DAHOW INTERGROUP MEETING November 13, 2022

Meeting chair Andy opened the meeting with a moment of silence followed by the Serenity Prayer

Spiritual Time Keeper – Eunice

Members present: Andy, Martha, Melissa, T.J., Michelle, Domingo, Barbara, Eunice, Marie, Linda

Trusted Servant Reports:

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

- Need to post minutes from Oct. meeting
- Old business Intergroup spending plan

Treasurer's Report:

Michelle provided report. Current balance \$6,410.92 Full Treasurer's report attached to the minutes

Intergroup Service Representative's Report:

- Domingo reported on activity related to his service as DAHOW's representative on WSC.
- Serves on WSC Literature Committee and attended the committee's meeting
- Serves on a subcommittee celebrating the wealth of DA literature.
- In addition to the numerous pamphlets and other DA literature, Ways and Means newsletters are also great sources for reading/writing in DAHOW.
- Intergroup members expressed gratitude for DA literature

Webchair/and co-chair's Report:

- Andy reported the Wednesday common solutions meeting speaker recordings are now posted on the DAHOW website via a Google drive. Recordings can be found at: https://dahowintergroup.weebly.com/da-how-speaker-talks.html
- There were comments that posting these recordings is a great service.
- London meetings have been removed from the website "Meetings" drop down, as these meetings are no longer active.

Intergroup Contact List Chair's Report: No report – no chair at this time – Telegram may be a replacement for this list for some members.

Intergroup Notification Email Chair's Report: Melissa recommended changing the name of the position to "DAHOW Email Announcements Chair" to better reflect the role.

GSR Reports:

(Any GSR's present may give an update on their groups current events)

- Andy Wed Common Solutions attendance steady at around 12 members though a Zoom meeting, there is no video requirement – added 5th Wednesday speaker meeting – Next speaker meeting in December will be second DA Cofounder
- T.J. Sunday 2:00 pm Eastern Underearning for Creatives read from Ways and Means and the DA Underearning pamphlet, have a monthly speaker meeting. attendees include many newcomers – meeting includes celebrations and intentions
- Melissa Tuesday Step Dive Read from DA 12-12-12 and the DA Step Guide Workbook
- Barbara Saturday Promises Meeting read and share from the DA Promises pamphlet
- Martha Friday 2:30 Format meeting 3 minute pitches on the tools of DAHOW plus a weekly speaker except the last Friday of the month when the business meeting is held.
- Eunice Monday morning Sunrise meeting :45 meeting at 7:15 starts out your week. Read from DA 12-12-12

Report from the subcommittee tasked to lobby to restore DAHOW as an official DA Intergroup.

- Precedent set through OAHOW to allow DAHOW to be an intergroup
- Domingo drafting a letter to WSC Intergroup committee requesting that DAHOW be restored as an intergroup. Lobbying for virtual region and virtual intergroups.
- Eunice and Domingo will attend DATIG Intergroup meeting this Thursday. DATIG is currently the only virtual Intergroup allowed within DA.

Old Business (carried over from last month):

Spending Plan for DAHOW Intergroup for 2022-2023 – led by Melissa

Michelle as Treasurer has evaluated last approved Intergroup spending plan and has evaluated projected annual income as \$3,000.

Discussed expense categories needed for the spending plan, including:

- Service rep to WSC \$2,300 (3383.27 this year)
- Website maintenance Currently paying for website. Discussed if there is there an option for website URL where we could have "weebly" removed. We CAN create our own URL and would also need to include annual domain fee.
- Zoom account for Intergroup
- Contribution to GSB
- Possible phone line for speaker recordings
- Funds for information and outreach

Past spending plan with edits will be added to minutes. Michelle will bring proposal for spending plan next month.

Melissa made a motion to post the draft version of the spending plan on the website prior to review by Intergroup, inviting review and input from DAHOW fellows – seconded by Domingo. Vote: 6 yes, 2 no

Martha shared important to only post the spending plan for review after the Intergroup reps had all had a chance to review to ensure accuracy and clarity.

Melissa amended motion to only post on the website at this time the proposed <u>categories</u> and invite DAHOW fellows who would like to offer input into the spending plan to next Intergroup meeting. Amended motion passed unanimously.

Michelle will distribute the updated categories and their estimated expenses.

Feedback can be given via meeting attendance or via Intergroup rep.

New Business: There was no new business.

Meeting closed with the "We Version" of the Serenity Prayer.