

Virtual Service Board
June 9, 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: Caroline W

Tuesday afternoon 12:30 pm: No representative

Tuesday 8:00 pm: Howard

Wednesday 8:00 pm: No representative

Thursday 12:30 pm: No representative

Friday 8:00 pm: No representative

Saturday 6:00 am: Paige

Saturday 10:30 am: No representative

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

Chair: Megan

Secretary: Katsy

Treasurer: Deborah

Website Committee: Not present

We Care List committee: Jane

Other members at large: Mary

Quorum Confirmed.

WELCOME FROM THE CHAIR:

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

- 1) Those whose service positions will be ending in October, please start looking for replacements to step into vacant positions. Rotation of service is very important. Please spread the word.
- 2) The new bylaws are now posted on the HVIG tab of the website for all the fellowship to access. They have been forwarded to our OA Trustee for review to verify that they are in no way in conflict with OA Inc. bylaws.
- 3) Please take a look at the HVIG website for all the great updates, especially the newcomers page!

MINUTES AND REPORTS (emailed June 5, 2019)

1. Minutes from 5/19/19 meeting were mailed out 6/5/19. Minutes were amended, approved and seconded.

2. Website Committee Report: Given by Meagan.

1. Cost Summary: Hosting (May): \$12.99

2. Monthly email sent out on the 5th of each month. 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. Newcomer page is up. Thanks to all those who gave suggestions and content.

5. Virtual Intergroup Page: Please submit announcements or notifications if something needs to be taken down.

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

June 9, 2019. Jane reported that three members contacted her with interest in helping with the We Care List. It was decided that those who would help need to be OA HOW Sponsors. Jane is going to write down instructions on how to do this position for upcoming committee members. Where these instructions will be stored will be decided on at a later date.

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

a) Current balance is \$1911.14. The net 7th tradition contributions for May 1- May 31st was \$181.54.

b) Will not be sending any funds above the prudent reserve (\$1500.00) as expenses for WSO Delegate will be paid in June. Sent all receipts and blank check to HVIG Chair, Megan R, to provide transparency, have a second pair of eyes review the WSBC expenses and write the reimbursement check.

c) Information regarding service fees for using Paypal was also addressed.

d) Treasurer's report now reflects HVIG (not VSB) as the HVIG bylaws were passed on 4/19/19.

5. WSO Delegate: Deborah attended World Service Organization Business Conference May 6-11. A new definition for abstinence and recovery were adopted as well as other amendments.

6. Virtual Region Recovery Committee (ad hoc): Report given by Deborah R. The name proposed for the meeting was Virtually Anonymous- Anonymity in the Virtual World. Three speakers were being sought for the meeting on July 27, 2019. The focus would be how to protect anonymity on a virtual meeting. A HVIG representative was also needed.

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

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

Next Meeting Date:

The next meeting will be held July 14, 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

June 9, 2019

