

SSDA Business Meeting Minutes

April 26, 2021 Recording Number 1640

Business Chair: Dropping the Rock droppingtherock19@gmail.com

Business Secretary: JC

A. Opened meeting with Serenity Prayer and Tool 10 of DA

B. Secretary's Report: Minutes from February 25, 2021. Motion to Accept: Cat Woman. Second: Effective One. Oppose: None. Motion Accepted.

C. Treasurer's Report: Cat Woman. Current Balance on April 22 is \$3813. We had 2 Paypal accounts and closed 1. We now have a single Paypal account (connected to the website) going forward. Expenses this cycle included monthly Mailchimp and Zoom, and annual Wix website costs. Please see attached Treasurer's Report for more details.

D. GSR Report: Snow White. Snow White not on the call, so no GSR report.

E. Reports from Existing Trusted Servants

- a. **Moderator Host:** Cat Woman. Moderator slots are filled. Request for new backup moderators for next cycle.
- b. **Newcomer Greeter Host:** Magpie. Not on the call.
- c. **Email Minder Host:** LJ. No updates.
- d. **Contact List Minder:** Magpie. Not on the call.
- e. **Study Hall Coordinator:** AG. Stated everything is going well.
- f. **Posse Call:** Not operative now.
- g. **Public Information Representative (PIR):** This position is open. No report.
- h. **Intergroup Service Representative (ISR):** This position is open. No report.

F. Group Inventory Follow Up. Sunny Girl. Sunny Girl not on the call.

- a. **Website:** DA Diva and Magpie. DA Diva reported website current except for last Business Meeting Minutes (from February 2021). Working toward closing MailChimp account, requested help. White Raven and Compassion will help.
- b. **Zoom:** Freedom Lover and Feeling Free. Open 4 days a week. Clarity85 will open M-F.
- c. **Workshop Script:** Magpie. Not on the call.
- d. **Sponsorship:** Hope, Magpie, Feeling Free. Hope reported a panel has been formed that will speak before Study Hall to help members learn about sponsorship and answer questions. DA World Service is holding a meeting on Sponsorship, info on website.

G. Old Business

- a. **2 signees on our national bank account.** DA Diva. This is in the works and will be picked up next meeting.
- b. **Anticipating Spending Plan Contributions in July.** DA Diva. Will discuss in July.
- c. **Development of Contact List Protocols:** Magpie. Not on the call.
- d. **Calendar for New Business:** Dropping the Rock. Suggests use Meeting Minutes as Old Business for this rather than creating a new document.
- e. **How to decide donation amounts above the Prudent Reserve:** Scheduled to be discussed in June.
- f. **Spending Templates:** Moon Goddess and DA Diva. Groups IO is where to publish and share spending templates.
- g. **Posse Call:** Lily of the Valley. Confirms Posse Call on hiatus until new energy to revive it.

H. New Business for this meeting

- a. **Business Meeting Chair:** Dropping the Rock is stepping down. Willing to mentor new person.
- b. **Stage Name Requirement.** Effective One. Does this requirement work for us or is it keeping Newcomers away? Motion to allow people to sign up with real name and email on the website and change to stage name and anonymous email when they're ready. No objections. Motion passes. DA Diva will make the change on the website. (See New Business below.)

I. New Business for next meeting

- a. Study Guide Taskforce:** DA Diva chair, with Lily of the Valley, Seeking Clarity, Cat Woman, Hope, DA Slow. DA Diva suggests getting the book and determining whether we want to use that book or the Green Back book and discuss in June.
- b.** How to disable Wix controls to allow people to sign up with their real names and email on the website.

J. Serenity Prayer. Dropping the Rock lead.

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