

June 2018 DA HOW PMI Meeting Minutes
Secretary: Melissa
Members present (Stephanie, Mary from Michigan, Melissa from WA State)

Moderator: Stephanie

ISR Report:

- 1)ISR created a **group forum** for all DA HOW Phone Meeting members/groups & also contacted the DA HOW Webmaster re. whether a forum can easily be created also at PMI site.
- 2) Deadline for submissions for Issues and Concerns for this year's DA WSC is July 1st
- 3)Approval of ISR spending plan is needed today as some items have deadlines/increasing costs.

Treasurer's Report

Note: 6/10/18 Treasurer's report was emailed and read by Secretary

- **Note:** Our current treasurer has served in this position since 2014. She is not able to attend Intergroup meetings on Monday nights.
- **If you are a DA HOW Sponsor with 1 year or more of not incurring any new, unsecured debt please consider stepping up to serve as DA HOW PMI Intergroup Treasurer.**
- This is a very simple job, generally takes less than 1 hour per month, and is vital to our fellowship. Please contact dahow.pmitreasurer@gmail.com Thank you!
- Treasurer is currently in the process of getting our ISR on as a signer on the account & getting a debit card to be used for World Service Conference trip.

Previous balance 1610.94 Donations received + 75.00 (7 unique donors in the past month) PayPal fees - 4.29 Interest Income + 0.07

----- Current balance 1681.72 **Agenda**

Old Business

1. May Meeting minutes
2. Anonymity issues regarding Sponsor/Sponsee Coordinator position
3. Approve DA HOW PMI ISR WSC spending plan
4. DA HOW PMI Phone list & Webmaster List use

New Business

5. ISR forum to support the group conscience of all Intergroup DA HOW Phone Meetings

Old Business: Item 1: Meeting minutes from May were read and approved.

Item 2: Sponsor/Sponsee Coordinator Position

- A motion was made to eliminate this position due to DA HOW anonymity issues.
- Discussion ensued. Vote was taken. Position was eliminated. Moderator will notify coordinator.

Item 3: ISR Spending plan

Motion made and seconded to approve the following time sensitive spending plan items:

- **World Service Convention Registration \$190**
- (Initial Registration total of \$720 minus John H. Scholarship of \$530 = \$190 total)

- **Hotel \$624.15 and \$10 tip** (Tuesday nite through Saturday nite)
- **Shuttle: Up to \$200** (To and from airport to include ISR parking fee at shuttle site and \$6 tips)
- **Airfare RT: Up to \$600** RT Seattle to Minnesota

Item 4 DA HOW Phone List:

Motion made and approved: Add a description (to be written later) that will say that this list is to solely be used for individual DA MEMBERS for their own recovery, not for DA HOW group communications. (This will be added to next month's agenda item)

- **Action step:** Secretary will contact DA HOW Webmaster regarding who has access to current Webmaster email list and what permissions are currently agreed for use of this list.

Item 5: ISR Email Forum for all DA HOW members

- **Purpose:** The primary purpose is to better serve all the DA HOW Phone Intergroup Meetings to develop shared group conscience & represent DA HOW PMI at the World Service Convention.
- ISR contacted DA HOW PMI webmaster re. potentially establishing a PMI forum for all PMI groups for information sharing on existing DA HOW PMI Website.
- Please email any concerns or issues your DA HOW Phone Meeting may have for the ISR to address at World Service to ISR by email before July 1st to: DAHOW.PMI.ISR@gmail.com.