**Minutes of the MWI Business Meeting**

April 18, 2020

In attendance via Zoom were: Blair, Chair; Nate, Vice-Chair; Rachel S, Treasurer; Sue, Recording Secretary; Nancy G-P, Web and Social Media; Ed R, Sunday morning JP; Barbara M, Tuesday W Roxbury; Bob K, Newton Friday; Howard, Brookline Men’s Monday; Ellen C, Sunday 6pm Brookline; Ronda, Sunday Framingham; Lisa Dee, Wednesday morning HOW; Susan G, 12pm Boston; Lauren, Wednesday night Harvard Square, Mark S, guest.

Blair opened the meeting at 9:05 am with the Serenity Prayer and an introduction of those present, the purpose of our meeting, and its etiquette. Bob K read the 12 Steps, Ed R read the 12 Traditions, and Barbara M read the Concept of the Month.

Bob K and Howard volunteered to review the Minutes.

**Treasurer’s Report**

Rachel S: We have been receiving a lot of online donations, almost $2000 in March. The only March expense was the PO Box rental. Our working balance in March was about $5000. Donations were made to Region 6 and WSO in April. In the past 30 days, we have received $831 in online donations. Her projections for donations and expenses for the rest of the year show that we are on track for being within budget. She has been sending emails to people thanking them for online donations, also reminding people to include the group number with the donation.

**Old and/or Ongoing Business**

Web and Social Meeting: Nancy G-P

Elizabeth had to resign as Corresponding Secretary. Let Nancy know if you can do this. We put a new ad on Google Words for the Sunday newcomers meeting. Nate will request from Nancy that all newcomer groups are included.

Meetings: do they have what they need, confirm digital/call-in info, updates to OA.org – Blair

One of the meetings that had closed, Acton, is apparently meeting online. Some questioned whether groups should still pay rent to locations where we usually meet. Discussion ensued. The consensus was to leave the decisions up to individual groups.

Trifold flyer update - Ad-Hoc Committee (Elizabeth, Bob, Howard, Mark, Nancy)

No update.

MWI weekly workshops – Nate

Nate said that attendance has been decent. He encourages reps to announce these workshops at their meetings. These workshops are a way to carry the message to our members and create value during this time. Contact Nate with suggestions for topics.

Retreat 2020 refunds - Blair on behalf of retreat co-chair

Refunds have been made.

**New Business**

WSBC 2020 & 2021 - Blair & Nate

The Conference is being conducted remotely, for voting and literature review. The $1300 stipend for travel, received from WSBC, will be returned. However not all of our reps have been able to get airfare refunds, only credits. Blair brought up having a 3-year term for this time, so that the people who were supposed to travel this year, can serve next year. Howard moved, and Bob seconded, to extend WSBC reps’ terms for another year. Passed unanimously.

**Upcoming MWI events**

Sunday MWI workshops at 1:30p (60-75 min) via MWI Zoom:

4/19/2020: Sponsorship

4/26/2020: Body Image

5/3/2020: How to Discern Self-Will from Your Higher Power’s Will

5/10/2020: Non-traditional and inclusive spirituality

5/17/2020: Abundance / scarcity mentality, food & plan of eating

5/24/2020: Movement Practices for Physical, Emotional, and Spiritual Wellbeing

**SAVE THE DATE: MWI Retreat 2021: June 4-6, 2021 La Salette, Attleboro, MA**

**Upcoming other events:**

Virtual Region Workshops - see MWI website

**Summary of Announcements for IG Reps**

Online Workshops

Rent issue

Need new corresponding secretary

The meeting adjourned at 10:06am with Rozanne’s Prayer.

Respectfully submitted by Sue Mascioli, Recording Secretary