

## **Serenity prayer**

- Update on tonight's meeting: since we do not have a quorum, there will be no votes taken tonight. If something urgent comes up, please reach out to the board at [office@oanyc.org](mailto:office@oanyc.org)
- Traditions and Concepts
- Liz on Tradition 8: Overeaters Anonymous should remain forever non-professional, but our service centers may employ special workers.
- Jeff on Concept 8: The Board of Trustees has delegated to its Executive Committee the responsibility to administer the OA World Service Office.
- Introduction of Jeff S, our new 1 yr Trustee. Introductions
- Introductions.
- We do(n't) have a quorum to conduct business.\*
- Announcement that we will not be voting on minutes because we don't have a quorum. They are shared and you can comment and we will vote on them in Sept.
- Committee Reports:  
<https://docs.google.com/document/d/1JT5pp5gLu983hMgu4THkzdrFDBMcid8EWEL3rn0WZlw/edit>
- 
- A plea for Service for the vacant committee chairs and especially for a Treasurer and a Vice-Chair.

## **Pending Business**

- 7<sup>th</sup> Tradition (Venmo @GreaterNYMetroIG)
- July minutes- available- not voting

## **New Business**

- Region 6 Rep for our IG outreach. We only have 4 Reps (Scott, Jeff S, \*Diana, & MArlene) & we are entitled to the other 4. Speak to Marlene if you are interested ([chair@oanyc.org](mailto:chair@oanyc.org))
- Tradition 9- Jeff
- Concept 9- Jo

## **Closing**

The OA Promise.

- I put my hand in yours and together we can do what we could never do alone. No longer is there a sense of hopelessness, no longer must we each depend upon our own unsteady willpower. We are all together now, reaching out our hands for power and strength greater than ours, and as we join hands, we find love and understanding beyond our wildest dreams.

\*Quorum requirement is at least seven (7) qualified voting members and at least two (2) Officers of Greater New York Metro Intergroup.

## Minutes

### **Liz D (substitute meeting Chair)**

- Two of the meeting officers are absent
- Liz volunteers to serve as meeting chair
- She share the "[August 2024](#)" drive file in the chat
- Update on tonight's meeting: since we do not have a quorum, there will be no votes taken tonight. If something urgent comes up, please reach out to the board at [office@oanyc.org](mailto:office@oanyc.org)

### **Serenity prayer (all invited to participate)**

#### **Traditions and Concepts (shares from those listed below)**

- Liz on Tradition 8: Overeaters Anonymous should remain forever non-professional, but our service centers may employ special workers.
- Jeff on Concept 8: The Board of Trustees has delegated to its Executive Committee the responsibility to administer the OA World Service Office.

#### **Announcements and Introductions**

- Introduction of Jeff S, our new 1 yr Trustee.Introductions
- Participants introduced themselves and [signed into the attendance sheet](#)
- We don't have a quorum to conduct business.\*
- Announcement that we will not be voting on minutes because we don't have a quorum. They are shared and you can comment and we will vote on them in Sept.
- Two open positions on the Board--Treasurer & Vice Chair, if you're interested in learning more [office@oanyc.org](mailto:office@oanyc.org)
- The Board met to determine whether or not to cancel this evening's meeting and decided to move forward with the meeting to keep rhythm and communications consistent/ongoing

#### **Committee Reports**

- [Link](#) to the reports for commenting (no voting)
- Millie reported on the fall retreat planning process
  - Diana would like to know if we have been "added as insured"
  - Liz suggest to include Marlene in the conversations
  - Further follow-up could be done at [office@oanyc.org](mailto:office@oanyc.org)
  - (COMMITMENT) Millie will follow-up to see if we are "named insured" with the retreat location
- TSW has had a hotline for 3 years and the phone number is no longer on the website; the number is disconnected
  - In the interim, please direct folks to the phone number on the website to connect with OA NYC
  - (COMMITMENT) Jeff will report back about this phone number issue and will report back next week

- No other committee chairs were present to present
- Liz read the remaining [reports](#) aloud

### **Pending Business**

7<sup>th</sup> Tradition (Venmo @GreaterNYMetroIG) (placed in the chat)

July minutes- [available](#)- not voting

- The link was placed in the chat

### **New Business**

- Region 6 Rep for our IG outreach. We 4 Reps (Scott, Jeff S, Marlene, Diana G.)
- Rooming for ¿R6? ¿Assembly? was budgeted for single room occupancy

### **Closing**

Appreciations & Prep

- Jeff leading the beginnings meeting
- Imani for visiting and notetaking
- (COMMITMENT) September Tradition and Concept reader/sharer
  - Tradition 9 - Jeff S.
  - Concept 9 - Jo

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\*Quorum requirement is at least seven (7) qualified voting members and at least two (2) Officers of Greater New York Metro Intergroup.

### **COMMITMENTS MADE DURING THE MEETING**

- Millie will follow-up to see if we are “named insured” with the retreat location
- Jeff C will report back about this phone number issue and will report back next week
- September Tradition and Concept reader/sharer
  - Tradition 9 - Jeff S.
  - Concept 9 - Jo