

## DA HOW Intergroup Business Meeting

December 12, 2021 @ 10am PT

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

**Meeting End Time:** Approx. 11:00 AM PT

**Business Chair:** Rene

**Attendees:** Rene, Domingo, Andy, Lynn, Maria, Jessica Paul, Roberta, Tammy, Michelle.

**12 Traditions:** Rene

**Timer:** Tammy

**Treasurer's Report:** Andy is the Interim Treasurer – This position is still open for interested members.

Current PayPal Balance as of 12/12/2021 = \$2418.29

Money in the past 30 days: \$232.82

Money out the last 30 days: \$0

No money removed.

**Intergroup Service Representative:** Domingo was voted in this meeting as the new ISR during the Dec meeting.

**Website Chair:** Andy

**Website Co-Chair:** Mari was voted in as the new Website Co-Chair during the Dec meeting.

**Phone List Chair:** Lynn

**Phone List Co-Chair:** Jessica was voted in as the Phone List Co-Chair during the Dec meeting.

**E-mail Announcement Coordinator:** Melissa was voted in as E-mail Announcement Coordinator during the Dec meeting.

## Old Business

- A new PayPal account is needed for every new treasurer. Andy is the interim Treasurer.
  - A member inquired as to the requirements for the position and stated their own experience and possible desire to step up and fill the Treasurer role. They will consider taking the new position and report back later. **(This item is still open and carried forward to the next meeting)**
  
- Domingo has expressed interest in serving as the Intergroup Service Representative (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.
  - The floor was opened for any interested members who would like to fill that position.
  - Domingo expressed his interest and shared his experience and qualifications. No other members expressed interest in the position at this time.
  - A motion was made to vote in Domingo for the ISR position and he was voted in unanimously. **(Business Item was completed)**

- Patricia asked for clarity on her responsibilities as Website Co-Chair. She is not clear on what her responsibilities and access.
  - Patricia has stepped down as the Website Co-Chair, so this action item has been closed.
  - Maria expressed interest in filling the vacancy for the Website Co-Chair. She stated her experience with working on websites and her DA experience.
  - A motion was made to vote in Maria as the Website Co-Chair and was voted in unanimously. **(Business Item was completed)**
  - Andy gave a website update: we have full functionality of the website again! Andy was able to detach the old Gmail account (dahowintergroup@gmail.com) and we now have a new email attached to the website. The new email to communicate to the webmaster and ask DA HOW questions is dahowwebsite@gmail.com.
  - Lynn is the Phone List Chair, and she knows of a member, Jessica, who is interested in being the Phone List Co-Chair
    - Jessica expressed her interest in the position and stated her qualifications and experience.
      - A motion was made to vote Jessica as the Phone List Co-Chair and was voted in unanimously. **(Business Item was completed)**
  - A motion was made to vote in an E-mail Announcement Coordinator.
    - A call for volunteers was made to fill the position.
    - Melissa volunteered to fill the position and stated her experience and qualifications and was voted in unanimously. **(Business Item was completed)**
- Rene stated that we needed access to the dashboard for the FreeConferenceCall.com HD Intergroup meeting number and asked if anyone had that info.
  - A discussion was had. No one on the call had that info.
  - Rene tabled this item for a later date and asked the Intergroup members present to ask members of their group to see if anyone has this info.
  - **(This item is still open and carried forward to the next meeting)**
- Would like to explore the possibility of meeting on Zoom going forward instead of the telephone for the monthly DA HOW Intergroup Meetings.
  - Andy listed the advantages of going to Zoom meetings for our Intergroup Meeting and answered questions regarding this motion.
  - Domingo and Melissa brought up the point that there may be an existing Zoom account that the Intergroup is paying for already. Andy shared some info regarding on the Zoom account may be being paid for.
  - Melissa asked that we get clarification from Tuesday DA HOW meeting coordinator to see if the Intergroup is still paying for that Zoom account. Andy said he would take up that action.
  - **(This item is still open and carried forward to the next meeting)**

- 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. **(This item is still open and carried forward to the next meeting)**

## New Business

- Domingo would like to discuss the Sponsor-A-Group program from DA. We might consider putting a link on our DA HOW Intergroup website for any DA HOW groups that are struggling.
  - [Sponsor-A-Group - Debtors Anonymous](#)
  - **(This item is still open and carried forward to the next meeting)**
- There is a member I spoke to, Maria, who is interested in becoming a web chair, she has computer experience, if she is present, I would like to suggest her to become another web co-chair.
  - **(This item was folded into the business items of voting in new members and was completed)**
- The zoom account set up for the Tuesday meeting is being funded by an old DA HOW Intergroup PayPal account that I do not have access to. What should we do about this?
  - **(This item was folded into the business item brought up by Rene to move our Intergroup Meeting to Zoom)**
- Patricia would like to resign from the Co-chair for DA HOW Intergroup web site management position now that she has a better understanding of the skill set and experience needed to perform that role.
  - **(This item was folded into the business item brought up by Patricia regarding clarifying her role as the Website Co-Chair and was completed)**

## Business Carried Forward

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