

## **DA HOW Feb 12 2023 Business Meeting Minutes**

Meeting opened with serenity prayer

Facilitator: Rene

Meeting:

**Roll Call**: Member's Present: Andy, Michelle, Dixie, Melissa, Eunice, Barbara, Rene, Domingo Domingo

### **Review of Previous Meetings Minutes**

Andy read the minutes from the previous meeting

### **Treasurer's Report**

Starting Balance: \$6,761.44

7th Tradition contributions: \$100.26

Closing Balance: \$ 6,861.70

- Two former PayPal accounts are closed! A contribution came into the one remaining account on 1/23; I transferred it to our current PayPal account on 1/30, so the "one-month with no activity" countdown starts again before I can attempt the close account process.

- We now have a PayPal debit card associated with our PayPal account. Michelle B. and Andy T. are the current registered cardholders.

### **ISR Report**

- The 2023 WSC early announcement has been created for GSRs and ISRs who are planning to attend the 2023 World Service Conference on August 2 – 6th, 2023

This year's conference will be held in Newark, New Jersey.

- The 2024 WSC will be held in Ontario, Canada. More info will be provided as we get closer to the date.

- The John H. Scholarship Fund will begin accepting applications on March 1st, 2023 and applications will be due by May 1.

- Domingo is also seeking DA members who would like to assist with service on a Fellowship-Wide call that will be held in May on the Topic of Celebrating the Wealth of DA Literature.

We need members who can help make it a serene and enjoyable experience by working the dashboard and fielding questions for the Q&A portion of the meeting. Interested members can [use the "contact us" form on the DAHOW Intergroup website

### **Web Chair's Report**

Website is doing well, we have 2 announcements at top of page - 1.) link to contact form to receive notifications of the intergroup meeting. 2.) link to the audio recording of the 2 Co-Founders of DA HOW.

### **GSR Reports**

Melissa- Tuesday Step Dive meeting continues to have 9 or more members on average with a mix of newcomers, returnees and sponsors. We recognize the need for more sponsors to step up and serve to improve service rotation.

### **Old Business**

#### **What is Our Prudent Reserve?**

Motion to set the prudent reserve at \$1600.00 which is 30% of annual expenses was made.

Motion was Passed.

### **New Business**

#### **Should we have a World Service Conference Scholarship?**

Discussion about what are the criteria for candidates, should we start it this year?

Motion that any GSR or ISR for any DA how Meeting may apply for the sholarship. The deadline was set for March 31<sup>st</sup>. Michelle will be the one monitoring it.

Motion was passed

#### **Voting on the Spending Plan**

Motion was set to pass the spending plan with the new prudent reserve.

Motion was passed

Spending Plan passes.

### **Old Business Not Attended to**

Adding podcasts