

**11 AUGUST 2024**

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ROLE CALL: Patricia, Brendan, Martina, Victoria, Michelle, and Mickey sharing their roles and reasons for attendance.

MODERATOR: Brendan

TIME KEEPER: Victoria

Discussion of how to manage meeting minutes as M, who volunteered to serve as meeting Scribe, was not present.

**REPORTS:**

**TREASURER: MICHELLE B.**

Starting balance: \$791.87

Ending balance: \$1,130.75

Contributions: \$338.88

Expenses: \$0

Treasurer notes that the ISR sent to the World Service Conference might result in upcoming expenses.

Patricia inquires into highest monthly contribution - \$542.45 in May.

Michelle notes no donations made to the Scholarship Fund and the John H. Scholarship Fund, planned for the end of year.

**WEB CHAIR: ANDY**

No significant issues

**ISR: DOMINGO**

Domingo not present. Report tabled to September meeting.

**OLD BUSINESS**

**SPONSOR-SPONSEE GUIDELINES REVISION:** Andy to post the revised sponsor-sponsee guidelines on the DA HOW Intergroup website for review by all DAHOW meetings. The team discussed voting procedures and decided on a motion, which passed with a 6-4 split, with Kathryn abstaining. Andy presents an edited version with grammatical corrections and the addition of page numbers. The team agreed to review the changes, with Andy suggesting that members should have a vote on the changes. Unanimous rejection of a clause re: daily sponsor calls beginning with a prayer. All members to review the revised sponsor-sponsee guidelines on the website and prepare feedback for the next meeting

All members to review the previous month's meeting minutes on the website and prepare any corrections for the next meeting

### **NEW MEETING TIME: PATRICIA AND KATHRYN**

The new time for the meeting has been voted in as 3pET/12pPT. Andy to update the DA HOW Intergroup website with the new meeting time on the second Sunday of each month, starting September 2024. Andy proposed a change to the intergroup meeting time, shifting it from 8 PM Eastern to 3 PM Eastern. Patricia raised concerns about the incorrect day of the meeting and suggested postponing the change for a month. However, Andy argued that those aware of the proposed change had attended the conversation and a vote was conducted, resulting in approval. Michelle also proposed a change to the Sunday meeting time to improve her schedule and potentially increase attendance. Brendan suggested putting the change to a vote, and Patricia clarified the motion. The proposed time change to 3 PM Eastern, starting in September 2024, was announced, with the change to be communicated on DAHOW [intergroup.org](http://intergroup.org) and through email to all registered DAHOW meetings.

### **NEW BUSINESS:**

**AUCTION:** Patricia discussed the upcoming auction event from September 8th to 15th, encouraging people to bid on items like gift certificates and artwork. Discussing 'Grant' Concept and Introductions

### **NEW MEMBER: WELCOME MARTINA FROM GERMANY**

Clarifies there is a 30-day period to assume sponsorship service. Previous documents featured a typo of 90 days.

**CONTENT CHANGES AND REVIEW PROCESS:** The group discussed potential changes to content. Brendan suggests month-long review period for members to provide feedback. Patricia agreed to announce these changes at the next group meeting. Discussion of process for literature changes. Michelle and Patricia share their experiences. Proposed changes to be posted to website for a month for review, with an amendment encouraging members to share any feedback at the next intergroup meeting.

### **TREASURER'S REPORT DISCREPANCIES**

Michelle and Brendan discussed discrepancies in the treasurer's report from the previous month and agreed to review the minutes of the last two meetings to correct any errors. The team also decided to address any corrections in the following meeting. Team votes unanimously to hold the next meeting at 3 o'clock on the upcoming weekend. The team expressed their gratitude towards each other and hoped to see Victoria and Martina again in the future.

Meeting closes with Serenity Prayer

## **14 JULY 2024**

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### **MEETING OPENS WITH SERENITY PRAYER**

Discussion of using AI-generated note taking feature for future meetings.

### **REPORTS**

#### **TREASURER\_MICHELLE R.**

BALANCE: \$7,918.77 with \$1,000 remaining for expenses and an expected year-end contribution.

### **INTERGROUP SERVICE REPRESENTATIVE**

#### **WEB CHAIR AND CO-CHAIRS\_ANDY**

#### **INDIVIDUAL MEETINGS\_ANDY**

The term "chronic debtor" was introduced by Andy in reference to the script updates for their Thursday night meetings.

The group also discussed recent website updates and the progress made by the ad hoc or subcommittee for the Sponsor/Sponsee suggestions.

### **OLD BUSINESS**

° Need for clarity regarding meeting day/time on business meeting page.

### **NEW BUSINESS**

## **ZOOM ACCESSIBILITY**

Tuesday BDA meeting does not feature phone access/dial-in option.  
Discussion of general DAHOW meeting accessibility for current and potential members

Decision to approach General Service Board for guidance

Decision to inform BDA meeting in question of accessibility matter

## **SCHEDULING FUTURE INTERGROUP MEETINGS AND TIME CHANGES**

Meeting time will remain at 8pE for August 2024

Proposed time change to 3pET for September 2024

Time change will be announced on DAHOWIntergroup.org

Time change announcement will be emailed to all registered DAHOW meetings

## **MEETING SUMMARY DISTRIBUTION**

Meeting minutes will be mailed to individual DAHOW meetings by Patricia and Andy

Meeting closes at 9:02ET with the Serenity Prayer