

Meeting Chair: Rene

Meeting Secretary & Timekeeper: Melissa

Members Present: Renee, Domingo, Michelle, Dixie, Sara, Pat, Dale, Melissa (Note: Some members were present only for a portion of the meeting)

-March Meeting minutes were reviewed and approved.

-Treasurer's report was provided:

1) Treasurer Michelle did pay from our treasury to successfully remove the word "Weebly" from our website.

Our new URL is dahowintergroup.org

2) Starting balance for March: \$7341.06. Ending March Balance:

3) As of 3/24/23 Problem of previous bank accounts that are inaccessible to current Treasury are all closed. We no longer have any inaccessible bank accounts.

-ISR Report: Domingo:

1) He is on the Literature Committee. He announced this committee created a Fellowship Day regarding the History of DA Literature: This will take place on May 21st and will have 3 Speakers

2) Domingo sent a rough draft of his spending plan to the Treasurer. He noted that registration for the WSO Conference is now open.

3) A motion was made and seconded to approve Domingo's spending plan for attending DA's WSC.

Webchair Report: Made by our Treasurer: (Andy was not able to attend meeting.)

- 1) We have successfully changed the domain name for DA HOW PMI to dahowintergroup.com.
- 2) He stated he has been receiving an influx of calls from members who aren't able to fully access all the documents on the site.

Discussion: Sara: Noted that there are multiple 404 Error messages when members attempt to use the website or directly access Google Documents on this site. This happens both when using the new URL as well as the previous URL or when a search is made for a particular document rather than type in the URL. Concern was expressed that some of the documents in the old webpage haven't been updated to match the new URL and are creating problems.

This information has been sent to web chair but problems are persisting.

Treasurer stated she has tried different links and not had a problem.

Chair asked Sara which documents were a problem. Sara did not have this information but will research this and provide information to web chair to help correct problem.

New Business: _

Sara: Recommended **Intergroup Contact List** be reinstated via a document where members can self-enroll and update their own information.

Old business: _

Scholarship application and formation of scholarship sub-committee:

-Regarding our \$300 Intergroup Scholarship

-Michelle, our Treasurer, provided a draft of details regarding our group scholarship application based on the John H. Scholarship. Discussed whether a detailed application was needed for our small scholarship amount of \$300.

Melissa Shared Suggested Criteria re. application:

- 1) Home meeting should be contributing for the individual to attend WSC
- 2) DA HOW meeting should be in existence for 1 year
- 3) DA HOW Meeting should be registered with DA WSO
- 4) We should ask applicant what other funds are available for them to attend WSC.
- 5) We should consider those meetings most in need and those least in need as John H. Scholarship does.
- 6) Spending plan for attendance is necessary to have on application

A motion was made and seconded to approve Melissa's suggested criteria be included in the Scholarship Application

Based on today's discussion and subsequent vote on updates to our scholarship application, ***Michelle suggested we no longer need a DA-HOW Scholarship Fund subcommittee for this year.***

Announcements: DA HOW Tuesday Step Dive meeting founder is no longer able to attend meeting. More sponsors are needed to regularly attend to keep this meeting going.

Pat: Asked how many groups have a Treasurer where the groups donate towards a GSR to attend WSO. Sara offered to discuss this with her after the meeting.

-Sara requested that scholarship application be added to DA HOW PMI Website