

**DA HOW Intergroup Business Meeting
September 2021 @ 10am PT**

Meeting Start Time: 10:01 AM PT

Meeting End Time: 11:25 AM PT

Business Meeting Chair: Andy who filled in for our regular chair Rene

Members in attendance: Scott, Patricia, Anne, Domingo, Melissa, Barbara, Lynn, Janine, Domingo, and Sarah. There may have been others that I did not catch their names or came in after introductions. Thank you all for attending 🙌😊

12 Traditions: Read by Melissa

Timer: Barbara

Treasurer's Report: Barbara D

We currently have \$1760.48 in the DA HOW Intergroup PayPal account

Money in the last 7 days: \$44.72

Money in the last 30 days \$215.78

Money out in 30 day period: \$0

Intergroup Service Representative: Open position

Old Business:

Scott read August 2021 meeting minutes to review old and new business meeting items. Several other members added further agenda items (new and old).

Old Business:

Elections

- We reviewed what the terms are for the service positions.
- Motion was made that the service positions term to go through the end of this calendar year 2021.
- Melissa found and read the list of Intergroup approved position terms, requirements, and duties. Some clarification discussion was had.
- **DA HOW Intergroup Treasurer**
- Andy volunteered, and was voted in (7-0), as the new DA HOW Intergroup Treasurer. Andy & Barbara exchanged contact info to pass on the Treasurer Info.
- Some clarifying discussion occurred regarding Andy taking on 2 positions. Andy stated that he was not present when he was voted in for the Contact position and said he would be willing to help with the contact position Ultimately however, he

would be happy to let someone else take that position so he can continue with his new role of treasurer.

- **DA HOW Intergroup Co-Treasurer**
- An invitation was made for anyone interested in taking the Co-Treasurer. No volunteers stepped up.
- **DA HOW Intergroup Contact List Chairperson**
- An invitation was made for anyone interested in taking the Contact List Chairperson. A member volunteered her services to help the new Contact List Chairperson get set up with their new duties and said it will take 30 minutes.
- Lynn volunteered to be the new Contact List Chairperson. A motion was made to accept and she was voted in (vote count not recorded)
 - Lynn 415.279.0777 lynnbraz@gmail.com
- **DA HOW Intergroup Web Co-Chairperson**
- An invitation was made for anyone interested in taking (1 of 2) of the Web Co-Chair positions.
 - Andy expressed interest in also serving as one of the Web Co-Chairs.
 - Melissa made the motion to elect Andy as a Web Co-Chair. Andy was voted in with 2 opposed. An opportunity was given to the minority position to express concerns. The main concern expressed was that there were many more members present at the meeting and that rotation of service is very important. The original motion was amended to add Patricia and Andy as Web Co-Chairs. The amended motion was voted in unanimously.
 - Domingo volunteered as a Web committee member to help with small tasks as available
- A motion was made to extend the meeting by 5 minutes. The motion passed.
- **DA HOW Intergroup Service Representative**
- Domingo volunteered to step up for the Intergroup Service Position. He expressed his qualifications, motivation, and willingness to serve. A member suggested that the vote be tabled until the next Intergroup Meeting since one of the qualifications for the position is that the member regularly attend DA HOW Intergroup meetings. The extension was accepted to the group and an invitation was made for any other volunteers. No other volunteers stepped up.
- **DA HOW Intergroup Email Coordinator**
- An invitation was made for anyone interested in the Email Coordinator position. No volunteers stepped up.

Meeting Support

- The Tuesday 10:30am ET meeting is struggling and would like support or will need to close. A question was asked if there is a way to get a sister meeting to adopt this meeting to help support it. Another member said that an announcement can be made on the intergroup website if a written request is made or verbal request at the Intergroup meeting.

- A motion was made to extend the meeting by 5 minutes and send out an email to help the Tuesday meeting and make an announcement on the website.
 - The motion passed unanimously
- The Wednesday 10:30am ET meeting is struggling and asked for support. Some discussion was had but not completed.
- A motion was made to extend the meeting by 5 minutes. The motion passed with 2 opposed. The minority position was given the opportunity to express their concerns. The motion to extend was withdrawn. This item will be on the top of the list for the next Intergroup meeting held in October 2021.

Old Business Carried Over to October Intergroup Mtg:

- Can support be given to the Wednesday 10:30am ET DA HOW Meeting. If so, in what form?
- Open DA HOW Intergroup service positions.

A motion was made to close the meeting and was voted in unanimously.

The meeting closed with the serenity prayer at 11:25am PT.

Thank you all for attending and for your wonderful feedback and service Woo Hoo!!!!!!