

## aDA HOW Intergroup Business Meeting

November 14, 2021 @ 10am PT

**Meeting Start Time:** 10:00 AM PT

**Meeting End Time:** Approx. 11:30 AM PT

**Business Chair:** Rene

**Attendees:** Domingo, Rene, Andy, Jessica, Lynn, Jessica, Linda, Scott, Bob, Patricia, Sarah, Paul, Barbara.

**12 Traditions:** Scott

**Timer:** Bob

**Treasurer's Report:** Andy

Current PayPal Balance as of 11/14/2021 = \$2188.92

Money in the last 7 days: \$10.30

Money in the last 30 days: \$174.70

No money removed.

**Intergroup Service Representative:** Open Position

### Old Business

- A new PayPal account is needed for every new treasurer. Andy is the interim Treasurer. (Topic not addressed – carried forward to December meeting)
- Andy cannot obtain the necessary access to the website. He would like to respond to Intergroup emails from DA Members who contact the Intergroup. He sees an opportunity to significantly improve the level of responsiveness from the DA Intergroup email box.
  - Sarah said that she has been locked out and has an appointment to meet in person with tech support.
  - We asked for clarity on why the new treasurer and other intergroup contacts cannot work to re-set the passwords themselves. Sarah concurred that the new contacts can probably re-set the passwords.
  - Barbara made (2) motions
    - Moves that the person who oversaw the Intergroup Website turn over all passwords and tech support contact to the website to the new contact Andy.
      - Discussion was had.
      - Motion passed unanimously.
      - Sarah passed the password for the DA HOW Weebly account and the Gmail account associated with it, but Andy could not access those accounts.
      - Sarah has a personal tech support contact who she made arrangement with to help her get the various passwords reset. The tech support person is not the Weebly website tech support but an independent contractor who she has traded services for in exchange for their help. She did not feel comfortable passing that information on to the group as

that is her personal resource. The name and number of the tech support person was not passed.

- Whoever has access to any the Gmail account tied to the PayPal account that the info be turned over.
  - Discussion was had to get clarity on who had this information. It was clarified that Sarah does not access to the PayPal nor the Gmail account.
  - It was clarified that no-one on the call has the info required.
- A motion was had to extend the meeting for 15 minutes.
  - No objections were made and passed
- Lynn made a motion that if the old Weebly website cannot be accessed in the next (2) weeks that a new website be created. And that professional tech support help be hired if necessary.
  - Motion was seconded
  - Discussion was had
  - Scott advised that if a new website was created, we would still need to access the old website so that we can turn it off or direct people towards the new website.
  - Rene suggested that Sarah go forward with her appointment with tech support the following day.
  - **(Meeting secretary had to leave at 11:15 am and does not have the final vote outcome of this motion or of any other business that was discussed afterwards)**
- Andy would like to explore the possibility of meeting on Zoom going forward instead of the telephone for the monthly DA HOW Intergroup Meetings. **(Topic not addressed – carried forward to December meeting)**
- Lynn requested that there be a rotation of service from the person(s) who were serving as the website/email chair to the trusted servants who were elected in the September 2021 Intergroup Meeting.
  - The rotation of service did occur and all available user names to the website, Paypal, and their associated Gmail accounts were passed down to Andy. Unfortunately, the passwords did not work so the new trusted servants will be responsible for resetting the passwords or taking further action to restore access to those IG assets.
- Domingo has expressed interest in serving as the ISR but the vote was tabled in the September meeting until he attended a few intergroup meetings. Domingo would like to re-visit the topic of voting in an ISR. **(Topic not addressed – carried forward to December meeting)**

### **New Business**

- Patricia asked for clarity on her responsibilities as Co-Chair for the DA HOW Intergroup website. She is not clear on what her responsibilities and access. **(Topic not addressed – carried forward to December meeting)**
- Domingo needs access to the DA HOW Weebly website so that I can post the intergroup meeting minutes. The group cannot vote on the meeting minutes if they do not have access to them prior to the meeting.
  - This item was addressed in the rotation of service request above. Domingo will await word from new website chair(s) when they get the password reset.

- In the meantime, Domingo will send out a copy of the meeting minutes to all Intergroup members who request it. He will announce his email address to the members of the IG meeting for anyone who would like to be added to the minutes distribution list.
- Domingo would like to discuss the best way to bring up new business so that we can make the best use of our time. He suggested that new business items are sent to the meeting chair and secretary beforehand via email. Members could still bring up items extemporaneously at the meeting, and they would be addressed after the items that were submitted beforehand via email. (Topic not addressed – carried forward to December meeting)

### **Business Carried Forward**

- A new PayPal account is needed for every new treasurer. Andy is the interim Treasurer.
- Would like to explore the possibility of meeting on Zoom going forward instead of the telephone for the monthly DA HOW Intergroup Meetings.
- Domingo has expressed interest in serving as the ISR but the vote was tabled in the September meeting until he attended a few intergroup meetings. Domingo would like to re-visit the topic of voting in an ISR.
- Patricia asked for clarity on her responsibilities as Co-Chair for the DA HOW Intergroup website. She is not clear on what her responsibilities and access.
- Domingo would like to discuss the best way to bring up new business so that we can make the best use of our time. He suggested that new business items are sent to the meeting chair and secretary beforehand via email. Members could still bring up items extemporaneously at the meeting, and they would be addressed after the items that were submitted beforehand via email.