

Sunday BDA Online Business Meeting

Meeting Notes – 10/19/2025

Red = To-do

Meeting Format

Open
Introductions
Minutes Summary
Treasurer Report
New Business
Old Business

Open

Open the meeting with the Serenity Prayer.

Introductions

Members in attendance
Bucky, Gabe, Chris, Julie, Stephanie, Ali, Sonia

Minutes

[See past minutes below.](#)

Treasurer Report

<https://docs.google.com/spreadsheets/d/1fmOuRLY4QR4Nsqq4pv8rPM2-GePHpHjE4zwmAoC8ow4/edit?usp=sharing>

Review Service Positions and Vote in New Trusted Servants

Appointed new positions:

- Zoom Host – Stephanie + Tas to share position as back-up (July-September) Checks emails, responds to link requests, hosts meeting, screen shares, posts info in chat
- Script Reader – weekly rotation
- Newcomer Greeter – Stephanie (July-September)
- Speaker Seeker – **Ali** – if no speaker we read the Promise of the month
- Business Meeting Chair – Bucky (July-December)
- Business Meeting Record Keeper – Chris (July-December)
- Tech Coordinator – Stephanie (Gabe website) – *Check emails, host zoom meeting, uploading treasurer's report to the website*
- Treasurer – Gabe (1 year August-July 2025)
- GSR – Chris (Aug 2025-2028)

- Intergroup Rep aka IR – For digital meetings this is virtual on the SECOND Thursday of each month 8 pm-9:15pm Eastern US/Canada website: DATIG.net *Open Position*

New Business

- Motion to use the spiritually sustainable earning meeting format on November 30 2025 <https://www.daspirituallysustainableearning.org/>
- Spending plan for our group especially to send GSR next August - discussion check DAMS

Expense Categories and Reserves

While each group's needs are unique and its **spending plan** is generated using expense and income records possessed by the group, most groups with a group spending plan allocate funds to the following categories:

- Rent (physical location or a virtual meeting platform subscription fee)
- Literature Purchase
- Copies / Printing
- Postage
- Treasurer's Supplies (envelopes, pens, etc.)
- Special Events
- Prudent Reserve
- GSR Travel to the World Service Conference
- Contributions to General Service Office
- Contributions to Local Intergroup
- Contributions to GSR Regional Area Group
- Special Contributions, such as John H. Scholarship and World Service Month

Generally, meetings keep a prudent reserve equal to three months of rent. Money can be set aside each month until the total amount is collected. Some groups keep their prudent reserve in a related but separate savings account.

In order to avoid incurring unsecured debt one day at a time, groups often choose to pay their rent monthly, always paying in advance for the following month.

Literature might be purchased from the Seventh Tradition collections; the Treasurer usually transfers such funds to the Literature person as needed. Another option is that literature can be purchased with the funds collected from selling the group's current literature. If the group is small and has no Literature position, the Treasurer may be asked to order and purchase the literature. The largest annual expense for many groups is sending a General Service Representative to the annual World Service Conference. Some groups pass around a second basket to fund the GSR's expenses which include WSC registration fees, lodging, travel and meals on travel days. They

announce each week what the goal is for that category and how much is still needed to fully fund the expenses. Other groups estimate how much money the group needs to collect each week and pass the basket around two or three times in a single meeting if the target amount for that week is not collected. (Many groups maintain their GSR fund completely separate from the meeting's general fund and Seventh Tradition.)

There may also be recurring expenses that are part of a service position, such as travel expenses for the meeting's Intergroup Representative to attend the monthly Intergroup meeting. There may be also costs associated with producing newcomer materials, phone lists and refreshments.

Treasurer Pressure Relief Group and Pressure Relief Meetings

A Treasurer PRG and PRM can be effective for reviewing the group's finances on a regular basis, such as every three months. In addition to auditing the records, the meeting may uncover action items for the group such as the need to enhance the message at the group level of the Seventh Tradition and the Seventh Promise of D.A.

Some groups have used PRGs and PRMs to develop a group spending plan. Using past records, the Pressure Relief Group can usually determine the group's average income and estimated expenses and create categories which form the basis of the group's spending plan. However, a group spending plan should only be adopted and used once it has been approved in a business meeting.

Suggested Contributions

D.A. is self-supporting through our own contributions. This is true at the group level, Intergroup level, and World Service level. Group contributions help the fellowship carry the message to the debtor who still suffers and support the recovery efforts of its current membership. After a group's needs (income less expenses less reserves) are met, it is suggested in the D.A. Meeting Format and the D.A. GSR Pamphlet that groups donate the balance as follows:

45% to Intergroup 45% to the D.A. GSO 10% to GSR Area Group

However each group is autonomous and can make their own decisions.

If there is no local Intergroup and no GSR Area Group, it is suggested that 100% of the balance be donated to the D.A. General Service Office. In order to be received and properly recorded, checks and money orders for the General Service Office should:

- Be made out to "DA-GSB"
- Include the group's registration number*
- Be mailed to: General Service Office, P.O. Box 920888, Needham, MA 02492-0009

*All groups were invited to re-register in late 2023. Groups are asked to register annually to avoid

accidental removal from our online and other meeting databases. Groups can register or re-register using this link: <https://debtorsanonymous.org/meeting-registration/index.php>

Groups wishing to update their group's information such as meeting times, dates, location or

group contacts can use this link: <https://debtorsanonymous.org/meeting-registration/update-meeting-request.php?src=register-a-meeting>

Note that these changes must be made by one of the listed contacts from the previous registration.

The space below has been left blank for Treasurers to note to whom and where checks for your group's local Intergroup and GSR Area Group are to be sent.

Intergroup:

GSR Area Group:

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In addition, contributions to the John H. Scholarship Fund support GSRs, whose groups need help paying their expenses for attending the World Service Conference.

There is also an annual appeal for D.A.'s World Service Month, in April of each year, as well as additional collections for literature creation and publications, and other special activities.

Safeguarding Funds

Some D.A. groups find it helpful to have a **group checking and savings account**. Other groups securely keep the treasury in cash and get money orders when needed. The Treasurer usually keeps the group's funds and passes them on to the next Treasurer at the end of their term.

Note: Use of personal checks in group transactions is not recommended. Instead, if cash cannot be used, group funds should be used to purchase a money order.

Opening a Group Checking Account

If a group decides to open a checking account, the members will want to consider who shall be able to sign on the account. It is recommended that the signatories meet requirements similar to those of the Treasurer position (this is, six months or a year of not incurring new unsecured debt and having had at least four Pressure Relief Meetings.) It is important for those offering to serve a term as bank signatories to understand that they may be asked by the bank to use their full names and show identification which means that they will break their anonymity. Groups have found that it is best to choose at least one member, in addition to the Treasurer, who is able to sign checks.

Some groups even make it a requirement that two authorized members sign every check.

The procedures for opening a bank account differ from country to country. In the United States, a group must first request and receive an Employer Identification Number (EIN) from the Internal Revenue Service. This is done with IRS Form SS-4, which can be filled out online at www.irs.gov in about two minutes. The form may also be completed in hard copy. In Form SS-4, in Type of Entity, select "Other nonprofit organization," then enter "Social Group." In Reason for Applying, check "Banking Purpose," then enter "Open a group checking account." Note that the D.A.

General Service Office has a policy not to share the EIN number of the non-profit.

Whenever a group opens a bank account it is suggested that the registered group number be included as part of the name on the account. Groups may choose not to use "Debtors

Anonymous” in front of the group number to protect the anonymity of the persons signing on the account.

It is also good practice to keep bank information up to date. When a new Treasurer is elected they will need to be added as a signatory on the account and a prior signatory can be rotated off.

Disbursing Funds

The group will determine the autonomy the Treasurer is to have regarding the disbursement of funds. Some groups leave the disbursement of all funds to the Treasurer’s discretion within the guidelines established by the group’s spending plan. Other groups request that all disbursements, no matter how small, be approved at the monthly business meeting. Some groups identify specific line items from the spending plan or maximum amounts for reimbursement that the Treasurer may pay without group approval but require a group conscience on everything else. In either case, a record of all expenditures should be maintained.

The Treasurer will want to make sure they know exactly when expenses such as rent are due and make sure that payments are all made in a regular and timely fashion to avoid incurring late charges or unsecured debt at the group level.

It is also important to remember the spiritual principle expressed in the Twelfth Concept for D.A. World Service, also known as the “General Warranties” is that D.A. groups are “taking care not to become powerful or wealthy” and “having sufficient operating funds with a prudent reserve”. After the group’s expenses are met including the prudent reserve, the excess should be distributed as

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described in the “Suggested Contributions” section.

Groups outside the United States should refer to the FAQ later in this document titled, How can groups

outside the USA make contributions to the GSO and purchase literature?

P. 47: A second vital practice for group survival is the development of a group **spending plan**. Even if the group collects less than two dollars a week, a spending plan can be developed that meets the group’s expenses of rent, contributions to the General Service Office or local Intergroup. By creating a spending plan for the group, we are demonstrating recovery from the vagueness of debting.

When potential members do not return, is it because they do not see or hear in us examples of what recovery from compulsive debting looks like? Do they hear a litany of problems and a refrain of negative remarks about creditors or life in general? Do we sound like victims or victors? Do we talk about the problem or do we remember to present the solution in our sharing? Yes, we all have problems, but if we will remember to describe how the Tools and the Steps of the program have improved our lives, newcomers will see in us an exciting picture of recovery from debting.

P. 38 The group will determine the autonomy the Treasurer is to have regarding the disbursement of funds. Some groups leave the disbursement of all funds to the Treasurer's discretion within the guidelines established by the group's **spending plan**. Other groups request that all disbursements, no matter how small, be approved at the monthly business meeting. Some groups identify specific line items from the spending plan or maximum amounts for reimbursement that the Treasurer may pay without group approval but require a group conscience on everything else. In either case, a record of all expenditures should be maintained.

P. 51 How can my meeting contribute?

We suggest your group establish a group **spending plan** and a local treasury with adequate prudent reserves, usually three months of normal expenses. Meet your local expenses first to keep the meeting healthy. Divide any surplus—each month—by the following recommended formula: if your area has an Intergroup, contribute 50% of any surplus to Intergroup, and 50% to the GSB. If your area has an Intergroup and an Area Group of GSRs, then contribute 45% to Intergroup, 45% to the GSB and 10% to the Area Group. If your area does NOT have either an Intergroup or an Area Group, contribute 100% of the surplus to the GSB. Each treasurer should send a contribution by check or money order after the group's monthly business meeting. However each group is autonomous and can make their own decisions.

P. 53 Are we planning for the annual World Service Conference and know how much money is needed to allow the GSR to attend?

P. 73 The GSR and ISR both have some responsibility for informing the group about the financial needs of the General Service Office and taking some responsibility to promote a timely allocation of the Seventh Tradition when it is collected. The GSR and ISR can encourage the **group to adopt a spending plan** that takes into account the financial needs of the group, regular contributions to D.A. as a whole, and support the GSR and ISR to attend area meetings and the annual World Service Conference of Debtors Anonymous. The D.A. approved "Meeting Format" recommends the following: "D.A. has a service structure which depends on contributions from our groups. After our group's needs are met, we contribute 45 percent to the General Service Office, 45 percent to Intergroup, and 10 percent to the Area GSR Group."

P. 75 NOTE: Each D.A. group is responsible for approving a spending plan that covers the expenses of its GSR—to the extent possible—including attending the World Service Conference.

- Mission statement for our group - discussion check DAMS—only referred to for GSB GSO and DA Committees

Sunday BDA Online Business Meeting Meeting Notes – 9/21/2025

Red = To-do

Meeting Format

Open
Introductions
Minutes Summary
Treasurer Report
New Business
Old Business

Open

Open the meeting with the Serenity Prayer.

Introductions

Members in attendance
Bucky, Stephanie, Julie, Chris, Gabe, Tasneen

Minutes

[See past minutes below.](#)

Treasurer Report

In transition from Julie to Gabe

Review Service Positions and Vote in New Trusted Servants

Appointed new positions:

- Zoom Host – Stephanie + Tas to share position as back-up (July-September) Checks emails, responds to link requests, hosts meeting, screen shares, posts info in chat
- Script Reader – weekly rotation
- Newcomer Greeter – Stephanie (July-September)
- Speaker Seeker – *Open Position* – if no speaker we read the Promise of the month
- Business Meeting Chair – Bucky (July-December)
- Business Meeting Record Keeper – Chris (July-December)
- Tech Coordinator – Stephanie (Gabe website) – *Check emails, host zoom meeting, uploading treasurer's report to the website*

- Treasurer – Gabe (1 year August-July 2025)
- GSR – Chris (Aug 2025-2028)
- Intergroup Rep aka IR – For digital meetings this is virtual on the SECOND Thursday of each month 8 pm-9:15pm Eastern US/Canada website: DATIG.net *Open Position*

Old Business none

New Business

- Group Bank Account Discussion (Gabe)
 - Motion passed to have Julie be interim treasurer and present treasurer's reports October, November, December - rationale is to be keeping our numbers while Gabe hears from DATIG.net and other meetings as to how they do their bank accounts when members are all over the globe

Sunday BDA Online Business Meeting

Meeting Notes – 8/17/2025

Red = To-do

Meeting Format

Open
Introductions
Minutes Summary
Treasurer Report
New Business
Old Business

Open

Open the meeting with the Serenity Prayer.

Introductions

Members in attendance

Minutes

[See past minutes below](#). Approved

Treasurer Report

[See Past Reports here](#).

- Gabe in process of transitioning from Julie. Gabe asked for discussion below.

Review Service Positions and Vote in New Trusted Servants

Appointed new positions:

- Zoom Host – Stephanie + Tas to share position as back-up (July-September) Checks emails, responds to link requests, hosts meeting, screen shares, posts info in chat
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Old Business

- Revisit meeting link accessibility in future group discussion. *Needing to email IS a barrier to access, being open and welcoming. Other meetings also require email for meeting link. Tech coordinator responds to email inquiries and Stephanie reports we receive a few inquiries per week. Our website says “at least 15 minutes prior to the meeting” - Group conscience chose to keep this as is.*
- Treasury discussion—Gabe wants to explore a way to have a separate bank account so our meeting’s funds are not in a personal account. Group conscience agreed.
- Group conscience on the 5 early motions that we will vote on at WSC:
 - From WSC Conference Committee (two motions)
 - 1) The Conference Committee moves to update the current Section 6 of the WSC Charter to allow for the consideration of a virtual World Service Conference by inserting the following after the first sentence: “The location may be in-person or virtual.” Group Conscience Yes [WSC passed](#)
 - 2) The Conference Committee moves to update The Conference Charter Section 3 (DAMS 2024 edition pg. 88) to lower the total number of votes necessary for a motion to pass from 3/4 to 2/3 of registered groups and to add a third voting option of “abstain” in addition to “for” and “against”. The changes in wording to the DAMS are in italics below:
 - *No change in Article Ten (10) of the Charter or in the Twelve Traditions of Debtors Anonymous or in the Twelve Steps of Debtors Anonymous may be made with less than the written consent of two-thirds (2/3) of the Debtors Anonymous groups. All fellowship wide votes will include the option to vote “abstain”.* Group Conscience Yes [WSC percentage change Failed; option to abstain Passed](#)
 - From WSC Fellowship Communications Committee (FCC) (one motion)
 - 3) The Fellowship Communications Committee moves to change the name of the online publication “Ways and Means” to “Within Our Means.” Group Conscience Yes [WSC Failed](#)
 - From the WSC Literature Committee on behalf of the WSC Underserved Under-represented Outreach Committee (UUOC) (two motions)
 - 4) Gender Identity and Debt literature concept proposal
 - *The WSC Literature Committee, together with the Underserved and Underrepresented Outreach Committee, moves that the Conference approve the development of a pamphlet outline on Gender Identity and Debt: Voices of Gender-expansive Debtors.* Group Conscience Yes [WSC Passed](#)
 - 5) Unhoused Recovery and Debt literature concept proposal
 - *The WSC Literature Committee, together with the Underserved and Underrepresented Outreach Committee, moves that the Conference approve*

the development of a pamphlet outline on the intersections of debt and fear of being unhoused entitled “Experiences of Housing Insecurity: A Debtor’s Unspoken Fear.” Group Conscience Yes **WSC Passed**

New Business

- Discussion: What committee would the group like Chris to work on? BDA? Or another? Group Conscience BDA committee—Chris joined BDA Committee and Spiritually Sustainable Earning Caucus monthly virtual meetings for each, monthly subcommittee meetings for each, as well as work on each subcommittee outside of the meetings
- <https://www.daspirituallysustainableearning.org/>
- Discuss any issues and concerns that the group would like Chris to submit online – anyone can submit their own as well-at DA website None
- Chris asked what literature the group would like purchased, then stated she doesn’t intend to buy anything there since we have a digital meeting and would purchase digital literature and that can be done from anywhere. She stated that IF there was something there that was only in hardcopy that she thought the group would benefit from she might purchase it with the 45 in the spending plan. Any 45 not used on literature at WSC would remain for the group to purchase literature with at a later time, per group discussion. **None used. Personal funds purchased the DA Daily Reader, titled A Year of Serenity and Prosperity. Chris highly recommends this to all and Chris was told the digital version of this is currently available.**
- It was suggested Chris purchase any literature needed to fulfill her GSR role at WSC such as the DSM, but that is downloaded on her computer which she will be taking to WSC. **None needed**

END

Sunday BDA Online Business Meeting

Meeting Notes – 7/20/2025

Red = To-do

Meeting Format

Open
Introductions
Minutes Summary
Treasurer Report
New Business
Old Business

Open

Open the meeting with the Serenity Prayer.

Introductions

Members in attendance

Minutes

[See past minutes below.](#)

Treasurer Report

[See Past Reports here.](#)

- ~~Motion for the treasurer to reimburse Chris's GSR airfare = \$242.93~~
- ~~Motion for the treasurer to go online and pay the WSC registration fee of \$985.00~~
- Julie reported
 - General Fund 1486.52
 - GSR Fund 154.50
 - Prudent Reserve 720
- Question from June Meeting: how much more is needed to fully fund GSR going to WSC?
\$1482.17 is needed to fully fund WSC spending plan

Review Service Positions and Vote in New Trusted Servants

Appointed new positions:

- Zoom Host – Stephanie + Tas to share position as back-up (July-September) Checks emails, responds to link requests, hosts meeting, screen shares, posts info in chat
- Script Reader – weekly rotation
- Newcomer Greeter – Stephanie (July-September)
- Speaker Seeker – *Open Position* – if no speaker we read the Promise of the month
- Business Meeting Chair – Bucky (July-December)

- Business Meeting Record Keeper – Chris (July-December)
- Tech Coordinator – Stephanie (Gabe website) – *Check emails, host zoom meeting, uploading treasurer’s report to the website*
- Treasurer – Gabe (1 year August-July 2025)
- GSR – Chris (Aug 2025-2028)
- Intergroup Rep aka Internet Service Rep (ISR) – For digital meetings this is virtual on the SECOND Thursday of each month 8 pm-9:15pm Eastern US/Canada website: DATIG.net
Open Position

Old Business

- Revisit meeting link accessibility in future group discussion. *Table to August meeting? yes*
- Group conscience on the 5 early motions that we will vote on at WSC:
 - From WSC Conference Committee (two motions)
 - 1) The Conference Committee moves to update the current Section 6 of the WSC Charter to allow for the consideration of a virtual World Service Conference by inserting the following after the first sentence: “The location may be in-person or virtual.” Group Conscience Yes
 - 2) The Conference Committee moves to update The Conference Charter Section 3 (DAMS 2024 edition pg. 88) to lower the total number of votes necessary for a motion to pass from 3/4 to 2/3 of registered groups and to add a third voting option of “abstain” in addition to “for” and “against”. The changes in wording to the DAMS are in italics below:
 - *No change in Article Ten (10) of the Charter or in the Twelve Traditions of Debtors Anonymous or in the Twelve Steps of Debtors Anonymous may be made with less than the written consent of two-thirds (2/3) of the Debtors Anonymous groups. All fellowship wide votes will include the option to vote “abstain”.* Group Conscience Yes
 - From WSC Fellowship Communications Committee (FCC) (one motion)
 - 3) The Fellowship Communications Committee moves to change the name of the online publication “Ways and Means” to “Within Our Means.” Group Conscience Yes
 - From the WSC Literature Committee on behalf of the WSC Underserved Under-represented Outreach Committee (UUOC) (two motions)
 - 4) Gender Identity and Debt literature concept proposal
 - *The WSC Literature Committee, together with the Underserved and Underrepresented Outreach Committee, moves that the Conference approve the development of a pamphlet outline on Gender Identity and Debt: Voices of Gender-expansive Debtors.* Group Conscience Yes
 - 5) Unhoused Recovery and Debt literature concept proposal

- *The WSC Literature Committee, together with the Underserved and Underrepresented Outreach Committee, moves that the Conference approve the development of a pamphlet outline on the intersections of debt and fear of being unhoused entitled “Experiences of Housing Insecurity: A Debtor’s Unspoken Fear.”* Group Conscience Yes

New Business

- Discussion: What committee would the group like Chris to work on? BDA? Or another?
Group Conscience BDA committee
- Discuss any issues and concerns that the group would like Chris to submit online – anyone can submit their own as well-at DA website None
- Chris asked what literature the group would like purchased, then stated she doesn’t intend to buy anything there since we have a digital meeting and would purchase digital literature and that can be done from anywhere. She stated that IF there was something there that was only in hardcopy that she thought the group would benefit from she might purchase it with the 45 in the spending plan. Any 45 not used on literature at WSC would remain for the group to purchase literature with at a later time, per group discussion.
- It was suggested Chris purchase any literature needed to fulfill her GSR role at WSC such as the DSM, but that is downloaded on her computer which she will be taking to WSC.

END

Sunday BDA Online Business Meeting

Meeting Notes – 6/15/2025

Red = To-do

Meeting Format

Open
Introductions
Minutes Summary
Treasurer Report
New Business
Old Business

Open

Open the meeting with the Serenity Prayer.

Introductions

Chris – GSR, HG, Business meeting chair
Gabe – Record Keeper, HG, website tech coordinator
Stephanie – Zoom host, tech coordinator
Bucky – HG!
Tasneen – HG, Speaker Seeker
Karin – New!
Evelyn – HG, Newcomer Greeter

Minutes

[See past minutes below.](#)

All accepted.

Treasurer Report

[See Past Reports here.](#)

Treasurer is not present. No report was presented.

Review Service Positions and Vote in New Trusted Servants

Appointed new positions:

- Zoom Host – Stephanie + **Tas to share position as back-up** (July-September) Checks emails, responds to link requests, hosts meeting, screen shares, posts info in chat
- Script Reader – weekly rotation
- Newcomer Greeter – Stephanie (July-September)
- Speaker Seeker – **Open Position** – if no speaker we read the Promise of the month
- Business Meeting Chair – Bucky (July-December)

- Business Meeting Record Keeper – Chris (July-December)
- Tech Coordinator – Stephanie (Gabe website) – *Check emails, host zoom meeting, uploading treasurer's report to the website*
- Treasurer – Gabe (will text Julie) (1 year August-July 2025)
- GSR – Chris (Aug 2025-2028)
- Intergroup Rep aka Internet Service Rep (ISR) – Lynn attends meetings

Old Business

- Revisit meeting link accessibility in future group discussion. – **Tabled**

New Business

- Are we willing to spend \$980 for Chris's WSC registration? Motion to spend the funds; seconded; all voted in favor; Chris will work w/ Julie to get funds to DA office
- Discuss airfare reimbursement at next meeting
- Question: how much more is needed to fully fund GSR going to WSC? Chris will look into this.
- Discussed WSC motions:
 - Allow for in person or virtual WSC? Some in favor and others feeling like there is great value to only meeting in person
- **Discuss remaining four motions at July meeting.**

END

Sunday BDA Online Business Meeting

Meeting Notes – 5/18/2025

Red = To-do

Meeting Format

Open
Introductions
Minutes Summary
Treasurer Report
New Business
Old Business

Open

Open the meeting with the Serenity Prayer.

Introductions

Gabe – HG, Meeting Record Keeper, Group Tech Coordinator
Evelyn – HG,
Tasneen – HG, Speaker Seeker

Minutes

[See past minutes below.](#)

All accepted minutes.

Treasurer Report

[See Past Reports here.](#)

Treasurer not present.

Review Service Positions

All are currently filled

- Zoom Host – Stephanie (April-June)
- Script Reader – weekly rotation
- Newcomer Greeter – Julie (April-June)
- Speaker Seeker – Tasneen – (January-June) if no speaker we read the Promise of the month
- Business Meeting Chair – Chris (January-June)
- Business Meeting Record Keeper – Gabe (January-June)
- Tech Coordinator – Gabe (Gabe and Bucky will look into combining this position with Zoom Host) – *Check emails, host zoom meeting, uploading treasurer's report to the website*
- Treasurer – Julie (1 year August-July 2025)
- GSR – Chris (Aug 2025-2028)

- Intergroup Rep aka Internet Service Rep (ISR) – Lynn attends meetings

Old Business

- None.

New Business

- Revisit meeting link accessibility in future group discussion.

END

Sunday BDA Online Business Meeting

Meeting Notes – 4/20/2025

Red = To-do

Meeting Format

Open
Introductions
Minutes Summary
Treasurer Report
New Business
Old Business

Open

Open the meeting with the Serenity Prayer.

Introductions

Gabe – HG, Meeting Record Keeper, Group Tech Coordinator
Bucky – HG
Julie – HG, Treasurer
Evelyn – HG
Ali – HG
Chris – HG, GSR, Meeting Chair
Stephanie – HG, Zoom Host

Minutes

[See past minutes below.](#)

All accepted minutes.

Treasurer Report

[See Past Reports here.](#)

Added GSR line items to spending plan and budget.
Total amount in accounts = approx. \$2400 (\$1300 plus PR)
All accepted minutes.

Review Service Positions AND Elect New

- Zoom Host – Stephanie (April-June)
- Script Reader – weekly rotation
- Newcomer Greeter – Julie (April-June)
- Speaker Seeker – Tasneen – (January-June) if no speaker we read the Promise of the month
- Business Meeting Chair – Chris (January-June)

- Business Meeting Record Keeper – Gabe (January-June)
- Tech Coordinator – Gabe (Gabe and Bucky will look into combining this position with Zoom Host) – *Check emails, host zoom meeting, uploading treasurer's report to the website*
- Treasurer – Julie (1 year August-July 2025)
- GSR – Chris (Aug 2025-2028)
- Intergroup Rep aka Internet Service Rep (ISR) – Lynn attends meetings

Old Business

- Gabe revised script to include a break for 7th Tradition and uploaded the new script to the website.
- Discussion: Fundraising for GSR
 - GSR Spending Plan: \$2540.80 (includes 15% contingency)
 - Discussion: moving funds from General Fund to GSR Fund
 - Use all General Fund to send GSR? Or send some to Service
 - John H. Scholarship Discussion – requirement: 1 year of solvency to apply; Chris presented her scenario and the group discussed waiting to apply or applying now.
 - Some favored waiting until next year when we would be fully in solvency; some felt it was fine to apply now
 - Chris shared that another group had contributed \$100 to the GSR fund
 - Motion: all in favor of applying for John H. Scholarship; only 2 voted in favor so it was determined that we would not
 - New line item added in spending plan/budget just for GSR Fund
 - Motion: \$50 to GSO; \$50 for DATIG (send both ASAP); move remaining balance from general fund into GSR fund; all contributions moving forward until fully funded to \$2540.80; then we will send the next amount of \$50 and \$50 to GSO and DATIG; then we will begin building our GSR fund again. ALL voted in favor.

New Business

- John G. Scholarship Discussion (see above discussion)

END

Sunday BDA Online Business Meeting

Meeting Notes – 3/16/2025

Red = To-do

Meeting Format

Open
Introductions
Minutes Summary
Treasurer Report
New Business
Old Business

Open

Open the meeting with the Serenity Prayer.

Introductions

Bucky – HG
Gabe – HG, Business Meeting Record Keeper, Group Tech Coordinator
Chris – HG, GSR, Business meeting chair
Stephanie – HG, Zoom Host
Julie – HG, Treasurer
Lynn – HG

Minutes

[See past minutes below.](#)

All accepted minutes.

Treasurer Report

[See Past Reports here.](#)

Julie was present and able to share.

February General Fund = \$1,345.87; \$720 PR

Motion made to add GSR Lines to accounting – all in favor

Review Service Positions AND Elect New

- Zoom Host – Stephanie (January-March) **Stephanie will stay on as host April-June**
- Script Reader – weekly rotation
- Newcomer Greeter – Evelyn (re-elected January-March) **Julie will be Greeter April-June**
- Speaker Seeker – Tasneen – (January-June) if no speaker we read the Promise of the month
- Business Meeting Chair – Chris (January-June)
- Business Meeting Record Keeper – Gabe (January-June)

- Tech Coordinator – Gabe (Gabe and Bucky will look into combining this position with Zoom Host) – *Check emails, host zoom meeting, uploading treasurer's report to the website*
- Treasurer – Julie (1 year August-July 2025)
- GSR – Chris (Aug 2025-2028)
- Intergroup Rep aka Internet Service Rep (ISR) – *Meet by Zoom 2nd Thursday of the month 5pm Pacific Time – Lynn agreed to attend*

Old Business

- Bucky revised group contacts
- Gabe updated format to indicate the last section can be skipped if no newcomers are present
- Chris will present recommended GSR spending plan for WSC when it becomes available; we'll see how this impacts the group spending plan.

New Business

- Discussed taking a 3 minute break after 7th tradition announcement to allow people to contribute at that moment
 - Not in favor – trusting that the group cover costs
 - 1 min will work vs. 3
 - Motion revised to set aside 1 minute for this
 - Majority voted in favor of the motion
 - **Gabe will revise the script accordingly and upload the new script to the website**
- Discussed if we'd like the treasurer to report to the group monthly how much money came in and from how many contributors
 - Motion withdrawn after discussion
- Discussed Fundraising for GSR:
 - Workshops?
 - Not able to do more service
 - In favor and willing to support this
 - Contact other groups without GSRs and offer to report to them once about WSC after Aug in exchange for a contribution to our GSR fund?
 - In favor
 - Bucky will share this idea with another group he attends
 - Q: What is the GSR Spending Plan? *Not yet available – estimated around \$2500*
 - Share what the worldwide recording said, including one person reminded us “we meet our meeting's needs before contribute to GSO and our meeting's needs include getting a GSR to WSC to vote and keep us connected
 - **Tabled to discuss further in April**
- Discuss moving funds from General Fund to GSR Fund – **Tabled until April**

END

Sunday BDA Online Business Meeting

Meeting Notes – 2/16/2025

Red = To-do

Meeting Format

Open
Introductions
Minutes Summary
Treasurer Report
New Business
Old Business

Open

Open the meeting with the Serenity Prayer.

Introductions

Stephanie – HG, Zoom Host
Tasneen – HG, Speaker Seeker
Bucky – HG
Gabe – HG, Business meeting Record Keeper, Tech Coordinator

Minutes

[See past minutes below.](#)

All in favor and approve 1/19 meeting minutes.

Treasurer Report

[See Past Reports here.](#)

All accept provisionally based on Treasurer returning and presenting in March

Review Service Positions AND Elect New

- Zoom Host – Stephanie (January-March)
- Script Reader – weekly rotation
- Newcomer Greeter – Evelyn (re-elected January-March)
- Speaker Seeker – Tasneen – (January-June) if no speaker we read the Promise of the month
- Business Meeting Chair – Chris (January-June)
- Business Meeting Record Keeper – Gabe (January-June)
- Tech Coordinator – Gabe (Gabe and Bucky will look into combining this position with Zoom Host) – *Check emails, host zoom meeting, uploading treasurer's report to the website*
- Treasurer – Julie (1 year August-July 2025)
- GSR – Chris (Aug 2025-2028)

- Intergroup Rep aka Internet Service Rep (ISR) – *Meet by Zoom 2nd Thursday of the month 8pm Eastern-9:15 Eastern – OPEN*

Old Business

- Chris to present recommended GSR spending plan for WSC when it becomes available; see how this impacts group spending plan.

New Business

- Update Group Contacts 1 and 2 – *Gabe and Stephanie's agenda addition*
 - Update contacts to Bucky and Chris?
 - Bucky will ask Chris
 - Bucky will complete [new form](#)
- Question: Do we need to read any sections about newcomers if there are no newcomers present?
 - No, we do not.
 - Motion to revise the very last section of the format to indicate section can be skipped if no newcomers are present – all in favor
 - Gabe will revise accordingly and upload new PDF version to download off of website (will also email new version to group)

END

Sunday BDA Online Business Meeting

Meeting Notes – 1/19/2025

Red = To-do

Meeting Format

Open
Introductions
Minutes Summary
Treasurer Report
New Business
Old Business

Open

Open the meeting with the Serenity Prayer.

Introductions

Bucky – HG
Gabe – HG, Business Meeting Record Keeper, Group Tech Coordinator
Evelyn – HG, newcomer greeter
Chris – HG, GSR, Business meeting chair
Melanie – Newcomer

Minutes

[See past minutes below.](#)

All in favor of accepting December meeting minutes.

Treasurer Report

[See Past Reports here.](#)

Julie not present so no report shared.

Review Service Positions AND Elect New

- Zoom Host – Stephanie (January-March)
- Script Reader – weekly rotation
- Newcomer Greeter – Evelyn (re-elected January-March)
- Speaker Seeker – Tasneen – (January-June) if no speaker we read the Promise of the month
- Business Meeting Chair – Chris (January-June)
- Business Meeting Record Keeper – Gabe (January-June)
- Tech Coordinator – Gabe (Gabe and Bucky will look into combining this position with Zoom Host) – *Check emails, host zoom meeting, uploading treasurer's report to the website*
- Treasurer – Julie (1 year August-July 2025)

- GSR – Chris (Aug 2025-2028)
- Intergroup Rep aka Internet Service Rep (ISR) – *Meet by Zoom 2nd Thursday of the month 8pm Eastern-9:15 Eastern – OPEN*

Old Business

- Create a spending Plan for the group
 - Group Expenses: \$720 annual spending – this is the PR balance that we maintain ongoing
 - Breakdown \$720 expenses: (**Julie** will you add this breakdown to the Treasurer's Report?)
 - Wix Domain Registration 4/18/25 \$27.90
 - Wix Hosting 7/21/2026 \$475.00
 - Zoom 10/17/2024 \$149.90
 - \$652.90 +10% Contingency (\$65.29)=\$718.18 rounded to \$720
 - Funding contributions: \$2500 to send GSR to WSC in August
 - Discussed DATIG.net 50% surplus contribution – \$50/quarter (2025 spending plan)
 - Discussed GSO 50% surplus contribution – \$50/quarter (2025 spending plan)
- Motion made to add \$2500 GSR to spending plan; fully fund this then contribute to DATIG and GSO
- Spending Plan Discussion:
 - Chris reviewed above numbers
 - Former motion: fully fund \$2500 GSR before funding DATIG and GSO
 - Ideas: Send a certain amount to GSO and DATIG and at the same time build the \$2500 for the GSR
 - Motion amended: Contribute \$50 per quarter to both GSO and DATIG until the WSC and revisit after the WSC and plan to contribute more after; remainder of funds generated will be for GSR.
 - Revisit spending plan after WSC and look at how much we should save each month to meet goals (September?)
 - Chris will apply for the John (G? H?) Scholarship to help support WSC costs
 - All voted in favor of motion.
- Draft Annual Spending Plan:
 - \$2500 GSR (+ whatever else we learn from Chris about GSR expenses)
 - \$720 Group Expenses/PR (held in PR at all times – Wix Domain Registration 4/18/25 \$27.90; 3 yrs. of Wix Hosting 7/21/2026 \$475.00; Zoom 10/17/2024 \$149.90 = \$652.90 +10% Contingency (\$65.29)=\$718.18 rounded to \$720)
 - \$200 7th Tradition to DATIG (\$50/quarter)
 - \$200 7th Tradition to GSO (\$50/quarter)

New Business

Chris to present recommended GSR spending plan for WSC when it becomes available; see how this impacts group spending plan.

END

Sunday BDA Online Business Meeting

Meeting Notes – 12/15/2024

Red = To-do

Meeting Format

Open
Introductions
Minutes Summary
Treasurer Report
New Business
Old Business

Open

Open the meeting with the Serenity Prayer

Introductions

Bucky not present – HG, Group Tech Coordinator and Zoom Host
Gabe – HG
Evelyn – HG Business meeting chair, newcomer greeter
Chris – HG, GSR, Business meeting record keeper
Stephanie-HG
Tasneen-HG
Julie - HG, Treasurer

Minutes

[See October 20, 2024 minutes below](#)

Treasurer Report

[See Reports from July-October here.](#)

\$1639.66 **Balance**

Chris will look into November transfers into Julie's account

Review Service Positions AND Elect New

- Zoom Host – Stephanie (January-March)
- Script Reader – weekly rotation
- Newcomer Greeter – Evelyn (re-elected ~~October-December~~ January-March)
- Speaker Seeker – ~~Stephanie; Google sheet listing potential speakers [HERE](#)~~ Tasneen – (January-~~December~~June) if no speaker we read the Promise of the month
- Business Meeting Chair – ~~Evelyn~~Chris (July-~~December~~January-June)
- Business Meeting Record Keeper – ~~Chris~~Gabe (July-~~December~~January-June)

- Tech Coordinator – ~~Bucky~~Gabe (Gabe and Bucky will look into combining this position with Zoom Host—Bucky will learn how to upload treasurer’s report re-elected to another 3-month position October-December) – *eCheck emails, host zoom meeting, uploading treasurer’s report to the website*
- Treasurer – Julie (1 year August-July 2025)
- GSR – ~~Gabe Stepping down; Chris w~~Chris ~~ould like to consider undertaking the position (3 year (Aug 2025-2028); DSM says 1 year of solvency is required—Is group willing to accept Chris as GSR even though Chris reset solvency in July? Group members voted 3 to 1 to accept Chris as GSR. Chris would like to join the BDA Committee and maybe the Spiritually Sustainable Earning Caucus~~
-
- Intergroup Rep aka Internet Service Rep (ISR) – *Meet by Zoom 2nd Thursday of the month 8pm Eastern-9:15 Eastern – Julie (1 year Aug-July 2025) At 12/2024 Meeting—ask Julie if she still wants to be IROPEN—Evelyn will ask Bucky*

Old Business

- Chris will sign the group up to join DATIG.net—DONE
- Create a spending Plan for the group
 - Group Expenses: \$720 annual spending – this is the PR balance that we maintain ongoing
 - Breakdown \$720 expenses: (**Julie** will you add this breakdown to the Treasurer’s Report?)
 - Wix Domain Registration 4/18/25 \$27.90
 - Wix Hosting 7/21/2026 \$475.00
 - Zoom 10/17/2024 \$149.90
 - \$652.90 +10% Contingency (\$65.29) =\$718.18 rounded to \$720
 - Funding contributions: \$2500 to send GSR to WSC in August
 - Discussed DATIG.net 50% surplus contribution
 - Discussed WSC 50% surplus contribution
- Motion made to add \$2500 GSR to spending plan; fully fund this then contribute to DATIG and WSC
- Discuss Spending Plan at 12/2024 Meeting-Tabled until January

New Business

Discuss Spending Plan for GSR

END

Sunday BDA Online Business Meeting

Meeting Notes – 11/17/2024

Red = To-do

Meeting Format

Open
Introductions
Minutes Summary
Treasurer Report
New Business
Old Business

Open

Open the meeting with the Serenity Prayer

Introductions

Bucky – HG, Group Tech Coordinator and Zoom Host
Gabe – HG, GSR
Evelyn – HG Business meeting chair, newcomer greeter
Chris – HG, Business meeting record keeper

Minutes

See October 20, 2024 minutes below

Treasurer Report

See Reports from July-October here.
\$1635.90

Review Service Positions AND Elect New

- Zoom Host – Bucky (re-elected to another 3 month position, October-December)
- Script Reader – weekly rotation
- Newcomer Greeter – Evelyn (re-elected October-December)
- Speaker Seeker – Stephanie; *Google sheet listing potential speakers [HERE](#) January-December*
- Business Meeting Chair – Evelyn (July-December)
- Business Meeting Record Keeper – Chris (July-December)
- Tech Coordinator – Bucky (Gabe and Bucky will look into combining this position with Zoom Host – Bucky will learn how to upload treasurer's report-re-elected to another 3 month position October-December) – *check emails, host zoom meeting, uploading treasurer's report to the website*

- Treasurer – Julie (1 year August-July 2025)
- GSR – Gabe Stepping down; Chris would like to consider undertaking the position (3 year Aug 2025-2028); DSM says 1 year of solvency is required – Is group willing to accept Chris as GSR even though Chris reset solvency in July? Group members voted 3 to 1 to accept Chris as GSR. Chris would like to join the BDA Committee and maybe the Spiritually Sustainable Earning Caucus
- Intergroup Rep – Julie (1 year Aug-July 2025) **At 12/2024 Meeting** – ask Julie if she still wants to be IR

Old Business

- **Chris** will sign the group up to join DATIG
- Create a spending Plan for the group
 - Group Expenses: \$720 annual spending – this is the PR balance that we maintain ongoing
 - Breakdown \$720 expenses: (**Julie** will you add this breakdown to the Treasurer's Report)
 - Wix Domain Registration 4/18/25 \$27.90
 - Wix Hosting 7/21/2026 \$475.00
 - Zoom 10/17/2024 \$149.90
 - \$652.90 +10% Contingency (\$65.29) = \$718.18 rounded to \$720
 - Funding contributions: \$2500 to send GSR to WSC in August
 - Discussed DATIG.net 50% surplus contribution
 - Discussed WSC 50% surplus contribution
- Motion made to add \$2500 GSR to spending plan; fully fund this then contribute to DATIG and WSC
- **Discuss Spending Plan at 12/2024 Meeting**

New Business

END

Sunday BDA Online Business Meeting

Meeting Notes – 10/20/2024

Red = To-do

Meeting Format

Open
Introductions
Minutes Summary
Treasurer Report
New Business
Old Business

Open

Open the meeting with the Serenity Prayer

Introductions

Bucky – HG, Group Tech Coordinator and Zoom Host
Gabe – HG, GSR
Chris – HG, Business meeting record keeper
Evelyn – HG Business meeting chair, newcomer greeter
Stephanie – HG, Speaker seeker
Julie - HG, Intergroup rep, unsure; Treasurer
Ali – HG, at large
Ruth -

Minutes

See September 15, 2024 minutes below
Minutes approved

Treasurer Report

- 1813.91 current balance. Will pay annual Zoom about \$176 this week
- Summary will be posted to our website on a running Google sheet
- **Gabe** will research in our meeting notes how much we decided to contribute to intergroup DATIG.net–pg 19 of our meeting notes from DA service manual rec group distribute monthly or quarterly 50% of surplus to intergroup and 50% to GSO. If your area has an intergroup and an area GSR group (GSR area would be a physical group like NE) 45 45 10 area group. Propose we ONLY have DATIG and GSO. We need to keep about \$3000 to send GSR to WSC in August. So we need to establish a spending plan that includes GSR cost to get to WSC and DATIG.net contribution and GSO in addition to our monthly expenses (in our past meeting notes).

- **Bucky** will research how to join DATIG.net on their website and information in our past notes as well

Review Service Positions AND Elect New

- Zoom Host – Bucky (re-elected to another 3 month position, October-December)
- Script Reader – weekly rotation
- Newcomer Greeter – Evelyn (re-elected October-December)
- Speaker Seeker – Stephanie; *Google sheet listing potential speakers [HERE](#) January-December*
- Business Meeting Chair – Evelyn (July-December)
- Business Meeting Record Keeper – Chris (July-December)
- Tech Coordinator – Bucky (Gabe and Bucky will look into combining this position with Zoom Host – Bucky will learn how to upload treasurer’s report-re-elected to another 3 month position October-December) – *check emails, host zoom meeting, uploading treasurer’s report to the website*
- Treasurer – Julie (1 year August-July 2025)
- GSR – Gabe (3 year Aug 2025-2028)
- Intergroup Rep – Julie (1 year Aug-July 2025)

Old Business

- Discuss contributing to general fund and GSO – decided to create spending plan to include GSR
- Will we join DATIG.net (DATIG stands for Debtors Anonymous Telephone Internet Intergroup) as our Intergroup? and how do we contribute funds? (From DATIG.net: Please contact datigtreasurer (at) DATIG.net with any questions. Thank you. Paypal button on their website. VOTES–5 yes, 1 abstain - Motion passed

New Business

- What is this meeting’s mission statement? focus on newcomers
- Create a spending Plan for the group – How much is RECOMMENDED to contribute (per DA service manual percentages are stated above in treasurer’s report) to
 - Our meeting expenses are listed in past meeting minutes and should be in prudent reserve, then the surplus can be distributed to the following:
 - GSR
 - DATIG
 - GSO

END

Sunday BDA Online Business Meeting

Meeting Notes – 8/18/24

Red = To-do

Meeting Format

Open
Introductions
Minutes Summary
Treasurer Report
New Business
Old Business

Open

Open the meeting with the Serenity Prayer

Introductions

Bucky – HG, Group Tech Coordinator and Zoom Host
Gabe – HG, GSR
Ali – HG
Michael – Guest

Minutes

See 7/21/24 minutes below
All approved

Treasurer Report

[See Treasurer Report](#)

Follow-ups from prior meetings

- Lynn to establish details of registration with virtual intergroup and how we pay and contribute – *Tabled until Lynn is back*

Review Service Positions AND Elect New

- Zoom Host – Bucky (3 month position)
- Script Reader – weekly rotation
- Newcomer Greeter – Evelyn
- Speaker Seeker – Stephanie; *Google sheet listing potential speakers* [HERE](#)
- Business Meeting Chair – Evelyn
- Business Meeting Record Keeper – Chris

- Tech Coordinator – Bucky (Gabe and Bucky will look into combining this position with Zoom Host – a 3 month position) – *check emails, host zoom meeting, uploading treasurer's report to the website*
- Treasurer – Julie (Chris will work on transferring info)
- GSR – Gabe
- Intergroup Rep – Julie

Old Business

New Business

- Propose updating meeting links that we share (document) – does not need to be updated
- Propose doing away with recording speakers – motion made to discuss but not make a decision; seconded; discussion: why would we or would we not record?
 - Michael's recording is ready to be uploaded, but doing it requires knowledge of how to post
 - Would like to not do it in favor of simplification – making it easier for group service positions and to simplify the website
 - Table until there is enough capacity to take it on again
 - What is the group's business plan; having a plan would help determine if investing in doing the recordings
 - Discussion closed – *return to discussion at next meeting*
- Kyle – Propose revising info we share in the chat during announcements to exclude content from BDA Workshops (BDA group 122319) – *remove this?* Motion made and approved to remove this agenda item.
- Discuss contributing to general fund and GSO – *Tabled*

END

Sunday BDA Online Business Meeting

Meeting Notes – 7/21/24

Red = To-do

Meeting Format

Open
Introductions
Minutes Summary
Treasurer Report
New Business
Old Business

Open

Open the meeting with the Serenity Prayer

Introductions

Chris – HG
Julie – HG
Bucky – HG
Gabe – HG
Evelyn – HG
Tasneen-HG
Stephanie-HG

Minutes

[See 5/20/24 minutes below](#)

All approved

Treasurer Report

[See Treasurer Report](#)

All approved

June Total: 1556.12 (Prudent Reserve 722.89; General Fund 833.23 (7th tradition 68.82 plus interest)

Need to contribute funds in the general fund – need to discuss

Chris motioned to send \$764 to DATIG

Discussion: Should we also send to GSO? Suggest holding off until we know more about Intergroup and other related expenses

Follow-ups from prior meetings

- Lynn to establish details of registration with virtual intergroup and how we pay and contribute – *Tabled until Lynn is back*

Review Service Positions AND Elect New

- Zoom Host – **Bucky** (3 month position)
- Script Reader – weekly rotation
- Newcomer Greeter – **Evelyn**
- Speaker Seeker – Stephanie; *Google sheet listing potential speakers [HERE](#)*
- Business Meeting Chair – **Evelyn**
- Business Meeting Record Keeper – **Chris**
- Tech Coordinator – **Bucky** (Gabe and Bucky will look into combining this position with Zoom Host – a 3 month position)--*check emails, host zoom meeting, uploading treasurer's report to the website*
- Treasurer – **Julie** (Chris will work on transferring info)
- GSR – **Gabe**
- Intergroup Rep – **Julie**

Old Business – *Tabled*

- Gabe to report on May voting (Question 1 (he/him with word 'God) - the motion fails; Question 2 (update tradition 11) - the motion passes) GSO sent a follow-up email to be cognizant that we should be mindful not to celebrate etc since some fellows may be upset. If you are interested in the email, Gabemcphail@gmail.com
- Zoom bombing strategy check-in--*comments: seem to be working. Thank you BUcky for your service.*

New Business – *Tabled*

- Propose updating meeting links that we share (document)
- Propose doing away with recording speakers
- Kyle – Propose revising info we share in the chat during announcements to exclude content from BDA Workshops (BDA group 122319) – *tabled until Kyle is here*
- *Submitted via email: Are we needing the password to join in--there are 2 ways to use zoom*
 - *--either manually type in the meeting ID number AND Passcode*
 - *or use the link to join the meeting you do NOT need to use a password because the LINK has the PASSWORD embedded.*
- *Submitted via email: consider removing the wording on the website that the we do not allow people to come in after the meeting starts--Chris moved to remove the wording about not coming in late, Bucky seconded, I abstained, motion passed*
- *discuss contributing to general fund and gso*

END

Sunday BDA Online Business Meeting

Meeting Notes – 6/16/24

Red = To-do

Meeting Format

Open
Introductions
Minutes Summary
Treasurer Report
New Business
Old Business

Open

Open the meeting with the Serenity Prayer

Introductions

Chris – HG
Julie – HG
Bucky – HG
Gabe – HG
Evelyn – HG

Minutes

[See 5/20/24 minutes below](#)

All approved

Treasurer Report

[See Treasurer Report](#)

All approved

Need to contribute funds in the general fund – need to discuss

Chris motioned to send \$764 to DATIG

Discussion: Should we also send to GSO? Suggest holding off until we know more about Intergroup and other related expenses

Follow-ups from prior meetings

- Lynn to establish details of registration with virtual intergroup and how we pay and contribute – *Tabled until Lynn is back*

Review Service Positions AND Elect New

- Zoom Host – ~~Gayle~~Bucky (3 month position)

- Script Reader – weekly rotation
- Newcomer Greeter – ~~Gayle~~Evelyn
- Speaker Seeker – ~~Stephanie~~; *Google sheet listing potential speakers [HERE](#)*
- Business Meeting Chair – ~~Chris~~Evelyn
- Business Meeting Record Keeper – ~~Lynn~~Chris
- Tech Coordinator – ~~Gabe~~Open (Gabe and Bucky will look into combining this position with Zoom Host – a 3 month position)
- Treasurer – ~~Chris~~Julie (Chris will work on transferring info)
- GSR – Gabe
- Intergroup Rep – Julie

Old Business – *Tabled*

- Gabe to report on May voting (Question 1(he/him with word ‘God) - the motion fails; Question 2 (update tradition 11) - the motion passes)
- Zoom bombing strategy check-in

New Business – *Tabled*

- Propose updating meeting links that we share (document)
- Propose doing away with recording speakers
- Kyle – Propose revising info we share in the chat during announcements to exclude content from BDA Workshops (BDA group 122319) – *tabled until Kyle is here*

END

Sunday BDA Online Business Meeting

Meeting Notes – 5/20/24

Red = To-do

Meeting Format

Open
Introductions
Minutes Summary
Treasurer Report
New Business
Old Business

Open

Open the meeting with the Serenity Prayer

Introductions

Chris - HG, Meeting Chair & Treasurer
Lynn - HG Note Taker
Gabe - HG, Tech Coordinator
Michele - HG Member
Lita - New Comer

Minutes

[See 4/21/24 minutes below](#)

No amendments suggested

Treasurer Report

[See Treasurer Report](#)

Follow-ups from 2/18/24 and 3/17/24 Meeting

- Chris will report next month, and it will posted online
- Lynn will review where we are registered and where we should be contributing:

Feedback was here:

This might be a good fit for you as an Intergroup.

Northwest Debtors Anonymous Intergroup.

https://debtorsanonymous.org/meeting-detail/?mid=3275&_nonce=205211367065de5e85b3ff23.32168029&searchType=Virtual&ct=&gn=&cn=&md=>=Intergroup&mytz=Y&myoffset=-5&usemytime=1&mv=Video

There is also a virtual Intergroup. It used to be just for phone meetings but now includes online meetings.

DATIG

https://debtorsanonymous.org/meeting-detail/?mid=3215&_nonce=205211367065de5e85b3ff23.32168029&searchType=Virtual&ct=&gn=&cn=&md=>=Intergroup&mytz=Y&myoffset=-5&usemytime=1&mv=Video

The region to which you belong does not need to affect your contributions to World Service.
Please contact us again if you have any further questions.

In service,
Teresa H.

Proposed:

That we join the virtual intergroup

Discussion:

Agree and no opposition

Vote:

Unanimous passed

Lynn will establish details of registration and then how we pay and contribute moving forward.

Review Service Positions

- Zoom Host – Gayle
- Script Reader – weekly rotation
- Newcomer Greeter – Gayle
- Speaker Seeker – Stephanie; *Google sheet listing potential speakers [HERE](#)*
- Business Meeting Chair – Chris
- Business Meeting Record Keeper – Lynn
- Tech Coordinator – Gabe
- Treasurer – Chris
- **GSR – TBD**
- **Intergroup Rep – TBD (*Gabe is considering, talking with Gayle to learn more - ongoing 21/04*)**

Old Business

Gabe submitted the vote of the group

Ballots are completed by DA

- Question 1 (he/him with word ‘God) - the motion fails
- Question 2 (update tradition 11) - the motion passes

New Business

Zoom bombing—solutions. Gabe wrote to GSO to see if there was any guidance for electronic intergroup. Lynn can enquire once we have joined the new Intergroup. Lita commented that she was given a password to attend. Chris googled and suggested an array of options. Michele suggested we all introduce ourselves in the meeting as they come in and be unmuted. Idea: Create new meeting ID – people need to request meeting ID and password from Group Tech Coordinator

– remove old meeting ID from website and DA website. Motion was posed for the above and members present agreed to this strategy. Gabe and Chris will work together to implement this strategy before the next meeting on 5/26/24.

Kyle – Propose revising info we share in the chat during announcements to exclude content from BDA Workshops (BDA group 122319)

Proposed that it is tabled until Kyle is here (Gabe)

Seconded (Chris)

END

Sunday BDA Online Business Meeting

Meeting Notes – 4/21/24

Red = To-do

Meeting Format

Open
Introductions
Minutes Summary
Treasurer Report
New Business
Old Business

Open

Open the meeting with the Serenity Prayer

Introductions

Chris - HG, Meeting Chair & Treasurer
Lynn - HG Note Taker
Gabe - HG, Tech Coordinator
Julie - HG
Evelyn - HG
Bucky - HG
Stephanie - HG

Minutes

[See 3/17/24 minutes below](#)

No amendments suggested

Treasurer Report

[See Treasurer Report](#)

Follow-ups from 2/18/24 and 3/17/24 Meeting

- Chris read TR (\$140.69 income/\$1440.13 remains/ 721.99 PR/\$718.22 General Fund - no objections)
- Lynn will review where we are registered and where we should be contributing:
-

Feedback was here:

This might be a good fit for you as an Intergroup.
Northwest Debtors Anonymous Intergroup.

https://debtorsanonymous.org/meeting-detail/?mid=3275&_nonce=205211367065de5e85b3ff23.32168029&searchType=Virtual&ct=&gn=&cn=&md=>=Intergroup&mytz=Y&myoffset=-5&usemytime=1&mv=Video

There is also a virtual Intergroup. It used to be just for phone meetings but now includes online meetings.

DATIG

https://debtorsanonymous.org/meeting-detail/?mid=3215&_nonce=205211367065de5e85b3ff23.32168029&searchType=Virtual&ct=&gn=&cn=&md=>=Intergroup&mytz=Y&myoffset=-5&usemytime=1&mv=Video

The region to which you belong does not need to affect your contributions to World Service.

Please contact us again if you have any further questions.

In service,

Teresa H.

Proposed:

That we join the virtual intergroup

Discussion:

Agree and no opposition

Vote:

Unanimous passed

Lynn will establish details of registration and then how we pay and contribute moving forward.

Review Service Positions

- Zoom Host – Gayle
- Script Reader – weekly rotation
- Newcomer Greeter – Gayle
- Speaker Seeker – Stephanie; *Google sheet listing potential speakers* [HERE](#)
- Business Meeting Chair – Chris
- Business Meeting Record Keeper – Lynn
- Tech Coordinator – Gabe
- Treasurer – Chris
- GSR – TBD
- Intergroup Rep – TBD (*Gabe is considering, talking with Gayle to learn more - ongoing 21/04*)

Old Business

Discuss and take Group Conscious Re: Gender-neutral language

Suggested Process:

- Read aloud: [D.A. Votes 2024: Fellowship-Wide Ballots: The Time for Voting](#)
 - Hold a group conscience discussion meeting – it may be more than one.
 - Look at each of the two questions being asked. Have a full discussion. Address questions to DAVotes2024@debtorsanonymous.org
 - Determine your group's conscience by voting on each individual question.
 - Decide whether the main contact or the secondary contact will be the one to vote for the group. Trust your trusted servants. – *Gabe will enter in votes for group*

Discussion and Group Conscience

- Question 1 on the Ballot asks if we are for or against the following:
With permission from A.A., the Conference proposes to revise the D.A. Twelve Steps and Twelve Traditions by replacing the words 'he' and 'him' with the word 'God'. and to rephrase Tradition Two as follows: 'For our group purpose, there is but one ultimate authority – a loving God as God may be expressed in our group conscience. Our leaders are but trusted servants; they do not govern.'

1x No Vote/6 x Yes VOte

= Passed with a yes

(Details of Minority Opinion: We would like to express that AA is not changing its Steps or Traditions, and this is being considered only by DA)

Gabe will indicate the outcome of our vote

- Please Note: Group Conscience taken at 3/17/24 Meeting – Group Conscious is Yes (vote in favor) – Question 2 on the Ballot asks if we are for or against the following:
The WSC Literature Committee moves that the Conference update Tradition 11 to strike out the word 'and' between 'radio and films' and to add at the end 'television and all other public media'. The Tradition would therefore read: 'Our public relations policy is based on attraction rather than promotion: we need always maintain personal anonymity at the level of press, radio, films, television and all other public media.'

Gabe will indicate the outcome of our vote

New Business

Kyle – Propose revising info we share in the chat during announcements to exclude content from BDA Workshops (BDA group 122319)

Proposed that it is tabled until Kyle is here (Gabe)

Seconded (Chris)

END

Sunday BDA Online Business Meeting

Meeting Notes – 3/17/24

Red = To-do

Meeting Format

Open
Introductions
Minutes Summary
Treasurer Report
New Business
Old Business

Open

Open the meeting with the Serenity Prayer

Introductions

Gabe – Homegroup Member, Group Tech Coordinator
Chris – Homegroup Member, Treasurer, Business Meeting Chair
Bucky – Homegroup Member
Evelyn – Homegroup Member
Stephanie – Homegroup Member

Minutes

[See 2/18/24 minutes below](#)

All approved

Treasurer Report

[See Treasurer Report](#)

Balance available for contributions, etc. = \$577.53

All voted in favor

Follow ups from 2/18/24 Meeting

- **Lynn** will review where we are registered and where we should be contributing
 - Lynn not present so **tabled until April**

Review Service Positions

- Zoom Host – Gayle
- Script Reader – weekly rotation
- Newcomer Greeter – Gayle
- Speaker Seeker – Stephanie
- Business Meeting Chair – Chris

- Business Meeting Record Keeper – Lynn
- Tech Coordinator – Gabe
- Treasurer – Chris
- GSR – TBD
- Intergroup Rep – TBD

Google sheet listing potential speakers [HERE](#)

Intergroup Discussion:

Anyone interested in being our Intergroup Rep?

Gabe expressed interest; Wait until Gayle returns to discuss (Gayle has Intergroup info)

Old Business

Discuss and take Group Conscious Re: Gender neutral language.

Suggested Process:

- Read aloud: [D.A. Votes 2024: Fellowship-Wide Ballots: The Time for Voting](#)
 - Hold a group conscience discussion meeting – it may be more than one.
 - Look at each of the two questions being asked. Have a full discussion. Address questions to DAVotes2024@debtorsanonymous.org
 - Determine your group's conscience by voting on each individual question.
 - Decide whether the main contact or the secondary contact will be the one to vote for the group. Trust your trusted servants.
- Discussion and Group Conscience:

Question 1 on the Ballot asks if we are for or against the following:

With permission from A.A., the Conference proposes to revise the D.A. Twelve Steps and Twelve Traditions by replacing the words 'he' and 'him' with the word 'God'.

and to rephrase Tradition Two as follows: 'For our group purpose, there is but one ultimate authority – a loving God as God may be expressed in our group conscience. Our leaders are but trusted servants; they do not govern.'

 - Group Discussion: If AA has approved, this will help people feel more comfortable; helpful for newcomers; feel strongly about gender neutral language; agree; patriarchal spiritual language does not serve DA members as a whole; AA is not changing their language, feel very uncomfortable about changing the language; motion made to postpone the vote until April – motioned seconded; majority voted in favor of postponing until April Business Meeting to vote; Vote will take place April
- Discussion and Group Conscience:

Question 2 on the Ballot asks if we are for or against the following:

The WSC Literature Committee moves that the Conference update Tradition 11 to strike out the word 'and' between 'radio and films' and to add at the end 'television and all other public media'.

The Tradition would therefore read:

‘Our public relations policy is based on attraction rather than promotion: we need always maintain personal anonymity at the level of press, radio, films, television and all other public media.’

- Group Discussion: Good idea, covers everything; agree; Group Conscious is Yes (vote in favor)
- Gabe will place vote next month after group decides on Question 1

New Business

Gabe – format suggestion: Replace one of our weeks with pamphlet readings and free literature readings from DA website (“Service”, “Anonymity”, etc.)

- Group Discussion: Open to trying this out; open to enriching content with other materials; in favor of changing the fifth week (Concepts); love the Concepts and appreciate having them as part of the format, but also like the pamphlets
- Motion made to change the fifth week to reading a DA/BDA pamphlet – all voted in favor of this change

END

Sunday BDA Online Business Meeting

Meeting Notes – 2/18/24

Red = To-do

Meeting Format

Open
Introductions
Minutes Summary
Treasurer Report
New Business
Old Business

Open

Open the meeting with the Serenity Prayer

Introductions

Gabe – Homegroup Member, Group Tech Coordinator
Chris – Homegroup Member, Treasurer, Business Meeting Chair
Bucky – Homegroup Member
Evelyn – Homegroup Member
Lynn C – Homegroup Member, Business Meeting Record Keeper

Minutes

[See 1/1/24 minutes below.](#)

All in favor of approving the meeting notes

Treasurer Report

[See Treasurer Report](#)

All in favor of approving the treasurer report

Lynn will review where we are registered and where we should be contributing

Review donation percentages (how to use available balances)

From DA Service Manual: How can my group contribute?

Group Spending Plan: It is suggested that meetings create a group spending plan, including setting aside funds for a prudent reserve, which is usually three months of normal expenses or three months' rent. Contributions to the GSO: If, after meeting all its regular expenses, the group has a surplus, it is recommended that it be distributed monthly or quarterly according to the following formula: if your area has an Intergroup, contribute 50% of any surplus to Intergroup and 50% to GSO. If your area has an Intergroup and an Area GSR Group, then contribute 45% to Intergroup, 45% to the GSO, and 10% to the Area

Group. If your area does NOT have either an Intergroup or an Area Group, contribute 100% of the surplus to the GSO.

Review Service Positions

- Zoom Host – Gayle
- Script Reader – weekly rotation
- Newcomer Greeter – Gayle
- Speaker Seeker – Stephanie
- Business Meeting Chair – Chris
- Business Meeting Record Keeper – Lynn
- Tech Coordinator – Gabe
- Treasurer – Chris
- **GSR – TBD**
- **Intergroup Rep – TBD**

Google sheet listing potential speakers [HERE](#)

Intergroup Discussion:

Anyone interested in being our Intergroup Rep?

Old Business

Discuss and take Group Conscious Re: Gender neutral language.

Suggested Process:

- Read aloud: [D.A. Votes 2024: Fellowship-Wide Ballots: The Time for Voting](#)
 - Hold a group conscience discussion meeting – it may be more than one.
 - Look at each of the two questions being asked. Have a full discussion. Address questions to DAVotes2024@debtorsanonymous.org
 - Determine your group's conscience by voting on each individual question.
 - Decide whether the main contact or the secondary contact will be the one to vote for the group. Trust your trusted servants.

- Discussion about Questions:

The questions on the Ballot will ask if you are for or against the following:

Question 1:

With permission from A.A., the Conference proposes to revise the D.A. Twelve Steps and Twelve Traditions by replacing the words 'he' and 'him' with the word 'God'.

and to rephrase Tradition Two as follows: 'For our group purpose, there is but one ultimate authority – a loving God as God may be expressed in our group conscience. Our leaders are but trusted servants; they do not govern.'

Question 2:

The WSC Literature Committee moves that the Conference update Tradition 11 to strike out the word 'and' between 'radio and films' and to add at the end 'television and all other public media'.

The Tradition would therefore read:

‘Our public relations policy is based on attraction rather than promotion: we need always maintain personal anonymity at the level of press, radio, films, television and all other public media.’

- Motion to resume group conscience at the March Business Meeting to determine how group will vote on Questions 1 and 2; All in favor of resuming in March

New Business

No new business

END

Sunday BDA Online Business Meeting

Meeting Notes – 1/21/24

Red = To-do

Meeting Format

Open
Introductions
Minutes Summary
Treasurer Report
New Business
Old Business

Open

Open the meeting with the Serenity Prayer

Introductions

Gabe – Homegroup Member; Group Tech Coordinator
Chris – Homegroup Member
Bucky – Joining as Homegroup Member
Evelyn – Homegroup Member
Lynn C – Homegroup Member and Business Meeting Record Keeper
Corey Bee – attending new member

Minutes

[See 12/17/23 minutes below.](#)

Reviewed. All approved.

Treasurer Report

[See January Treasurer Report](#)

\$350 to GSO
\$450 in General Fund
\$721 in PR

Review Service Positions

- Zoom Host – Gayle
- Script Reader – weekly rotation
- Newcomer Greeter – Gayle
- Speaker Seeker – Stephanie
- Business Meeting Chair – Chris
- Business Meeting Record Keeper – Lynn

- Tech Coordinator – Gabe
- Treasurer – Chris
- GSR – TBD
- Intergroup Rep – TBD

Google sheet listing potential speakers [HERE](#)

Intergroup Discussion:

Anyone interested in being Intergroup Rep? *No volunteers yet*

Old Business

GSB and GSO news

- [Special focus groups – See More Here](#)
- Group has been registered
- Discuss and take Group Conscious Re: Gender neutral language; Learn more about the [Vote and gender neutral language](#):

You may have heard from your GSR that A.A. has given us permission to change the Steps and Traditions to reflect Gender Neutrality and to expand Tradition 11, if the Fellowship so chooses. So D.A. will be holding a ballot in the New Year for all registered groups to vote on whether to accept changes that were proposed at the Conference in 2023, or not.

(Summary of the relevant Conference Motions below.)

The Conference Charter, Article 3 ([DAMS 2023](#) - page 83) requires 75% of registered groups to agree to any change in the Steps and Traditions - not just 75% of the groups that actually vote.

- More info about the vote coming from GSO soon
- Added 2/1/24: [WSC Literature Committee Presents A Debtors Anonymous Fellowship-Wide Call: Gender-Neutrality in the D.A. Steps & Traditions – Our Understanding: The Upcoming Fellowship-Wide Ballot](#)
- Comments:
 - In favor of gender neutrality
 - Another person in favor
 - Doesn't bother either way, but in support
 - Don't want to comment until GSO comments are
- Group conscience will wait until we have GSO voting language

New Business

- What are the Speaker requirements? 90 days of not incurring any new unsecured debt, has a sponsor, has attended at least two PRGs, and is willing to be recorded (audio only)
- Would be nice to prioritize / try to find BDA people. But if a business owner can't be found, go with a DA person or BDA person from our group
- Motion: Go by current requirements and do not have a BDA requirement; All in favor

END

Sunday BDA Online Business Meeting

Meeting Notes – 12/17/23

Red = To-do

Meeting Format

Open
Introductions
Minutes Summary
Treasurer Report
New Business
Old Business

Open

Open the meeting with the Serenity Prayer

Introductions

Gabe – Homegroup Member; Group Tech Coordinator
Chris – Homegroup Member
Gayle – Homegroup Member, Zoom Host and Speaker Greeter
Stephanie – Homegroup Member, Speaker Seeker
Ed – sitting in
Bucky – Joining as Homegroup Member
Evelyn – Homegroup Member
Conor – New to BDA – Welcome!

Minutes

[See 11/19/23 minutes below.](#)

Reviewed. All approved.

Treasurer Report

Chris reported \$1492.36 total balance; \$720.82 PR; \$771.54 General Fund
All approved.

Review Service Positions

- Zoom Host – Gayle
- Script Reader – weekly rotation
- Newcomer Greeter – Gayle

- **Speaker Seeker – Stephanie**
- Business Meeting Chair – Chris
- Business Meeting Record Keeper – Lynn
- Tech Coordinator – Gabe
- Treasurer – Chris
- **GSR – TBD**
- **Intergroup Rep – TBD**

Speaker Seeker Discussion Follow Up:

Stephanie volunteered to be the Speaker Seeker; 2nd week of the month we have a speaker on the promise of the month

Evelyn suggested Ginger as a speaker for January and Stephanie will connect with Evelyn about contacting Ginger

Google sheet listing potential speakers [HERE](#)

Intergroup Discussion:

Gayle went to Intergroup meeting to observe – found Intergroup Rep is a very useful role; mentioned we sent \$ to Intergroup and GSO

What does Intergroup do with funds? \$ to run group and balance goes to GSO

Meetings are monthly via zoom on the 2nd Thursday, 8-9pm EST

If anyone is interested in being the Intergroup Rep, come to the next meeting!

New Business

GSB and GSO news

- [Special focus groups – See More Here](#); **Discuss what this is about at January Meeting**
- Reregister the group, related to the above – Gabe will re-register w/ Gabe and Gayle as contacts – DONE 12/17/23
- **Discuss and take Group Conscious Re: Gender neutral language at January Meeting; Learn more about the Vote and gender neutral language – Read up [HERE](#)**

Old Business

Website – no new updates

END

SUNDAY BDA ONLINE — BUSINESS MEETING — 3RD
SUNDAYS, 7:25-7:55PM EASTERN, 4:25-4:55PM PACIFIC, ETC.

*Meeting Notes – 11/19/23 business meeting **Red = To-do***

Meeting Format

Open
Introductions
Minutes Summary
Treasurer Report
New Business
Old Business

Open

Open the meeting with the Serenity Prayer

Introductions

Gabe – HG Member; Tech Coordinator
Gayle – HG Member, Zoom Host and Speaker Greeter
John – HG Member
Evelyn – HG Member
Lynn – HG Member
Chris – HG Member; Treasurer
Glenn – attending today
Laura – attending today
Beth – attending today

Minutes

See minutes below.

Treasurer Report

No report today.

Password was changed w/out approval. Chris is looking into it but account is frozen at this time as a preventative measure; should be resolved soon with a new password

Current PR \$720; What to do with remaining GSR funds? Around \$700; use suggested percentages for GSO and Intergroup; 45% and 65% accordingly – Motion to use 50% 50% distributions – \$700 – All approved

Review Service Positions

- Zoom Host – Gayle
- Script Reader – weekly rotation
- Newcomer Greeter – Gayle
- **Speaker Seeker – TBD**
- Business Meeting Chair – Chris
- Business Meeting Record Keeper – Lynn
- Tech Coordinator – Gabe
- Treasurer – Chris 30
- **GSR – TBD**
- **Intergroup Rep – TBD**

Gayle – report out after visiting Intergroup meetings – not done yet, but will do

Speaker Seeker Discussion:

Suggestion – add to Contact List: “Are you willing to be a speaker?” (**Gabe will add a column**)

Discussion: look outside the group first, then ask someone in the group to share on the Promise of the Month; Gayle volunteered to invite a speaker she recently heard; Suggestion: google sheet listing potential speaker (**Gabe will make sheet**)

New Business

GSB and GSO news

- Vote to change the Steps and Traditions to reflect Gender Neutrality and to expand Tradition 11; **Discuss at December Meeting**
- Reregister the group – *Re-Registration is crucial by the end of the year. Please re-register, and encourage your Group and Intergroup to actively seek out other groups who may have let their registration lapse, and encourage them to update via the new form.* (**Gabe will re-register w/ Gabe and Gayle as contacts**)

Old Business

Website

Gabe has not finished revising the site yet

END

SUNDAY BDA ONLINE — BUSINESS MEETING — 3RD
SUNDAYS, 7:25-7:55PM EASTERN, 4:25-4:55PM PACIFIC, ETC.

*Meeting Notes for 10/15/23 business meeting
and Working Agenda for 11/19/23 – **November Topics in Red***

Meeting Format

Open
Introductions
Minutes Summary
Treasurer Report
Urgent Business
Old Business

Open

Open the meeting with the Serenity Prayer

Introductions

- Gabe HG Member, Tech Coordinator, Temp Business Meeting Record Keeper
- Chris HG Member, Treasurer, Business Meeting Chair
- Gayle HG Member, Zoom Host, Newcomer Greeter

Minutes

See minutes below.

Treasurer Report

[9/17/23 Treasurer Report](#)

\$30.78 7th + interest = \$1471.69

PR was used to pay Wix bill.

All accepted report.

PR Discussion:

Motion to increase PR to \$720 and include all amounts and due dates as notes in the budget:

- Wix Domain Registration 4/18/25 \$27.90
- Wix Hosting 7/21/2026 \$475.00
- Zoom 10/17/2024 \$149.90
- \$652.90 +10% Contingency (\$65.29) = \$718.18 rounded to \$720

All voted to make the PR \$720 and to draw the funds from the GSR account

After this deduction, GSR fund will be around \$600. **Tabled until November business meeting: what to do with remaining GSR funds.**

Service Position Elections

- Zoom Host – Gayle
- Script Reader – weekly rotation
- Newcomer Greeter – Gayle
- **Speaker Greeter – TBD**
- Business Meeting Chair – Chris
- Business Meeting Record Keeper – Lynn
- Tech Coordinator – Gabe
- Treasurer – Chris 30
- **GSR – TBD**
- **Intergroup Rep – TBD**

All agreed to add Intergroup Rep as a service position.

Gayle will go to a couple of Intergroup meetings to learn more.

Resources:

<https://datig.net/>

<https://datig.net/service.html>

<https://datig.net/documents/meeting-minutes-20230914-unapproved.pdf>

New Business

Business Meeting Time change?

Discussion and Decisions Made: Have business meeting 15 minutes prior to closing; Hold newcomer time after the business meeting; Gabe to make script changes and get them to Gayle and Chris to review prior to posting

Script – Review if we are happy with the last 3 weeks of using the new script.

All are happy with how it's working and like the script

Website

All are in favor of Gabe continuing to revise the site

Old Business

Bot Discussion

Gabe reported bot to zoom

We have been removing the bot as soon as it enters the zoom room or we just leave the bot in the waiting room

END

SUNDAY BDA ONLINE — BUSINESS MEETING — 3RD

SUNDAYS, 7:25-7:55PM EASTERN, 4:25-4:55PM PACIFIC, ETC.

Meeting Notes for 9/17/23 business meeting and Working Agenda for 10/15/23

October Topics in Red

Meeting Format

Open

Introductions

Minutes Summary

Treasurer Report

Urgent Business

Old Business

Open

Open the meeting with the Serenity Prayer

Introductions

- Gabe HG Member, Position TBC
- Lynn HG Member, Position TBC
- Chris HG Member, Treasurer
- Gayle HG Member, Position TBC

Minutes

See minutes below.

Treasurer Report

Treasurer's Report summary was shared. Chris will write up a new report and email it to everyone. In July Wix account was auto debited. Chris made a motion to change the GSR fund to the Prudent Reserve w/ three years worth of expenses: \$500 for Wix, \$600 for Zoom = \$1100 in prudent reserve. Send any remaining \$ to GSO. Gayle suggested setting up line items for each item, including the GSR, which will = \$0; also suggested sending money to DATIG (telephone group).

Gayle will check on recommended % of funds that should get donated to DATIG and GSO

We also need an intergroup rep.

Gabe will check if domain registration is bundled or a separate Wix expense.

Discussion was tabled until the October meeting.

Service Position Elections

- Zoom Host – Gayle

- Script Reader – weekly rotation
- Newcomer Greeter – Gayle
- **Speaker Greeter – TBC**
- Business Meeting Chair – Chris
- Business Meeting Record Keeper – Lynn
- Tech Coordinator – Gabe
- Treasurer – Chris 30
- **GSR – TBC**

New Business

1. **Business Meeting Time change?**
2. **Script – Review if we are happy with the last 3 weeks of using the new script.**
3. **Website**

Old Business

Bot Discussion

- Should we shift to having a Waiting Room? Chris made a motion to move to a waiting room vs. no waiting room if a bot returns this week. Gabe will change the zoom settings to accommodate the addition of a waiting room.
- Chris will research how people are keeping bots out of zoom rooms

Service Positions

See above.

END

SUNDAY BDA ONLINE — BUSINESS MEETING — 3RD
SUNDAYS, 7:25-7:55PM EASTERN, 4:25-4:55PM PACIFIC, ETC.
Meeting Notes for 7/16/23 business meeting and Working Agenda for 8/20/23
(August Topics)

Meeting Format

Open
Introductions
Minutes Summary
Treasurer Report
Urgent Business
Old Business

Open

Open the meeting with the Serenity Prayer

Introductions

- Gabe, HG Member, Position TBC
- Lynn HG Member, Position TBC
- Chris HG Member, Treasurer
- Gayle HG Member, Position TBC

Minutes

The minutes were not available.

Treasurer Report

All approved the Treasurer's Report as presented via email by Chris

Service Position Elections

This will happen in August

- Meeting Opener/Reading Sharer - TBC
- Meeting Chair - weekly rotation
- Newcomer Greeter - TBC
- Speaker Greeter - TBC
- Business Meeting Chair -TBC
- Business Meeting Record Keeper - Lynn
- Tech Coordinator - Gayle
- Treasurer – Chris 30

- GSR –

New Business

Service Positions

Review Heather's notes and vote in new positions

Script

Review if we are happy with the last 3 weeks of using the new script.

END

SUNDAY BDA ONLINE — BUSINESS MEETING — 3RD
SUNDAYS, 7:25-7:55PM EASTERN, 4:25-4:55PM PACIFIC, ETC.
Meeting Notes for 2/19/23 business meeting and Working Agenda for 3/19/23
(March Topics)

Meeting Format:

Open
Introductions
Minutes Summary
Treasurer Report
Urgent Business
Old Business

Open

All opened the meeting with the Serenity Prayer

Introductions

Gabe, Temp Business Meeting Record Keeper for today, Meeting Chair, and HG member
Chris, Treasurer and HG Member
Heather, Temp Business Meeting Chair and HG member
Gayle, Tech Coordinator and HG member

Minutes Summary

Gabe read a summary of the minutes from the 2/19/22 meeting. No amendments or objections. All approved.

Treasurer Report

Chris shared the Report verbally
Income – \$51.76 (7th Tradition) + \$0.11 (Interest)
Expenses – \$482.17 to GSO
\$386.77 General Fund Total
\$1502.55 GSR Fund Total
All approved the Treasurer's Report as presented.
Report will be posted on the website by Gayle.

Service Position Elections

Next Elections will be in December
Meeting chair – Gabe – until June 30

Newcomer Greeter – Gabe and Lynn – until June 30
Speaker-Greeter – Heather – until June 30
Business meeting chair – Lynn – until June 30
Business meeting record keeper – Heather – until June 30
Tech coordinator – Gayle P – until June 30
Treasurer – Chris B – until June 30
GSR – Pending

Urgent Business

1. Alter PayPal/Venmo Language in Format – *Review at March meeting*

Heather will revise the script to indicate that Venmo not PayPal is our preferred 7th Tradition method. Heather will share revised script with Gayle to post on the website.

Old Business

1. Service Positions – *Discuss at March meeting*

GSR conversation – minimum requirements were read. Heather will announce at meetings that we are seeking a GSR and will share the requirements and let people know to come to the next business meeting to get voted in if they want to take on the position. The person needs to be/become a homegroup member. (If they are not/not willing, we'd need to discuss changing our requirements or reconsider their offer to be GSR.)

Gabe mentioned she would like to consider the position. She will talk with a former GSR she knows to learn more and will pray about it.

Heather suggested that others could take turns chairing/hosting meetings if Gabe took on the GSR position.

2. Group Inventory – *Discuss at March meeting*

Committee to plan a group inventory for spring 2022. (Our most recent group inventory was in May and June 2019.) No interest currently. Revisit in the 1st quarter of 2023.

SUNDAY BDA ONLINE — BUSINESS MEETING — 3RD

SUNDAYS, 7:25-7:55PM EASTERN, 4:25-4:55PM PACIFIC, ETC.

*Meeting Notes for 1/15/23 business meeting and Working Agenda for 2/19/23
(No *February Topics*)*

Meeting Format:

Open
Introductions
Minutes Summary
Treasurer Report
Urgent Business
Old Business

Open

All opened the meeting with the Serenity Prayer

Introductions

Gabe, Temp Business Meeting Record Keeper for today, Meeting Chair, and HG member
Chris, Treasurer and HG Member
Lynn, Business Meeting Chair and HG Member
Gayle, Tech Coordinator and HG member

Minutes Summary

Gabe read a summary of the minutes from the 12/18/22 meeting. No amendments or objections.
All approved.

Treasurer Report

Chris shared the Report verbally
Income – \$122.38 (7th Tradition) + \$0.08 (Interest)
Expenses – none
\$1192.07 General Fund Total
\$1501.83 GSR Fund Total
Chris would like to have a larger prudent reserve to cover 3 months (see item 3)
All approved the Treasurer's Report as presented
Report will be posted on the website by Gayle.

Service Position Elections

Next Elections will be in December

Meeting chair – Gabe – until June 30

Newcomer Greeter – Gabe and Lynn – until June 30

Speaker-Greeter – Heather – until June 30

Business meeting chair – Lynn – until June 30

Business meeting record keeper – Heather – until June 30

Tech coordinator – Gayle P – until June 30

Treasurer – Chris B – until June 30

GSR – Pending

Urgent Business

2. Propose Separating from Help for Debtors – *Resolved*

Gayle reviewed the website and made updates: removed Help for Debtors footer; kept immersion flyers; kept some language that reflects workshops that our group offered in the past.

Gayle has the debit card data and is setting up payment for the website, domain name, and zoom.

Heather updated the script accordingly.

Old Business

3. PRG to Create Spending Plan – *Resolved*

4. Group Inventory

Committee to plan a group inventory for spring 2022. (Our most recent group inventory was in May and June 2019.) No interest currently. Revisit in the 1st quarter of 2023.

5. Additional Prudent Reserve Costs – *Resolved*

Costs retrieved by Gayle:

Domain registration – \$27.90 for two years (expires 4/18/25)

BDaphone.org (expires 8/20/23) Suggest letting this expire and not renewing. Discussed letting it expire. All voted in favor

Wix hosting – (expires 7/21/23-26) Three year cycle. Next payment \$432.00

Zoom – (10/1/23) \$250

Total = \$709.90

Chris proposed keeping a prudent reserve of \$709.90 in the checking account. After October when we pay for zoom, we'll keep the prudent reserve at \$400. All voted in favor.

All voted in favor of this change – prudent reserve is now \$709.90

SUNDAY BDA ONLINE — BUSINESS MEETING — 3RD

SUNDAYS, 7:25-7:55PM EASTERN, 4:25-4:55PM PACIFIC, ETC.

*Meeting Notes for 12/18/22 business meeting and Working Agenda for 1/15/22
(See *January Topics*)*

Meeting Format:

Open
Introductions
Minutes Summary
Treasurer Report
Urgent Business
Old Business

Open

All opened the meeting with the Serenity Prayer

Introductions

Gabe, Business Meeting Record Keeper and HG member
Chris, Treasurer and HG Member
Heather, Meeting Chair and HG member
Lynn, Business Meeting Chair and HG Member
Gayle, Tech Coordinator and HG member

Minutes Summary

Gabe read a summary of the minutes from the 11/20/22 meeting. No amendments or objections.
All approved.

Treasurer Report

Chris shared the Report verbally
Income – \$86.56 (7th Tradition) + \$0.08 (Interest)
Expenses – none
\$1069.69 General Fund Total
\$1501.25 GSR Fund Total
All approved the Treasurer's Report as presented
Report will be posted on the website by Gayle.

Accounts – Resolved

Chris tried to access the bank statements from her app but it's not possible. You need to be on the computer to do this. Gayle knows this and will use her computer to access bank statements

Service Position Elections

Next Elections will be in December

Meeting chair – Gabe – until June 30

Newcomer Greeter – Gabe and Lynn – until June 30

Speaker-Greeter – Heather – until June 30

Business meeting chair – Lynn – until June 30

Business meeting record keeper – Heather – until June 30

Tech coordinator – Gayle P – until June 30

Treasurer – Chris B – until June 30

GSR – Pending

Urgent Business

3. Access to SundayBDAPhone.org – *Resolved*

Status on password for gmail account – Password retrieved by Chris and given to Gayle – Gayle has the password now.

4. Propose Separating from Help for Debtors – *January Topic*

Gayle started reviewing the website and is making updates. Heather is updating the script accordingly. Group agreed to table this discussion until the January meeting

Actions

☐ **Heather** to review the script to see what needs to be changed/updated

Old Business

6. PRG to Create Spending Plan

7. Group Inventory

Committee to plan a group inventory for spring 2022. (Our most recent group inventory was in May and June 2019.) No interest currently. Revisit in the 1st quarter of 2023.

8. Additional Prudent Reserve Costs – *January Topic*

Need to get the cost of email and website to add to the current group PR amount \$375.

Gayle shared costs (see below). The group will discuss how to use these totals to adjust/add to our PR. We also need to switch over the existing card on file to the group's card.

Costs retrieved by Gayle:

Domain registration – \$27.90 for two years (expires 4/18/25)

BDAPhone.org (expires 8/20/23) Suggest letting this expire and not renewing.

Wix hosting – (expires 7/21/23) Three year cycle. Next payment \$432.00

Actions

- ☐ **Gayle** will add the group's card to the site
- ☐ **Group** will discuss what costs (how much) to add to the PR at the January meeting

9. Zoom Reports for Recordings – *Resolved*

Gayle accessed the Zoom reports; they are available to view on the wix site if anyone wants those data.

SUNDAY BDA ONLINE — BUSINESS MEETING — 3RD
SUNDAYS, 7:25-7:55PM EASTERN, 4:25-4:55PM PACIFIC, ETC.

*Meeting Notes for 11/20/22 business meeting and Working Agenda for
12/18/22 (See *December Topics*)*

Meeting Format:

Open
Introductions
Minutes Summary
Treasurer Report
Urgent Business
Old Business

Open

All opened the meeting with the Serenity Prayer

Introductions

Lynn, Business Meeting Chair and HG Member
Heather, Meeting Chair and HG member
Gabe, Business Meeting Record Keeper and HG member
Gayle, Tech Coordinator and HG member
Chris, Treasurer and HG Member

Minutes Summary

Gabe read a summary of the minutes from the 10/16/22 meeting. No amendments or objections.
All approved.

Treasurer Report

Chris shared [Report](#).
GSR Fund to stay at \$1500
Income – \$162.55 7th Tradition
Expenses – \$165.04 Zoom
All approved the Treasurer's Report as presented
Report will be posted on the website by Gayle.

Accounts

Gayle has necessary apps on her phone and has access to all accounts and is able to successfully log in. Not sure about how to access statements from the mobile app.

Actions

- ☐ **Chris** will try accessing the bank statements from her app and will share results with Gayle

Open Service Positions - as of 10/16/22

Next Elections will be in December

Meeting chair – Heather – Dec 22

Newcomer Greeter – Heather and Lynn will cover until December elections – Dec 22

Speaker-Greeter – Gayle P – Dec 22

Business meeting chair – Lynn – Dec 22

Business meeting record keeper – Gabe – Dec 22

Tech coordinator – Gayle P – Dec 22

Treasurer – Chris B – Dec 22

GSR – Pending. Who would like to serve? Heather and Lynn will provide more information about the GSR position prior to December elections. Please come to the December meeting for service position voting!

Actions

- ☐ **Heather** at meetings, mention service positions and elections coming up in December

Urgent Business

5. Access to SundayBDAPhone.org

Two different domains related to different gmail addresses for the group; this one is mostly for treasurer documents and analytics; Chris is sending Gayle the password to that particular account so Gayle can access that email

Actions

- ☐ **Chris** to send password to Gayle
- ☐ **Gayle** to see if the password works

6. Propose Separating from Help for Debtors – *December Topic*

Establish ourselves as a regular meeting and not advertise or promote Help for Debtors Workshops; Help for Debtors is not a meeting; we are not. We present ourselves as one entity, yet we are not.

Motion was made to remove the advertisements for Help for Debtors from the SundayBDAOnline website and to not promote the workshops in our meeting script – remove the conferences tab from the website. Do we want to separate ourselves from Help for Debtors Workshops? 4 voted yet, 1 voted no. The group voted to not publish this portion of the notes on the website because this is a sensitive issue. *This discussion is tabled until the December meeting.*

Old Business

10. PRG to Create Spending Plan

11. Group Inventory

Committee to plan a group inventory for spring 2022. (Our most recent group inventory was in May and June 2019.) No interest currently. Revisit in the 1st quarter of 2023.

12. Additional Prudent Reserve Costs – *December Topic*

Need to get cost of email and website to add to current group PR amount \$375

13. Zoom Reports for Recordings – *December Topic*

Access reports online and review data in November

☐ **Gayle** to access Zoom reports and share at December meeting

SUNDAY BDA ONLINE — BUSINESS MEETING — 3RD
SUNDAYS, 7:25-7:55PM EASTERN, 4:25-4:55PM PACIFIC, ETC.

*Meeting Notes for 10/16/22 business meeting
and Working Agenda for 11/20/22 business meeting (See *November Topics*)*

Meeting Format:

Open
Introductions
Minutes Summary
Treasurer Report
Urgent Business
Old Business

Open

All opened the meeting with the Serenity Prayer

Introductions

Lynn, Business Meeting Chair and HG Member
Heather, Meeting Chair and HG member
Gabe, Business Meeting Record Keeper and HG member
Gayle, Tech Coordinator and HG member
Chris, Treasurer and HG Member

Minutes Summary

Gabe read a summary of the minutes from the 9/18/22 meeting. No amendments or objections. All approved.

Treasurer Report

Chris not able to attend but will send report to Gayle ASAP.
Report will be posted on the website by Gayle.

Actions

☒ **Gayle** to add a PR line to the spreadsheet (\$375)

Accounts

Gayle's name is on all of the accounts w/ Chris.

Actions

☐ **Gayle** to access the accounts to make sure she is able to successfully log in.

Open Service Positions - as of 10/16/22

Next Elections will be in December

Meeting chair – Heather – Dec 22

Newcomer Greeter – Heather and Lynn will cover until December elections – Dec 22

Speaker-Greeter – Gayle P – Dec 22

Business meeting chair – Lynn – Dec 22

Business meeting record keeper – Gabe – Dec 22

Tech coordinator – Gayle P – Dec 22

Treasurer – Chris B – Dec 22

GSR – Who would like to serve? Heather and Lynn will provide more information about the GSR position prior to December elections

Actions

- ☒ ~~All~~ need someone to serve as Newcomer Greeter
- ☒ ~~Gabe~~ list all the service positions and dates in the notes here

Urgent Business

7. Nothing presented

Old Business

14. PRG to Create Spending Plan

15. ~~Speakers Recordings~~ – ***Resolved***

Beginning with our August speaker, tech coordinator will leave recordings on the zoom platform, which will count the number of listeners and downloads. We will review this data as part of our discussion in November.

- Currently recordings are all saved in the cloud
- There were two recordings that were recorded locally. Do we need these?
- Group decided no and to move on without needing to locate and upload the two recordings
- Is the tech person supposed to record and upload the recordings?
 - Anything related to tech is the tech person's responsibility, including zoom recordings
 - How are the data accessed? On the zoom backend – run reports

Actions

- ☒ ~~All~~ check in with Heather in October to see if the two recordings were found

16. ~~Kindle~~ – ***Resolved***

Gayle requested sharing the Kindle to the website but we can't do it – Kindle books need to be shared by the individual

- Gayle did not contact Kindle

- Does anyone have ideas about which email we can use to share the Kindle online (we need a group account vs. someone's personal account)?
- There does not seem to be an issue with individuals sharing their personal Kindle
- Group voted to move on from this and just continue to use personal Kindles

Actions

- ☐ ~~Gayle~~ will contact Kindle and see if the group/group email can receive the Kindle

17. Group Inventory

Committee to plan a group inventory for spring 2022. (Our most recent group inventory was in May and June 2019.) No interest currently. Revisit in the 1st quarter of 2023.

18. Additional Prudent Reserve Costs – *November Topic*

Need to get cost of email and website to add to current group PR amount \$375

19. ~~Pasting Links~~ – *October Topic – Resolved*

Meeting Chair does this; give new chair the links they need to post

Actions

- ☒ ~~All~~ has this been done? Determine who pastes links into the chat for payment info and other resources during announcements

20. Zoom Reports for Recordings – *November Topic*

Access reports online and review data in November

- ☐ **Gayle** to access Zoom reports and share at next meeting

SUNDAY BDA ONLINE — BUSINESS MEETING — 3RD
SUNDAYS, 7:25-7:55PM EASTERN, 4:25-4:55PM PACIFIC, ETC.

*Meeting Notes for 9/18/22 business meeting
and Working Agenda for 10/16/22 business meeting (See *October Topics*)*

Meeting Format:

Open
Introductions
Minutes Summary
Treasurer Report
Urgent Business
Old Business

Open

All opened the meeting with the Serenity Prayer

Introductions

Heather HG member, Gabe HG member, Chris HG member, Gayle HG member

Minutes Summary

Gabe read a summary of the minutes from the 8/21/22 meeting. No amendments or objections. All approved.

Treasurer Report

Chris shared the report. Report will be posted on the website by Gayle.

- Current balances – \$1,965.69 Total (General Fund \$465.26; GSR Fund \$1,500.43)
- Average monthly 7th Tradition = \$20-\$45

~~Discussion on how to distribute funds from the General Fund:~~ Resolved

Read the BDA has suggested guidelines for distribution (from the Service Manual):

How can my group contribute?

Group Spending Plan: It is suggested that meetings create a group spending plan, including setting aside funds for a prudent reserve, which is usually three months of normal expenses or three months' rent. Contributions to the GSO: If, after meeting all its regular expenses, the group has a surplus, it is recommended that it be distributed monthly or quarterly according to the following formula: if your area has an Intergroup, contribute 50% of any surplus to Intergroup and 50% to GSO. If your area has an Intergroup and an

Area GSR Group, then contribute 45% to Intergroup, 45% to the GSO, and 10% to the Area Group. If your area does NOT have either an Intergroup or an Area Group, contribute 100% of the surplus to the GSO.

We don't have an Intergroup or Area.

Zoom renews in October – \$200 annually

Other expenses – \$100 for website annually

Annual expenses are \$300 – Recommend keeping \$1500 in GSR fund and \$300 or \$375 in General Fund as Prudent Reserve

7th Tradition goes to General Fund or members can earmark \$ for GSR at the time of their contribution

Recommendation: Split remaining account balance beyond PR between Help for Debtors and GSO

Recommendation: Keep \$375 as Prudent Reserve; \$1500 as GSR fund and remaining balance to GSO on a monthly basis – **All voted in favor of this recommendation**

Actions

- ☐ **Gayle** to add a PR line to the spreadsheet (\$375)

Accounts

Gayle's name is on all of the accounts w/ Chris.

Actions

- ☐ **Gayle** to access the accounts to make sure she is able to successfully log in.
- ☒ **All** (next month) discuss how to split cash reserves moving forward.

Open Service Positions - as of 8/21/22

Newcomer Greeter – Who would like to serve?

Heather and Lynn will cover until someone steps into the roll

GSR – Who would like to serve?

Actions

- ☐ **All** need someone to serve as Newcomer Greeter
- ☐ **All** need someone to serve as GSR

Urgent Business

1. Kindle – October Topic

Sharing materials online during the meeting is going well.

Gayle requested sharing the Kindle to the website but we can't do it – Kindle books need to be shared by the individual

Actions

- ☒ **All** (next month) discuss having access to Kindle on the website
- ☐ **Gayle** will contact Kindle and see if the group/group email can receive the Kindle

2. Bank Account Resolved

All signers are correct – Gayle’s name is on all of the accounts w/ Chris.

3. ~~Service Positions Job Descriptions Resolved~~

Gayle changed the format of service position descriptions on the website. Everything on the website has been updated.

4. ~~Script Resolved~~

Script has been updated

5. ~~Zoom Settings Resolved~~

All Zoom security features have been updated, but we could still have a password. We already have a password so this is already done.

Actions

- ☒ **All** (next meeting) discuss Zoom settings/security/password

Topics for September Business Meeting

1. PRG to Create Spending Plan – *October Topic*

~~2. Prudent Reserve: Resolved~~

From June meeting – relevant notes: The group should set up a prudent reserve. Suggestion: Annual cost for our tech and banking fees, plus whatever other fees we may have and to present them to the group to use to establish the prudent reserve guidelines. Annual zoom is \$149.90 due Oct 17, no bank fees, possibly website domain name annual fees? Any gmail fees? Gayle?

~~3. Distribution of General Funds Resolved~~

~~4. Zoom Settings Resolved~~

Security/password discussion

Old Business

1. Recording Speakers? Y/N? – *October Topic*

Beginning with our August speaker, tech coordinator will leave recordings on the zoom platform, which will count the number of listeners and downloads. We will review this data as part of our discussion in October.

Actions

- ☒ **Heather** has this been done? Locate the two missing speaker recording – Not yet by will search by the two dates for Gayle and Demitri
- ☐ **All** check in with Heather in October to see if the two recordings were

2. Group Inventory

Committee to plan a group inventory for spring 2022. (Our most recent group inventory was in May and June 2019.) No interest currently. Revisit in the 1st quarter of 2023.

3. Pasting Links – *October Topic*

Actions

- ☐ **All** has this been done? Determine who pastes links into the chat for payment info and other resources during announcements

4. ~~Website Updates~~ *Resolved*

From July meeting

Update Sunday BDA Icon from Unicorn to new circle image – Gayle to do. Has this been done?

Actions

- ☒ ~~Gayle~~ (if not yet done) update image

SUNDAY BDA ONLINE — BUSINESS MEETING — 3RD
SUNDAYS, 7:25-7:55PM EASTERN, 4:25-4:55PM PACIFIC, ETC.

*Meeting Notes for 8/21/22 business meeting
and working agenda for business meeting on 9/18/22*

Meeting Format:

Open
Introductions
Minutes Summary
Treasurer Report
Urgent Business
Old Business

Open

Lynn opened the meeting with the Serenity Prayer

Introductions

Heather HG Member, Lynn HG member, Gabe HG member, Gayle HG member, Chris HG Member, Rudy

Minutes Summary

Gabe read a summary of the minutes from the 7/17/22 meeting. No amendments or objections. All approved.

Treasurer Report

Chris was not in attendance but sent the report, which Gayle read. Report will be posted on the website by Gayle.

Decide in September how to distribute funds from the General Fund. BDA has suggested guidelines for distribution (from the Service Manual):

How can my group contribute?

Group Spending Plan: It is suggested that meetings create a group spending plan, including setting aside funds for a prudent reserve, which is usually three months of normal expenses or three months' rent. Contributions to the GSO: If, after meeting all its regular expenses, the group has a surplus, it is recommended that it be distributed monthly or quarterly according to the following formula: if your area has an Intergroup, contribute 50% of any surplus to Intergroup and 50% to GSO. If your area has an Intergroup and an

Area GSR Group, then contribute 45% to Intergroup, 45% to the GSO, and 10% to the Area Group. If your area does NOT have either an Intergroup or an Area Group, contribute 100% of the surplus to the GSO.

Member suggestion: Split between GSO and Help for Debtors (to help support free literature).

Gayle's name is on all of the accounts w/ Chris.

Actions

- ☐ **Gayle** to access the accounts to make sure she is able to successfully log in.
- ☐ **All** (next month) discuss how to split cash reserves moving forward.

Open Service Positions - as of 8/21/22

Newcomer Greeter – Who would like to serve?

Heather and Lynn will cover until someone steps into the roll

GSR – Who would like to serve?

Actions

- ☐ **All** need someone to serve as Newcomer Greeter
- ☐ **All** need someone to serve as GSR

Urgent Business

8. Kindle

Sharing materials online during the meeting is going well.

Actions

- ☐ **All** (next month) discuss having access to Kindle on the website

9. Bank Account

All signers are correct – Gayle's name is on all of the accounts w/ Chris.

10. Service Positions Job Descriptions

Gayle changed the format of service position descriptions on the website. Everything on the website has been updated.

11. Script

Script has been updated

12. Zoom Settings

All Zoom security features have been updated, but we could still have a password.

Actions

- ☐ **All** (next meeting) discuss Zoom settings/security/password

Topics for September Business Meeting

5. PRG to Create Spending Plan

6. Prudent Reserve.

From June meeting – relevant notes: The group should set up a prudent reserve. Suggestion: Annual cost for our tech and banking fees, plus whatever other fees we may have and to present them to the group to use to establish the prudent reserve guidelines. Annual zoom is \$149.90 due Oct 17, no bank fees, possibly website domain name annual fees? Any gmail fees? Gayle?

7. Distribution of General Funds

8. Zoom Settings

Security/password discussion

9. Kindle

Access to Kindle on the website

Old Business

21. Recording Speakers? Y/N?

Beginning with our August speaker, tech coordinator will leave recordings on the zoom platform, which will count the number of listeners and downloads. We will review this data as part of our discussion in October.

Actions

☐ **Heather** has this been done? Locate the one missing speaker recording

13. Group Inventory

Committee to plan a group inventory for spring 2022. (Our most recent group inventory was in May and June 2019.) No interest currently. Revisit in the 1st quarter of 2023.

14. Pasting Links

Actions

☐ **All** has this been done? Determine who pastes links into the chat for payment info and other resources during announcements

15. Website Updates

From July meeting

Update Sunday BDA Icon from Unicorn to new circle image – Gayle to do. Has this been done?

Actions

☐ **Gayle** (if not yet done) update image