

DA HOW Intergroup Business Meeting 1/8/23

Scribe for today: Melissa D.

Meeting opened with serenity prayer Facilitator: Andy (Webchair)

Meeting:

1) Roll Call: Member's Present: Andy, Michelle, Martha, Dixie, Melissa, Domingo

2) Review of Previous Meetings Minutes Old Business:

1) Selection of Jer as co-web chair. (he was not able to be present. Andy will discuss this further with him. No formal election yet)

2) Posting of DA HOW Speakers Mp3s on DA HOW Intergroup Website 3) Spending Plan

3) Treasurer's Report (Michelle) Note: I will send PDFs as separate emails

\$136.77 contributions this month

\$6761.44 cents current balance

This includes one remaining contribution from an old DA HOW account

-Treasurer noted that one donation was accidentally counted twice. A corrected Nov. Report will be sent to scribe for inclusion in today's meeting minutes

-Treasurer has started the process of closing both of the previous treasurer's Paypal accounts

-Paypal DA HOW donations are no longer considered a 'friend' to 'friend' as DA HOW Intergroup it is now the category of 'business'

-There will be a percentage of each donation that Paypal will take as a result of this change in designation

-Treasurer requested a change be made on our DA HOW Intergroup Website to remove the "friend to friend" donation category

-Website chair agreed to do this

4) Report from Chair of Ad hoc Committee To Reinstate Intergroup Designation

-Several ad hoc committee members will be attending DATIG this month to find out more information about DATIG's activities regarding

Public Information and Outreach and better determine how to best proceed

5) DAHOW Announcements Intergroup Coordinator:

-One member joined this month.

-Coordinator checked to ensure everyone is receiving announcements. One member is not, so coordinator will check on this.

6) ISR Report: Domingo serves on WSC Literature Committee. He invited members who would like to speak on how DA Literature

has changed their lives to please contact him for upcoming service as a speaker.

7.) GSR Reports:

Andy: Common Solutions Meeting (Wednesdays) This week it had 9 members, A second, new meeting has started on Thursdays at 9pm. This week it had 7 persons)

Martha: (Friday format meeting) This meeting lasts 2 hours and has speakers) Noted: In order to use DA Literature in meeting format permission from DA WSO is needed

Noted: It is important when a group's meeting registration has expired to re-register annually with WSO. Rep will be working to reinstate her meeting.

Barb D. (Sat. Promises meeting) Meeting has begun having speakers on the 5th Saturday's of the month. Christie is speaker-seeker. If you are a sponsor

who would like to give service as a speaker please contact her.

Melissa (Tuesday) Step Dive Meeting Each month the Step of the Month is read from DA's 12-12-12 and DA Workbook and a member who has ESH on each step speaks and there is

open sharing on this step. There is a balance of new members, returning and sponsors with long-term recovery at this meeting.

Dixie: Not a GSR, but her meeting is working to send a rep as a GSR to WSC this coming year.

#### 8) Old Business: Completing Spending Plan

- Treasurer led group in reviewing items necessary for completing

Spending plan

- Regarding John H. Scholarship and WSO Donation: Motion made, discussion proceeded

- Motion passed: Once all spending plan expenses are met and prudent reserve is met then 50% of remaining funds go to World Service Organization and 50% going to John H. Scholarship. These funds are to be given annually at the end of each year in December.

- Motion made and passed: Add a line item to spending plan for \$300 to establish a DA HOW WSC Scholarship for DA HOW groups that wish to send a representative to WSC. Deadline for application to March 31st.

If more than one application is submitted than an equal percentage totalling \$300 would be donated to all qualified groups.

- Request to extend meeting 10 minutes was approved by consensus

- Regarding Prudent Reserve:

- Discussion ensued regarding suitable amount for prudent reserve. \$100 was originally allotted in spending plan.

- Proposal of 3 months expenses and 6 months expenses be instituted instead of \$100.

Suggestion to use DA literature related to prudent reserve as a guide for what is an appropriate prudent reserve.

- Motion to table discussion and decision until next meeting approved by consensus.

- Meeting ended at 11:10pm PST with Serenity prayer