

Business-meeting SSDA Workshop 25th of February 2022

Notetaking today: Sarah

How are the Business-meeting notes available? – They will be posted on the website

Minutes from December were read by Happy Cat and accepted without revisions

Treasurers report being read by Hope

Comments on the treasurer report:

Droppingtherock: lack of clarity regarding two or possibly three accounts, the report should be backed up by copies of the bank-statements

The treasurer was not yet present.

Options to deal with the situation:

-table till next business-meeting

-calling an emergency business-meeting

-forming a comity that looks into that topic till next business-meeting,

DroppingtheRock, HappyCat and Sarah offered to be at the committee

The treasurer then locked into the call.

DroppingtheRock: Bank statements and Paypal statements should be visual and been seen by members of the group.

DaDiva: I will take scree-shots of the PayPal account.

Lily of the Valley: Internet is not always reliable, stressing the importance of having a paper print out, having 7 years of paper records

Hope: Having two people who knows everything regarding the record is relevant.

HappyCat researched how PayPal statements could be printed out and sent this to DADiva per mail.

HappyCat: Do you like to continue with the comity?

DroppingTheRock: Yes

Sarah (*decided after the business meeting to no longer attend the DA-workshop, therefor resigns from being in the comitee*)

GSR-Repord

Backup: Snowwhite

No report

Existing Trusting Service

Moderators and backup moderators are needed, please contact Happy Cat

There will be moderator training and moderators guidelines

Emailminder Host: Bloom

Contactminder: HappyCat, SSDA Newsletter,

Studyhall-Moderator: AG

Possycall – HappyCat asks what that means, no report, Lily of the Valley: it was

suspended, it was a regular meeting-call to prepare

Public information representative

No report

Intergroup Service representative

No report

Website:

DaDiva: If anyone has any problems to find things, let the moderator know, DA-Diva hopes she has updated all the links. If new people find something, let DADiva know. Newest schedule is accessible

The website position is open

Zoom:

It is not operative right now

Old Business

Long-timer invitations

Hope: Oldtime invited back, HappyCat formed the committee, included a message for long-timers, created a Newsletter

FC Meeting ID

MCHonesty asked for the FC Meeting ID

Sarah will write a description how to access FC via internet sent it to DADiva and MCHonesty

Zoom

Nell: Committee to bring Zoom back

What happened to Questionnaire - HappyCat: only 4-5 responded

Please contact Nell on the topic of Zoom

Business-meeting extended several times.

New Business

Sarah: Moderators volunteer for moderator positions so far – The business-meeting votes moderators in.

Discussion points

Con

-This is a workshop and those being moderators are offered to learn how to do service. Rules that apply in meetings do not apply here.

-Those uncomfortable with anyone doing service have the options to work the steps on being uncomfortable with what they experience.

-There are not enough moderators, nor back-up moderators to cover in case the meeting is uncomfortable with someones moderating service.

-If the moderator position would be voted on in the business-meeting, those already

insecure might feel even less secure to step up and try, knowing the business-meeting might not affirm them.

Pro

-The traditions allow a meeting to affirm the service of any group member. (Those doing service are trusted servants responsible to those they serve.) Those filling in the moderator position make experiences and can be affirmed at the business-meeting based on the service they have offered. If those attending the workshop might be uncomfortable with someones service, they have the freedom in applying the traditions to voice that in a business-meeting and experience the group conscious.

-If something within the meeting is troublesome 1 2-step-program offers a group inventory as tool, following the DA inventory sheet. This way everyone gets space to voice what is going on for them and are being heard. Working the steps is one way to resolve a challenge. There are options, like applying the traditions and or a group inventory.

Meeting closed at 9:45 am EST

Sarah who brought the motion up, has decided after the business meeting to no longer attend the DA-workshop. She withdraws her motion. She honors her need of a balance between applying Steps, Traditions and Concepts the workshop is not prioritizing as much as it is needed for her to do service and profit sustainably from the workshop.