

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

Working agenda for business meeting on 2022/05/15

Open

Introductions

Minutes summary

Treasurer report

Open

Marc opened the meeting with the Serenity Prayer

Introductions

Completed (Marc/Lynn/Chris/Heather/Michele/Cynthia)

Minutes summary

Lynn completed this. No amendments or objections.

Marc - Minutes were approved.

Treasurer report

Chris gave the Treasurers report. We discussed what we have in our Prudent Reserve etc. Chris made a motion to leave the GSR fund alone. We have \$944.00 sitting in the General Fund. Veterans are a group that could use a contribution to the Public Information Fund (leaving \$244.00 and allocating the rest). This was discussed. The establishment/maintenance of a Prudent Reserve was discussed. We regularly send money to *HelpforDebtors.org* as well as to the '*Inter Group*'. Motion was passed to donate:

- \$500 to BDA Help For Debtors to support their Veteran outreach
- \$200 to GSO
- \$244 in the Prudent Reserve

The motion was passed.

Venmo needs to be updated to PayPal and in the chat we provide the new connections.

Action – Gayle to update the link to be correct

Action – Gayle/Marc to provide Word/Google Doc updates

Marc - Treasurer Report has been approved

Actions:

- **Marc – Chris** is continuing to confirm the finalization of the account.

Urgent Business

1) Bank Account

Actions:

- PayPal, Venmo & Zell will be used

2) Service Positions

For discussion at June meeting

An ongoing requirement is the updating job descriptions with hand off information and process specifically for Tech and Treasurer to ensure passwords, log ins and access are all handled correctly.

Actions

- **Marc** to update prior to next meeting. Marc to coordinate with **Chris & Gayle on completing these. The Tech Coordinator role needs to be updated for the next Business Meeting**

Website needs to be updated to reflect positions being filled

- Meeting chair – Lynn C will do meeting Chair - end of June
- Newcomer Greeter – Heather will do this – end of June
- Speaker getter - Gayle P - Dec 22
- Business meeting chair - Marc E - End of June
- Business meeting record keeper - Lynn C - End of June
- Tech coordinator - Gayle P - Dec 22
- Treasurer – Chris B can stay - Dec 22

3) Kindle Account/Gmail

Marc proposed that we have an integrated a Kindle Account. He will look into sourcing the group materials.

Actions: Marc is still looking into this.

4) Speaker Recording

Explore the co-host option on Zoom to enable us to have the Speaker Getter be the person who is recording the speaker.

Actions: The Meeting Chair will handle the recording of speakers. The Tech Coordinator and Meeting Chair will be host and co-host.

5) Zoom Settings

This needs to be discussed at the next meeting

New business (not introduced at a business meeting vet)

- 1) **Establishing our Prudent Reserve**
- 2) **REVISED TOPIC FROM OUR JULY 2021 BUSINESS MEETING:** *When we created our current format of weekly topics, the Promises pamphlet had not yet been published. Would we consider replacing our monthly Step speakers with monthly speakers on the Promises? (Although we wouldn't be reading the Promises pamphlet in the meetings, we could possibly suggest that our meeting participants read that pamphlet as preparation for hearing the speaker and sharing about the DA Promises.)*

**** should we read the promise of the month in its entirety prior to introducing the speaker?**
- 3) **LOW PRIORITY BUT NOT FORGOTTEN:** Do we want to create a committee to plan a group inventory for spring 2022? (Our most recent group inventory was in May and June 2019.) - No interest currently - can revisit in the 1st quarter of next year
- 4) Kelly wants to make a motion about the GSR report gets posted on the website prior to the GSR meeting