader: Audrey MN (temp)
Business Meeting Secretary: Audrey MN (temp)**

NEXT MEETING: Feb 7th, 2018, RIGHT AFTER THE MEETING

OPENING PRAYER: Serenity Prayer

ROLL CALL: Audrey (MN); Megan (VA); Charles (OR), Mellisa (MD); Valeria (GA); Sheri (MI); (quorum met)

OLD BUSINESS:

1. **DISCUSSION:** Email list for Wednesday meeting – when we were communicating with our fellowship from the Wednesday meeting, we had more people involved. Used to be 100 – 150 people who attended weekly. Now we have 20-25 weekly.
 - a. Megan: we don't have enough service people to serve on the positions we currently have
 - b. Chalres: Asked if anyone was willing to volunteer
 - c. No one volunteered
 - d. **TABLE – ANNOUNCE AT MEETING ANNOUNCEMENTS**
 - e. **MOTION – PUT AGENDA SECTION ON WED PAGE – MEGAN**
 - i. **SECONDED BT CHARLES**
 - ii. **CARRIED**
 - iii. Audrey will put the agenda section on the Wednesday page

NEW BUSINESS:

1. Service positions open – Megan
 - a. Business meeting leader:
 - b. Business meeting secretary
 - c. Medallion Coordinator – Ari looking to pass it along ASAP

- d. Phone line
- e. Moderator
- f. Sheri is willing to volunteer but not yet a sponsor
 - i. Encouraged her to volunteer for the timer position
- g. Congratulated Valeria on volunteering for the timer and doing a great job!
- 2. What happened to the motion of the by-laws committee for the next VSB meeting
 - a. Audrey made amends that the motion was submitted incorrectly
 - b. Audrey will make the agenda item for the next meeting
 - c. VSB Chair resigned and agenda has changed
 - d. 4 VSB meeting reps have resigned and some motions deleted
- 3. New VSB Meeting – January 14, 2018 Update
 - a. Voting of new chair
 - b. Voting of new vice chair
 - c. Amends from Website Committee
 - d. By-laws Committee item
 - e. Other motions determined by Secretary
- 4. MOTION TO CLOSE THE MEETING: Megan
 - a. SECONDED: Charles
- 5. THIRD STEP PRAYER: MEETING CLOSED