

Sunday OA HOW Business Meeting - September 30, 2018

Meeting Coordinator: Molly

Secretary: Judy G.

1. **Attendance:** Molly C (NC); Dana D (FL); Jenny C. (MD); Deborah R. (MI); Beverly R. (AZ); Barbara N. (VA); Sera S (VA); Nettie R (MI); Nancy P (VA); Philippa (UK); Gretchen W (WA DC); Betty M. (MD); Haley (UK); Mary M (CO); Patti S (IL); Judy G (WA)

2. Minutes from August meeting approved

3. Service Positions

Barbara N. completed her position as VSB representative in September.
Judy G. completes her position as Secretary in November.

4. Old Business

a) Deborah R: Open service positons on the Virtual Intergroup.

The Vice-Chair position is still available as a service position at the Virtual Intergroup (the VSB). Our group has two rep positions open. Anyone interested in learning more about doing service for the Virtual Intergroup should contact Deborah R.

Deborah R. wants to volunteer to continue as VSB rep for our meeting, as she started later in the year. It will keep a voice in the meeting.

But Deborah is the VSB Treasurer so cannot be a rep - this is in the ByLaws. Our group will needs a new rep.

b) Sign-Up Genius fund: Sign-up Genius renewed 8/21/18.

The topic was brought up at the last meeting about starting fund raising earlier to avoid running into a period where we see ads.

Molly C: Normally we start fund raising before the anniversary to avoid ads. This year we didn't because we didn't have a Treasurer. Now we have a

Treasurer - Patti S. Patti will take on the responsibility of alerting us and beginning the fund raising.

c) Judy G: Molly previously raised an idea that we have a new service position for our group—someone who will handle changes to the meeting format. The person in this position would make regular changes, convert the revised document to PDF, and post it to multiple places on the site where the format appears. This would be a tremendous service to the group.

Barbara N volunteered. She has editing experience, and she has noted grammatical and punctuation errors in the format. She would like permission to go through and edit the document.

Judy: I motion to establish a format-editor position

Jenny: Second the motion.

Vote: Aye - 16; No - 0; Abstain - 0.

Group asked if anyone else was interested in this position besides Barbara? (No response).

Dana: I move that Barbara N. be made format-editor position.

Netti: I second the motion.

Vote: Aye - 16; No - 0; Abstain - 0.

New Business

a) VSB elections were held last month. Megan R. (VA) is now the Chair, Kathy (Montana) is the Secretary, and Molly is the Website Coordinator.

b) Judy: I believe we should make it clear on the meeting that the Chip of Desire is a Virtual Chip. Newcomers may be confused, expecting a real chip.

Nettie: What does this mean?

Judy: The chip isn't physical.

Barbara N: I move that we change the format to say that the Chip of Desire is virtual.

Jenny: Second the motion.

Vote: Aye - 16; No - 0; Abstain - 0.

d) Barbara: Start thinking about the following for future discussion (related to information in meeting format):

1) Sponsorship: When there is mention of letting a sponsee go, it says we “offer help in finding a new sponsor.” Does anyone do this? Is this an expectation we want to set up?

2) Anonymity: Regarding the section that indicates that we do not reveal personal information if the person is in trouble. We usually ask if the person would like calls.

6. Meeting adjourned. The meeting was adjourned with the Third Step Prayer at 5:30 p.m. ET.