

HOW VIRTUAL INTERGROUP

July 14, 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: No representative

Thursday 12:30 pm: No representative

Thursday 6:30 pm: Pamela

Friday 8:00 pm: No representative

Saturday 6:00 am: No representative

Saturday 10:30 am: No representative

ROLL CALL -- HVIG TRUSTED SERVANTS, COMMITTEES / MEMBERS:

Chair: Megan

Secretary: Katsy

Treasurer: Deborah

Website Committee: Molly

We Care List committee: Jane

Other members at large: None

Quorum Confirmed.

WELCOME FROM THE CHAIR:

The chair welcomed all those in attendance. The goals for the meeting were:

- 1) Welcome the Sarasota FL face to face/hybrid meeting. We are so glad to have you as a part of our intergroup.
- 2) Jane continues to look for a replacement/assistant for the We Care List.
- 3) The September meeting will be elections. Please pass the word. All positions will be open.
- 4) We are waiting to hear back from our Trustee Dora regarding the amended Bylaws. The Bylaws are being reviewed to verify that they are in no way in conflict with OA Inc. Bylaws.

MINUTES AND REPORTS (emailed June 5, 2019)

1. Minutes from 6/9/19 meeting were mailed out 7/6/19. Minutes were amended, approved and seconded.

2. Website Committee Report: Given by MOLly

1. Cost Summary: Hosting (May): \$12.99
2. Monthly email sent out on the 6th. If you have items for the monthly email, please email mollyoahow@gmail.com
3. Email updates for meeting page to oahowwebsite@gmail.com or mollyoahow@gmail.com
4. Thursday 6:30 pm meeting added to HVIG
 - a) Independent meeting page created
 - b) HVIG representative Pamela K
 - c) Megan will coordinate with Thursday and Saturday 6:00 am regarding OA affiliation.
5. Domain renewed via donation for 2 years (oahowphonemeetings.org)

3. We Care List Committee Report: Given by Jane. The We Care report was mailed out on

July 6, 2019. Jane is in the process of drafting an instruction manual for the We Care List. Once completed she will email a file to all members of the HVIG. Jane reported a potential candidate for taking over her position. No other developments at this time.

Discussion about adding a disclaimer to the website explaining that these lists are sent out quarterly and any changes may not be reflected till the following quarter. Jane was going to come up with a proposed statement to be discussed at the next meeting.

4. Treasury Report: Deborah R (MI) 586-612-8600

a) Current balance is \$1020.78. The total WSBC expenses are \$1521.58 (including registration, airfare, hotel, food, and transportation. Megan R wrote the reimbursement check. Total donations for the month of June was \$495.21.

5. WSO Delegate: Deborah submitted her reports and they were mailed out on 7/6/19.

6. Virtual Region Recovery Committee (ad hoc): Report given by Jenny C and Deborah R. They are looking for a speaker who has experience speaking on a facebook meeting. They also suggested that anyone who is interested in joining in on the meeting take the time to load the zoom room app beforehand.

New Business:

1. Discussion about HVIG treasury and distribution of funds was started but then tabled until Deborah could submit a proposed budget.
2. A HVIG Representative is needed. Deborah R has volunteered to take on this position one more time but is looking for someone else to take over. 1 year of abstinence is required.
3. Discussion regarding maintaining the old website address oahowphonemeetings.org was held. It was decided that we would pay the fees for both domains to protect the integrity of websites for 10 years. At that point this issue can be revisited.
4. The possibility of using a zoom room for the HVIG meeting was talked about. Howard generously offered to allow the HVIG to use the Tuesday evening zoom room. We will continue to investigate this proposed change.

Old Business: Due to time constraints, no new business was addressed.

Next Meeting Date:

The next meeting will be held September 8, 2019. Time: 4:45-6:00 ET.

Meeting adjourned at 5:45 PM Eastern time and was followed by the 3rd step prayer.

Respectfully Submitted,

Katsy

July 14, 2019

