

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

Working agenda for business meeting on 08/15/2021

Open Service Positions

- 1) Newcomer Greeter, September 2021 and beyond
- 2) Treasurer - Treasurers report for July is on the Site, Chris B previous Treasurer has all the bank access and funds go into Paypal. Since she is travelling and due to an unusually high amount of urgent business, this position will be picked back up next month.

Urgent Business

Our group unity is broken, and unity is a key principle. Reestablishing that is the most urgent business we face at this time. We have lost two people who regularly attend this meeting and had service positions in 2 weeks. We have conflicting reports of abusive behaviors amongst our members and these issues need to be addressed.

There have been a number of other requests and demands made by members, many of those have been resolved, are factually inaccurate, irrelevant to this group as it is autonomous, or will be added once urgent business is addressed.

- 1) 2 of our active group members with service positions who were present at the special business meeting have requested to make a motion to reconsider the vote on the GSR position. If this motion passes, the motion from the previous special meeting will go back on the floor for discussion and a new vote.
- 2) Our GSR has made many claims including that our Business Meeting Chair is not fit to serve and has asked that the topic of his removal as business meeting chair be added to this meeting as urgent business.

Old Business for August 2021 and Beyond

- 1) **ON HOLD UNTIL OCTOBER 2021 BUSINESS MEETING:** *We're getting push back from our speakers on being recorded.* Do we want to stop recording monthly speakers, which is currently part of our speaker eligibility? (Beginning with our August speaker, our tech coordinator will leave the recordings on the zoom platform, which will count the number of listeners and downloads. We will review this data as part of our discussion in October.)

New business (not introduced at a business meeting yet)

- 1) **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.)*

- 2) **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.)