DAHOW Intergroup Meeting Minutes September 11, 2022

Meeting opened by Andy followed by the Serenity Prayer.

Members introduced themselves and their trusted servant position (GSR of meeting, etc.) or if visitor:

Melissa - Tuesday step dive meeting, maintains DAHOW email list
Andy - DAHOW web chair; fill-in meeting chair
Martha - Friday 2:30 p.m.
Michelle - Intergroup Treasurer
Domingo - Service Rep - WSC
Dixie - visiting
Megan - GSR for Tues 6:00 pm Visions meeting
Jess - 6:00 a.m. Sunday meeting
Eunice - Monday, 7:15 a.m. meeting

To be added to member and announcement email list, go to: <u>dahow-ig-announcements@googlegroups.com</u>

Trusted Servant Reports:

Secretary's Report (Old and New Business from last month):

Old business today: Forming of a lobbying committee to lobby for our inter-group status.

Treasurer's Report:

Michelle, Treasurer - Treasurer's Report attached.

Michelle noted that the report does not reflect balances from other PayPal accounts. Accounts in PayPal are linked to individuals, so a new account needs to be created when there is a new treasurer. PayPal can't close past accounts if there are auto payments to the account that are still active. Outreach has been made to contact individuals who have active auto payments to past accounts.

Domingo - may be able to use another service provider to offer solution for PayPal problem so do not have to change accounts every time the group has a new treasurer. Michelle would like to first consolidate current accounts. Would like to do research to see if a provider could be tied to a group versus an individual.

Intergroup Service Representative's Report:

Domingo - WSC business notes will be published for all DA members to see. Overview includes:

BDA Committee:

Create a new pamphlet, *Prosperity and Abundance in Business*Develop a *Business Prudent Reserve* pamphlet
Create a BDA dedicated drop down on website

Internal Operation Committee:

Would like to change statement of purpose

Literature Committee:

Update *Awareness* pamphlet to reflect global scope of the Fellowship New pamphlet: *If you have lost everything. . . finding financial serenity in troubled times* New pamphlet reflecting voices of young people that offers their experience, strength and hope

Prosperity and abundance in business (as above)

Prudent reserve in business (as above)

Resource Development:

Change in mission statement

Technology:

GSB make long-term commitment to sustainable website Turn in slides at WSC by a specific date/time All committees to include a tech support liaison

Conference Committee
Suggestions to GSB concerning the WSC

Domingo will provide a final report.

Webchair/and co-chair's Report:

Contact Andy if a group currently on website is not currently meeting so the website can be updated.

Intergroup Contact List Chair's Report:

Chair not present.

Intergroup Notification Email Chair's Report:

Melissa - two people requested to join the list and it has been updated.

GSR Reports:

GSR's present a short 1-3 minutes update on their groups current events

Wed, 9:00 p.m. Zoom Common Solutions - Cofounder of DAHOW spoke at recent meeting - recording will be on website. Other cofounder will speak again. Focus on DA 12, 12 and 12. Speaker on 5th Wednesdays. Andy will post the speaker recording on the Announcements section of the website.

BDA HOW Visions Meeting, Tues, 6:00 pm - approximately 12 people attend - one qualification per month - strong core group of people.

Friday, 2:30 p.m. DAHOW Format Meeting (2 hour meeting) - Sponsors read the tools of DAHOW and pitch on the tools for 3 mins.

Tuesday, 8:00 pm Eastern, Step Dive - Focus on step of the month using the DA step study workbook.

Sunday, 2:00 pm Underearning for Creatives - Focus on under earning and visions; meeting continues to grow.

Old Business (carried over from last month):

Form a lobbying committee to lobby for DAHOW's inter-group status.

Currently considered a special interest group within DA. Intergroups defined as geographic or for virtual meetings.

DAHOW was an intergroup for 7 years. Intergroup Caucus removed DAHOW's intergroup status. Form a group to ask questions and understand rules on how to be an intergroup. Who made decision and why.

A communication has already been submitted to the Intergroup Caucus expressing DAHOW's concerns—The communicated requested: 1) who made decision and why to strip intergroup status, and 2) how can DAHOW become an intergroup again.

Motion passed to form the committee. Melissa will chair. Interested members are Domingo, Michelle, Andy and Eunice. Contact Melissa by text if interested in participating in the group.

New Business:

Andy moves that all DAHOW Intergroup meetings have a timer for reports. Motion passed unanimously and will be discussed at the next meeting.

Andy moved to create a position for Public Information. Focus available funds to put the word out about DAHOW to help the debtor who is still suffering and inform individuals that DAHOW exists. Motion seconded.

Discussion:

Amended motion that the position use DA Public Information service manual.

Amended motion: Create a position in DAHOW Intergroup for Public Information, using DA PI manual for service. Position should be filled by a sponsor with 6 months of solvency. *Motion passed unanimously.*

Suggested also promote DA as a whole. Members encouraged to share the new PI position at their meetings.

For discussion at the next meeting: Melissa noted that in the past DAHOW Intergroup discussed setting aside funds for WSC rep. Has this been decided? Tabled for discussion at next meeting: Discuss creating a spending plan for the DAHOW Intergroup to include funding for a WSC rep, as well as contributions to DA GSB.

Announcements:

Closed with the "We Version" of the Serenity Prayer

DA-HOW IG Treasurer's Report August 2022 [as presented at our September Intergroup meeting]

Date	Memo	Donations		Balance
8/1/2022	Starting Balance		\$	4,900.66
As of 8/31/2022	7th Tradition contributions	\$515.24	\$	5,415.90
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Notes:				

PayPal's August Activity CSV Report			ty CSV Report		
Date	Gross	Fee	Net	Balance	
8/1/2022	\$12.00	\$0.00	\$12.00	\$4,912.66	
8/1/2022	\$5.00	(\$0.15)	\$4.85	\$4,917.51	
8/3/2022	\$12.00	(\$0.36)	\$11.64	\$4,929.15	
8/3/2022	\$2.00	(\$0.06)	\$1.94	\$4,931.09	
8/6/2022	\$5.50	(\$0.16)	\$5.34	\$4,936.43	
8/10/2022	\$2.00	(\$0.06)	\$1.94	\$4,938.37	
8/12/2022	\$6.25	(\$0.19)	\$6.06	\$4,944.43	
8/13/2022	\$5.00	(\$0.15)	\$4.85	\$4,949.28	
8/13/2022	\$479.05	(\$14.32)	\$464.73	\$5,414.01	Excess ISR funds reimbursed
8/14/2022	(\$50.00)	\$0.00	(\$50.00)	\$5,364.01	Corrected excess in ISR funds that were reimbursed
8/15/2022	\$5.00	(\$0.15)	\$4.85	\$5,368.86	
8/17/2022	\$2.00	(\$0.06)	\$1.94	\$5,370.80	
8/17/2022	\$10.00	(\$0.30)	\$9.70	\$5,380.50	
8/19/2022	\$6.25	(\$0.19)	\$6.06	\$5,386.56	
8/22/2022	\$5.00	(\$0.15)	\$4.85	\$5,391.41	
8/26/2022	\$6.25	(\$0.19)	\$6.06	\$5,397.47	
8/26/2022	\$1.00	(\$0.03)	\$0.97	\$5,398.44	
8/28/2022	\$2.00	(\$0.06)	\$1.94	\$5,400.38	
8/29/2022	\$5.00	(\$0.15)	\$4.85	\$5,405.23	
8/31/2022	\$11.00	(\$0.33)	\$10.67	\$5,415.90	
			\$515.24	Total Con	tributions