

Business Meeting Notes

Wednesday 10/27 Recording 1824

DA Diva not on the call

Treasure's report read by Freedom Lover

Noted that the balance declined, that contributions did not cover operating expenses. Short (\$104).

Snow White is backup GSR.

Will be sending a written report to DA Diva for posting.

Moderator Host - Sunny Girl

Freedom Lover will do Monday's

Thanks to Missbehaving who is stepping down.

She will check to see who has reached 6 month term limits and report.

Note that we always need backups and mentors for moderators.

Misbehaving noted we need a business chair.

Happy Cat is Contact List minder.

She is sending out the list at the beginning of the month. She would like to add language inviting folks back to the meeting. It was suggested that she create a committee to go over that. happycat41423@gmail.com phone 513-520-7500 text first.

LJ is the Email minder and mentioned that her year is up and looking for someone to take over. Sunny Girl asked for a description and LJ said that she logs in to the account once a day looking for new comers and then send them a template. She spends 5 minutes a day.

DA Diva asked if there was anyone asking to start another time slot? There was one and DA Diva asked that those requests be forwarded to her so that she can help them.

dadivadelux@yahoo.com

Possi Call is not active

AG Studyhall coordinator - it was requested to help with it 4-6PM Every Sunday. Contact a1516g@gmail.com.

Public Information Rep is open.

Group Services Rep is open.

Old Business

1. How much to contribute to other services. DA Diva suggested that the cost of sending a rep to the London World Meeting will cost around \$3,5000 so given the rate of contution and monthly expenses, it is prudent that we not contribute to any outside organization at this time.

Motion was made to table the discussion and bring it up at every business meeting until it is clear that we can cover expenses, GSR travel and still have money left over for

donations to DA regional and world service. There was no opposition, the motion carried.

DA Diva asked everyone to look at their spending plan and see if they can contribute.

2. Vacant positions - there was no discussion and no one speaking as responsible.

That was the end of old business.

New Business:

1. Hope suggested that we send out a "Old Timer" message inviting them back. DA Diva suggested sending an Email blast to the contact list. Happy Cat wants to form a committee to include her suggestions for attachments to our messages. Hope agreed. Lily of the VALley suggested making outreach calls. Happy Cat mentioned that access phone numbers have changed. Happy Cat took notes for the committee. Lily of the Valley joined. DA Diva asked to be copied and offered to possibly attend the committee meeting.
2. DA Diva mentioned that there is a link on the web site under the phone number to click if you are having problems logging in. She also got the login number changed on the DA.org list. She volunteered to help with any other updates required.
3. Mchonesty - mentioned that the free conference call was asking for a meeting ID. DA diva asked to be emailed what the specific issue is.
4. We don't have anyone to chair Zoom so DA Diva suggested stop paying for it until it is ready to resume. Happy Cat offered to Zoom Fridays and mentor others. Motion to cancel Zoom was seconded by Happy Feet. Anyone opposed? Lily of the Valley asked to discuss it. Lily of the Valley, Feeling Free, Sunny Girl, Happy Cat, DA Diva contributed to the discussion. DA Diva offered a friendly amendment to stop paying for now. The motion passed.
5. A motion was made to form a committee dedicated to getting Zoom reopened. The motion passed. Nell volunteered to chair the committee. Nell's contact info is 617-412-0242 gina@atelcornich.com.