

DA-HOW Phone Meeting Intergroup Meeting Minutes Friday, October 9, 2015

Talking Points for Intergroup Reps

- PMI has set goal to raise \$1,750 to send ISR to WSC 2016. Please consider donating on the PMI website: dahowintergroup.weebly.com.
 - Our PMI ISR has been elected chair of the Literature Committee. We are grateful for her service and her commitment to getting the word out about HOW on a national level.
 - PMI is adding a page on its website with information on the history of DA-HOW. If you have information you would like to contribute, please email it to allison.house@live.com.
 - PMI will be having the important discussion of whether or not it is fulfilling its purpose and is relevant/necessary to continue at our November meeting (11/13). We welcome everyone to attend!
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I. Opened with Serenity Prayer

II. Treasurer's Report – Allison H.

- a. Current savings balance: \$10
- b. Current checking balance \$225.14

III. ISR Report – Sharon S.

- a. Sharon S. has been elected chair of the Literature Committee for World Service
 - i. Monthly meetings, sub-committees in between
 - ii. 2-8 hours per week of service!
 - iii. Learning a lot about DA history
- b. Taking every opportunity to spread the word about HOW and direct people to our meetings.

IV. Old business

a. Spending Plan for PMI

- i. Goal: Fund Intergroup Service Representative (ISR) to attend World Service Conference (WSC) August, 2016
- ii. Background
 1. DA recommends allocating \$1700-1800 to support a representative to the WSC
 2. Current ISR (Sharon S) received \$100 from our group to attend in 2015, received support from other groups also
 3. Spending for 2015 was \$1713
 4. Our current ISR is the chair of DA's literature committee at this time
 5. The group that provided most of our current ISR's funds in 2015 will not be funding her for 2016 because they will most likely be rotating the opportunity.

- iii. Plan
 - 1. Plan to fund \$1750 for ISR, bulk of which is needed by June, 2016
 - 2. Currently have \$225.14
 - 3. We would need to bring in \$1524.88, which would be \$190.61 per month in order to reach our goal
 - 4. In the last four months, we've averaged donations of \$34.92 per month
 - 5. Additional sources of funding to think about:
 - a. John H scholarship
 - b. Fundraising activities – holding workshops for donations
 - c. More work on putting the word out to the current DA-HOW meetings about our ISR and how to donate
 - d. May receive funding from another group also – DA and Health Issues group may help support Sharon for next year, Sharon will gather this information
 - iv. Motion to adopt plan as presented
 - a. Seconded
 - b. Motion carried
 - v. Motion to form a committee to start planning activities to raise funds for ISR to go to WSC 2016
 - a. Seconded
 - b. Motion carried
 - c. Committee chair: Rebekah volunteered
 - i. Participants Sharon S., Domingo R., Francine G., Allison H.
- b. PMI Rotation of Services, Service Position Duration
 - i. Consensus to table until November when we revisit the topic of the purpose of the PMI and whether we are fulfilling that meeting.

V. New Business

- a. Historical Page on PMI Website
 - i. We get lots of questions about why we do things the way we do. Where did HOW come from? Why? How did the 90 Questions develop? Etc.
 - ii. Motion to form a committee to work on documenting history of DA-HOW and put on the website.
 - a. Allison and Rebekah to compile
- b. Upcoming discussion of purpose/efficacy of PMI in November
 - i. Motion: In light of our purpose statement, we will compile a short blurb detailing the ways in which we have achieved our purpose for our discussion at the November meeting.
 - a. Seconded
 - b. Motion carried
 - c. Domingo R. to compile w/ assistance from Candace S.
 - i. Participants Sharon S., Domingo R., Francine G., Allison H.

VI. Closed with Serenity Prayer