

DA HOW INTERGROUP MEETING

8 April 2016, 10:30 am EST

Meeting opened with the Serenity Prayer

Treasurers Report:

- March: \$10 in savings, \$367.22 in treasury, \$29.00 income, \$1.16 paypal fees, \$0.01 interest income
- February \$10 savings, \$339.37 in treasury,

GSR Report:

Agenda Items:

- Discuss with Intergroup the phone line issues and if there should be a Service Position (Liaison) for the phone line issue
 - Some members are getting 'hung up on' on the Wednesday AM meeting – it is only happening intermittently – Allison found out that
 - MOTION: Create a service position to handle phone line issues – seconded, motion passed unanimously. (The conference call provider was chosen specifically because there is no need to update the phone line access). Question raised: How long is the service position and who wants to do it? Solution: Allison volunteered for this service and was unanimously elected to serve in this position. She will also provide the conference call provider with an email address with all the information.
 - Meeting Re-registration: Sharon reported that all meetings need to be re-registered with the DA General Service Office – Sharon offered to be a liaison for any meetings who would like information on how to do this.
- Do we want to have a phone list for the Intergroup?
 - Discussion about concept – members seemed enthusiastic about concept – webmaster would be able to facilitate this
 - MOTION: Try to set up a PMI contact list to be able to be available to members who request it – not to be put on the website. Motion passes – no opposition
 - Six-month trial of this service will be instituted. Webmaster will set up form and announcements will be made about where to go to sign up to be included on the list. Jessica will administer and send out the list.
- Meeting support—How do we get more consistent participation and leadership on the Sunday Morning meeting?
 - Some meetings have a service position for finding the leaders for the meetings. Members of the Wednesday AM meeting

Old Business:

- April 13, 2016 – group putting together language for suggestions on how to start a DA HOW meeting

- Fundraising Committee – currently on hold right now – putting it in “HP’s hands”
 - We might draft a statement to be read at the meetings to say that the PMI is wanting to send the DA HOW ISR to the Dallas WSC – idea for this was approved – no opposition - Rebekah will draft a statement to be given to the meeting reps

New Business:

- Do we want to have a written Statement about the ‘Sponsee Suggestions’?
 - There was no burning desire to address this right now – we will put it on the ‘back burner’ right now
- Do we want to have a DA HOW written statement on How to Pay Creditors?
 - This seems to be an outside issue – no further discussion or written statement will be forthcoming from the PMI

Meeting Report:

- Sunday Meeting Update: meeting has updated format to reflect the ‘weebly.com’ address for donations. Format is now available on the website.

NEXT MEETING: Friday, 6 May 2016, 10:30 am Eastern (9:30 am Central, 8:30 am Mountain, 7:30 am Pacific)