

MINUTES NJIOA APRIL 16TH

Judy: Typist/Calendar
Sam: Media
Terry W: Visiting/Support
Gwen: Email Comm.
Mary Ann: Oasis Editor
ToniAnn: Tuesday Newcomer meeting rep
Ann Marie: Friday Hackensack Rep
Angela: Saturday Paramus, Tue Kessler Rep
Fran: Star Lake Treasurer
Susan: Chair
Roz: Visiting/Support
Ellen: Monday Secaucus REP
Barbara M Wed HOW Rep
Vanessa: Sat Berkley Hts Mon Livingston REP
Lorraine: Support/Visiting
Sonta
Shari
Cheryl: Visiting/ Support

7:33 Meeting Opening

Serenity Prayer: ALL

•All received report on Virtual Payment Options

Questions/Pro's/Con's

-Lorraine: Is this an alternative method of payment or a replacement to writing checks?

Answer: That will be decided by the group conscience, but that is the idea- live meetings will still pass basket and checks will still be welcomed

-Barbara: We should suggest virtual payments as a safe alternative.

-Fran: PRO: No need to go to post office in the next month or so

-Judy: Would we use the acct number or an email address to receive donations?

-Sam: Suggest we use the Public info email address

-Mary Ann: All options are very easy to use. People would receive confirmations automatically which would help treasurers and there would be no wait time

-Fran: Could we do outgoing transactions?

Answer - YES

-Mary Ann: Are there issues with anonymity? Are names visible?

Answer: Privacy Settings can be adjusted individually to not have names visible to friends

-Terry: does the money stay in Venmo

Answer: Zelle transfers to acct automatically, Venmo needs to be prompted to transfer funds to a bank acct

-Judy: What is the advantage to having more than one virtual payment acct?

Answer: Zelle only works with some banks, but may be more trusted

MOTION: to use some form of P2P - Barbara M
Angela 2nds Motion

VOTES:

FOR: 10

Abstaining: 1

A committee will need to be formed to organize
ToniAnn, Susan, Barbara Volunteer

PROs/CONs for each option

-Barbara: CON: Zelle, not accepted by all banks, Venmo is more universal
ToniAnn explains Facebook as an option, Facebook may be less secure
Shari: Suggests starting with 1 virtual payment option to keep simpler for the committee

Pros for Facebook (0)
Pros for PayPal (0)

MOTION to use 2 electronic payment options - Fran
Barbara M 2nds Motion

-Ellen: CON: 2 options will be more confusing for users
-Barb: PRO: people can handle options and the more universal the better
-PRO: 1 option is easier for the committee to keep up with and organize
-ToniAnn: PRO: Zelle is trustworthy and Venmo accepted everywhere.
-Terry: PRO: this is just an option, checks can still be mailed

Barbara amends Motion - to use Zelle and Venmo as the 2 virtual payment options
Fran Seconds amended motion

VOTES :
FOR: 8
Against: 1
Abstaining: 2

Motion to Close at 8:37 (Sam)
Fran 2nds Motion

Meeting closes at 8:37PM