

SUNDAY BDA PHONE —BUSINESS MEETING NOTES

September 19, 2021

1. Marc asked for timekeeper, Chona accepted.
2. Moment of silence, Serenity Prayer
3. Introductions
 - a. Marc
 - b. Chris
 - c. Gayle
 - d. Heather
 - e. Kelly
 - f. Chona
 - g. Karen
4. Heather read last months business meeting notes
5. Marc asked if there were any objections. Minutes were approved.
6. Treasury Report
 - a. Chris informed group the report was on our website.
 - b. Marc asked for objections or amendments. There were none.
7. Kelly stated the GSR report was posted.
8. Marc asked for Newcomer Greeter for October, no volunteers. **Position still available.**
9. Marc stated we are in need for a Treasurer; Marc nominated Chris, Chris accepted and volunteered. No objections.
10. Marc stated we need a meeting chair; nominated Heather; Heather accepted. No objections.
11. Marc stated he was filling the role of speaker seeker.
12. Helena joined the call and introduced herself.
13. Urgent Business
 - a. Marc stated we are going to be running business meetings by Group Conscious and not Roberts Rules.
 - b. Marc asked Helena if she had an interest in removing him as Business Chair. Helena made a motion to remove the motion of removal from Business Chair. Kelly seconded the motion.
14. Getting our own zoom account. Cost is \$149/year.
 - a. **Chris supported the idea. Chona asked if it was until 2021. Chris will handle new zoom account.**
15. Old Business-Recording speakers
 - a. Marc stated we have been getting push back from recording speakers. Speakers will be on website platform. 17 people listened to the speaker last month. Marc asked if we should revisit. Gayle stated we should stick to recording the speakers. Marc stated it is audio only. Marc stated we usually find people who honor being recorded to stay within Group Conscious. Chris stated it is important to record the speakers for those who miss the meeting. Heather mentioned adding it to the script the speakers are recorded and available to be heard. Marc offered to draft and update the script adding that. Marc for objections on having speakers recorded. Speakers will continue being recorded.

- b. Marc asked for other new business.
- c. Marc asked if group wanted to have monthly speaker speak on DA Promises instead of a Step. Chris stated it would be a refreshing change to have a speaker speak on Promises. Helena stated the promises were helpful to newcomers.
- d. Chris made a motion for the speakers to start with Promises in January. No objections.**
- e. Marc made a motion to close business meeting.
- f. Serenity Prayer.