

Open the meeting with a moment of silence
Followed by the Serenity Prayer (7:05pm)

Ask for a member to serve as Spiritual Time Keeper
Michelle B. Agreed

Ask for all members present to introduce themselves with trusted servant position, IR of what group, or if visitor

Pat D. 12 Promises Group IR
Andy Trout Common Solution IR and DA HOW Webchair
Michelle B. Sunday Ways and Means Meeting IR
M IR for Tuesday BDA HOW Visions Meeting
Nicole Member of DA HOW BDA Group
Brendan - Visitor

Ask for Trusted Servant Reports:

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

Old Business: (Michelle) Nothing to vote on

New Business:

Thayla would like to start a meeting. A back to basics meeting. Domingo asked if there is a format that constitutes a DAHow meeting? Michelle B: She thinks we should have further discussion. That you use a DA How format. Pat D: To include in the format a list of readings. Michelle B suggested looking into other meetings to see the readings that are used.

Domingo makes a motion that a sub committee to be formed to discuss what, if any, criteria is necessary to be a da how meeting. Meeting voted. Motion Passed.

Treasurer's Report: Available on website as April Treasurer's Report

Intergroup Service Representative's Report: (Emailed by Domingo, read by Michelle B.)

Report:

The Fellowship Wide call that the International Committee is putting on will be in July and I will send a copy of the flier as soon as it is confirmed. The call was originally scheduled to be the first week of June but a mix-up at the WSC PI double booked the date.

I did find an official option that may be available to formally request a review of the GSB's decision to unlist the DA HOW Intergroup from the DA website. It is the 2nd part of Concept #5 called the Right of Petition. The concept is very long so I just listed the pertinent part below (italicized and bold)

.....Since the WSC, its committees, the General Service Board, and the GSO are part of the WSC service framework, the Right of Petition may be exercised within this structure. ***Thus, if an individual GSR or WSC committee believes that a Trustee or Board committee has acted inappropriately, they may petition the Board for redress of grievances. The Board has adopted a process for resolution of these grievances.*** Ultimately, if an individual has a grievance against the entire GSB, that person may petition a committee of the Conference to bring a motion to direct the Board to reverse its action. Assuming that there is no infringement of the GSB's legal or fiduciary rights, such a motion would be binding upon the Trustees.

Cheers,
Domingo

Webchair/and co-chair's Report: No Updates to website

DA HOW Announcements Coordinator Report: Pat D. - No Updates

Ad Hoc Reports (if any current Ad Hoc Committees are meeting)

Intergroup Representative Reports:

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

Old Business (carried over from last month):

New Business (emailed ahead of time addressed first, brought up during the meeting addressed second):

Melissa D. Asked to follow the previously established meeting guidelines Andy T. Seconds and motion passes.

M. Brings up clarification of "Sponsor Sponsee Guidelines" and changing the word Guidelines to a requirement. Melissa D. States that the steps, tools and traditions are required but the sponsor sponsee guidelines are not.

Andy T. Made a motion to form a sub-committee to revise the sponsor sponsee guidelines, typos, grammar and add page numbers. Bring suggested changes to intergroup for approval before changes are put in place

Motion seconded and voted to approved

Andy T. Makes motion to announce and contact every DA HOW Intergroup meeting listed contact of an upcoming vote next month on changing the sponsor requirement from 30 to 90 days. Motion seconded and passed.

Announcements:

Close with the “We Version” of the Serenity Prayer