

SUNDAY BDA PHONE — BUSINESS MEETING

Amended and Approved Minutes from Business Meeting on 1/19/2020

Business Meeting opened with the Serenity Prayer

The Minutes from December Meeting were read and accepted.

Treasurer's Report – December 2019:

Income – \$231.00 (BDA Tools, Traditions Workshops, GSR and General Funds)

Expenses – 467.72 (Donations to DATIG, GSB, John H, and paypal fees)

Net – (\$ 236.72)

2019 YTD / Year-End Ledger

Opening Balance – \$685.00

2019 Income – 4,523.26

2019 Expenses – 3,178.81 (includes \$2,292.40 spent sending GSR to WSC 2019)

Closing Balance – \$2,029.45 (\$284.05 General + \$1,745.40 GSR)

The Treasurer's Report was read and accepted; please see full report at sundaybdaphone.org.

Old Business:

- 1) Speaker Getter: SG volunteered and was accepted as our 2019 Speaker Getter outside of our December business meeting. No objection to SG being the Speaker Getter. SG as Speaker Getter is ratified by group conscience.
- 2) Newcomer Greeter: Member suggested we delete the position temporarily, change script to encourage everyone who's interested to stay on the call for fellowship, and task BA, as Tech Coordinator, with developing a proposal using the website. Motion was seconded.

Discussion and then vote: No 7, Yes 5.

Motion was defeated.

D from NJ will be the newcomer greeter for January.

D from LA will be newcomer greeter for February.

- 3) Posting business meeting minutes to website was not discussed (deferred since Sep 2019).

Meeting closed at 9:07 pm. Gratefully submitted by RL.

SUNDAY BDA PHONE — BUSINESS MEETING

Approved Minutes from Business Meeting on 2/16/2020

Business Meeting opened with the Serenity Prayer

The Minutes from January Meeting were read and accepted.

Treasurer's Report – January 2019:

Opening Balance – \$2,029.45 (\$284.05 General + \$1,745.40 GSR)

Income – \$ 213.00 (BDA Tools Workshops, GSR and General Funds)

Expenses – \$ 6.44 (Paypal fees)

Net – \$ 206.56

Closing Balance – \$2,236.01 (\$358.35 General + \$1,877.66 GSR)

The Treasurer's Report was read and accepted; please see full report at sundaybdaphone.org.

Old Business:

- 1) Newcomer Greeter: Qualifications for NG – 30 days of no new unsecured debt and at least one pressure relief group. B from Salt Lake is willing to serve. B meets the requirements. No objections. B will serve as Newcomer Greeter for the month of March.
- 2) Motion - Member requested to do a special one time, one-hour business meeting starting at 3:30pm PST / 6:30pm EST on March 1, 2020, where we address as much business on our outstanding agenda as we can in an hour. Motion was seconded.

Discussion took place – time is needed to discuss business from our inventory which was completed in June and none of those matters have been addressed. Many other items have been added to old and new business since then.

Business chair requested an extra 3 minutes to address the one-hour business meeting on March 1, 2020. Discussion continued and a member asked if business chair and note taker were available and both responded that they were available.

Motion passed unanimously (No nays, 9 yays)

Meeting closed at 9:08 pm. Gratefully submitted by RL.

SUNDAY BDA PHONE — BUSINESS MEETING

Amended and Approved Minutes from Special One-Time Business Meeting on 3-1-2020

Business Meeting opened with the Serenity Prayer

The Minutes from February's business meeting were read and accepted.

Treasurer is not available today.

All positions are currently filled.

Old Business:

1. Motion for our GSR to schedule and give recorded quarterly reports — ideally April, June, September, January — in separate hour-long meetings. Motion was seconded and accepted.

NOTE: Suggested topics for the quarterly reports are: January (detailed review of previous WSC convocation including how our GSR voted); April (review and approval of GSR spending plan); June (preparation of the group's issues and concerns); September (WSC activity and experience).

2. Agenda item to approve Newcomer Greeter script to be added to the website:
 - a. Member read the proposed Newcomer Greeter script.
 - b. Motion made to accept the script and seconded.
 - c. Discussions were held as to proposed changes to the script.
 - d. Two-member committee who prepared the script will make requested changes and present the updated Newcomer Greeter script at the March business meeting.
3. Motion to update requirements for Newcomer Greeter – 30 days solvency, 1 PRG, and have a sponsor. Seconded and passed. (Six yays and two nays). Discussion did not take place. Minority opinion was shared. Two of the yes votes changed to no. Members did not vote again. Motion remains open for further discussion and a second vote at the next business meeting.
4. Motion to post business meeting notes on the sundaybdaphone.org website. Primary discussion centered around anonymity and names in minutes. This topic will remain on the agenda for the next business meeting. No related decisions have been made, including formatting minutes. (Format is up to our elected trusted servant.) Straw poll for putting minutes on the website, testing the pulse after lengthy discussion: 4 yays and 3 nays. Motion remains open for further discussion and a first vote at the next business meeting.

New Business:

1. Questions asked as to when we will get to discuss our group inventory results. Perhaps we can schedule a second one-hour business meeting, focused on the group inventory results.
2. Motion as to whether we want to have someone record in a “happy” voice the Steps, the BDA Tools, Traditions, and Promises to post on the website. Motion and seconded. 8 yays, no nays. Business meeting chair will seek volunteers to record.
3. Phone line is open 24/7. Do we want to create some opportunities for group members to use the line outside of meeting times? New questions: What would members feel useful? Can we get a volunteer committee to investigate and make a proposal at a future business meeting?
4. Motion to move our business meetings outside of our regular meeting time: 3rd Sundays, 4pm Pacific / 7 pm Eastern, for 30 minutes each month. Discussion commenced.
5. Motion to extend out meeting for 4 more minutes until 34 past the hour. Motion seconded and passed. Discussion about future business meetings continued. No vote was taken.
6. Motion to adjourn at 7:36 - 6 yays, 2 abstains. Closed with Serenity Prayer (thanks to D).

SUNDAY BDA PHONE — BUSINESS MEETING

Approved Minutes from Business Meeting on 3/15/2020

Business Meeting opened 8:45 with the Serenity Prayer.

The Minutes from March's Special Business meeting were read and accepted. Member commented that two people had changed from yay to nay, rather than the one reported, on the motion regarding requirement to have a sponsor for the Newcomer Greeter. Amendment will be made.

Treasurer's Report – February 2020:

Opening Balance – \$2,236.01

Income – 294.00 (BDA Tools and DA Traditions Workshops, GSR and General Funds)

Expenses – 6.41 (Paypal fees)

Net – \$ 287.59

Closing Balance – \$2,523.60 (\$408.29 General + \$2,115.31 GSR)

The Treasurer's Report was read and accepted; please see full report at sundaybdaphone.org.

New Business:

1. Motion to send a contribution in the amount of \$150 to the John H. Scholarship Fund, supporting underfunded groups in attending WSC. Motion seconded and accepted.
2. Flyer for DA and BDA's first annual International Promise 6 Day workshop on April 25, 2020, can be sent out as there were no objections. The topic is: Promise 6: "Isolation will give way to Fellowship; Faith will Replace Fear". Two newish home group members were invited to speak. They both meet the speaker requirements and have agreed to speak. This is not a fundraiser, simply fellowship. Presented by our group's workshop planning committee, approved by the group.
3. Dianne will chair for the next quarter – April, May, and June. Requirements for meeting chair are to have a sponsor, one PRG, no new unsecured debt for 30 days, and working the steps.
4. Business chair requested an extra 5 minutes, motion seconded, and accepted.

Old Business:

1. Newcomer Greeter's script - only issue in question is whether the eligibility requirements for the greeter be changed to include having a sponsor. Opinions for and against were presented. The group approved posting the Newcomer Greeter script on the website without adding the requirement for Newcomer Greeter to have a sponsor.
2. The Business Meeting Chair requested that we hold another one-hour business meeting on April 5, 2020, 3:30-4:30pm pacific, 6:30-7:30pm. There was no time for discussion or a vote. In support of our Business Meeting Chair, we will move forward with this request. *(This support was later rescinded by a formal group conscience vote during weekly announcements on March 29th.)*

Meeting closed at 9:11 pm.

SUNDAY BDA PHONE — BUSINESS MEETING

Approved Minutes from Business Meeting on 4/19/2020

Business Meeting opened 8:45 with the Serenity Prayer.

The Minutes from the March Business meeting were read and accepted. No additions or corrections

Treasurer's Report – March 2020:

Opening Balance – \$2,523.60

Income – 318.00 (BDA Tools and DA Traditions Workshops, GSR and General Funds)

Expenses – 158.23 (\$150 to John H Fund plus Paypal fees for month)

Net – \$ 159.77

Closing Balance – \$2,683.37 (\$311.22 General Fund + \$2,372.15 GSR Fund)

The Treasurer's Report was read and accepted; please see full report at sundaybdaphone.org.

2020 GSR spending plan was approved at \$1,800. We are fully funded and now raising funds for 2021.

Old Business:

1. Chair suggested that we consider that group members form volunteer committee groups to address the six items in old business and five items in new business. Discussion. Members suggested that we continue to work through old and new business during our regular business meeting and extend the time for the business meetings as necessary.

2. Motion to extend business meeting for 10 minutes. Motion seconded. No discussion. No objections. Motion passed.

3. Anniversary event is already being presented by a 4-member committee so does not need to be assigned to a second committee. The workshop planning committee is just waiting their turn on the agenda. When addressed in a business meeting, a committee proposal — like this one — is considered moved and seconded, since a committee of at least two members are making the proposal together. Discussion and approval are still needed.

4. Newcomer Greeter Script is posted on the website without the motion on the table to add "have a current sponsor" to the list of qualifications. Discussion. Motion to add that the greeter should have a sponsor. Discussion. Vote. Motion failed. Motion to leave the Newcomer Script on the website as posted. Seconded at a previous business meeting. No objections. Motion passed.

5. Motion to extend business meeting for 10 minutes. Motion seconded. No discussion. No objections. Motion passed.

6. Motion to post business meeting minutes to our group web site. Friendly amendment to the motion. Amendment accepted. Motion is now: "to post business meeting minutes to our group website in a manner that assures the anonymity of the participants." Discussion. Vote. Motion passed.

Meeting closed at 9:20 pm.

SUNDAY BDA PHONE — BUSINESS MEETING

Approved Minutes from Business Meeting on 5/17/2020 — Page 1

Business Meeting opened 8:47 with the Serenity Prayer.

Business meeting chair opened with a request to extend the business meeting from 15 to 30 minutes, ending at 9:17pm. Motion made and seconded. No objections.

The Minutes from the April Business meeting were read and accepted. No additions or corrections.

Treasurer's Report – April 2020:

Opening Balance – \$2,683.37

Income – 436.00 (DA Traditions Workshop, GSR and General Funds)

Expenses – 11.94 (Paypal fees)

Net – \$424.06

Closing Balance – \$3,107.43 (\$452.00 General Fund + \$2,655.43 GSR Fund)

The Treasurer's Report was read and accepted; please see full report at sundaybdaphone.org.

Old Business

1. Urgent business: We have sufficient money in GSR Fund for both this year and next year. The current cycle of DA Traditions workshops were planned and approved as a 50%-50% split of proceeds between our GSR Fund and a gratitude donation to GSB, yet we no longer need more GSR funds. Motion to donate all funds raised by DA Traditions workshops in May, June, and July to GSB. Motion seconded. Brief discussion. No objections.

2. Less urgent business: A related issue is that we solicit GSR funds in our weekly script and via our website but no longer need more. The treasurer will provide the group with a recommendation as to what we might do going forward at next month's business meeting.

3. Existing motion regarding change to business meeting was withdrawn. New motion made to work together to allow us 30-45 minutes per month for our business meeting, as needed. Motion seconded. No discussion. No objections.

4. Motion to move business meetings to 30 minutes prior to our regular meeting at 4:30 p.m. PT and 7:30 p.m. EST on third Sundays. Motion seconded. No discussion. No objections.

5. Two members agreed to record the Steps, BDA Tools, Traditions, and Promises for posting to our website. They will provide recordings by June 14th so group members will have a week to listen to the recordings and be ready to approve (or not) at our June 21st. If you want to help, reach out via sundaybdaphone.org.

6. Group request tabled until June — We have discussed (but not decided to) create some group interaction opportunities between meetings, using our conference line, and to create a bulletin board so newcomers and members can pose questions or topics and receive replies. Do we have any group members willing to serve as a committee to find out what the group and our newcomers want and need? (This was also a group inventory item.)

SUNDAY BDA PHONE — BUSINESS MEETING

Approved Minutes from Business Meeting on 5/17/2020 — Page 2

New Business

1. Informal agreement to address at least one item from our group inventory each business meeting until we're done, more than one if possible. No discussion. No objections. (Items will be listed below the open agenda on a later page in this document.)
2. Topic from group inventory — Payment of contributions using PayPal. Using PayPal button shows information of how to distribute amounts between General Fund and GSR Fund. It is built into our activity. Found by treasurer to be smooth and easy. Easy to make contributions. Discussion on monthly fees. There are fees which are 3 percent of transactions. Chair asked for ratification to have PayPal button on our website and make it our official form of payment. Members can still mail a check, money order, or well wrapped cash. Motion made to continue using PayPal as we have been. "PayPal, yes." Motion seconded. Brief discussion about other vendors and no-fee methods. No objections.
3. Discussion opened for consideration during the next month — Do we want to set the standard for our group conscience as "substantial unanimity," bringing us in alignment with Tradition Two and Concepts 2 and 12 from the DA 12, 12, and 12, and with the Bylaws of Debtors Anonymous?
4. Discussion opened for consideration during the next month — Do we need to establish a quorum for special business meetings, including our meetings with our GSR?

Meeting closed at 9:17 pm.

Old Business for June 2020 and Beyond

- Recommendation from Treasurer — Should we change our script and PayPal buttons on our website to do something new in place of soliciting funds for our GSR, since our 2021 needs are already funded, delete them, or leave them as is?
- Offerings from members in May — Two members have agreed to create recordings — in a "happy voice" — the Steps, BDA Tools, Traditions, and Promises for posting to our website. Are the prepared recordings approved for posting to the website?
- Group request / Tabled from May — We have discussed (but not decided to) create some group interaction opportunities between meetings, using our conference line, and to create a bulletin board so newcomers and members can pose questions or topics and receive replies. Do we have any group members willing to serve as a committee to find out what the group and our newcomers want and need?
- Group inventory items — We've agreed to resolve one group inventory item per month until we're done, more than one item when time allows.
- Discussion opened for consideration in May — Do we want to set the standard for our group conscience as "substantial unanimity," bringing us in alignment with Tradition Two and Concepts 2 and 12 from the DA 12, 12, and 12, and with the Bylaws of Debtors Anonymous?
- Discussion opened for consideration in May — Do we need to establish a quorum for special business meetings, including our meetings with our GSR?

SUNDAY BDA PHONE — BUSINESS MEETING

Approved Minutes from Business Meeting on 5/17/2020 — Page 3

New business (not introduced at a business meeting vet)

- Asked by Tech coordinator — Do we want to renew our url and web hosting? When and for how long? Current services expire on August 6th. Maintaining the same services would cost the following: \$229 for one year; \$374 for two years; and \$507 for three years. Tech coordinator recommends two years. Treasurer agrees.
- Asked by workshop planning committee — Do we want to host a 16th Anniversary celebration for our group on the fourth Sunday in October? Proposed plan and flyer have been provisionally posted to the website for review, pending approval.
- **NEW** — Asked by Secretary — We agreed “to post business meeting minutes to our group website in a manner that assures the anonymity of the participants.” But we have not defined what the latter part of this motion meant. Can we develop clarity about the minutes together?
- **NEW** — Asked by Treasurer and Tech Coordinator — Would we consider changing the Treasurer’s service term to 2 years, backdating that to the creation of the position? Unless someone is burning to take on the group’s treasury, our current Treasurer would happily continue but would not be available for a third 1-year term (unless we make a waiver). That service member could continue if this were considered their second 2-year term.

Open group inventory items (not introduced at a business meeting vet) — goal is to resolve at least one per inventory item per month until done

- Do we want to consider moving contact info exchange to the time with the newcomer greeter after the meeting has ended? (Context: This change could create an additional five minutes for sharing each week. Do we want more sharing each week?)
- Do we want to consider deleting the promises from the format of our weekly meetings? (Context: This change could create an additional three minutes for sharing each week. Do we want more sharing each week?)
- Do we want to consider changing our four minutes for goal setting to include sharing of successes from the previous week? (Context: Are we too focused on our future intentions while missing our present successes in BDA recovery?)
- Do we want to make announcing the number of meeting participants each week part of the tech coordinator’s position description? (Context: Does the group find this data interesting or inspiring?)
- Do we want to consider adding the task of greeting members 10 or 15 minutes to either the tech coordinator’s or newcomer greeter’s position? Or to create a new position?
- Do we want to consider creating positions for Intergroup Rep and Public Information Rep? If yes, how would we accomplish this?

SUNDAY BDA PHONE — BUSINESS MEETING — 3RD SUNDAYS, 7:30-8PM EASTERN

Approved Minutes from Business Meeting on 6/21/2020 — Page 1

Business Meeting opened 7:30pm eastern with the Serenity Prayer.

The Minutes from the May Business meeting were read and accepted. No additions or corrections.

Treasurer's Report – May 2020:

Opening Balance – \$3,107.43

Income – 255.00 (DA Traditions Workshop, GSR and General Funds)

Expenses – 4.72 (Paypal fees)

Net – \$250.28

Closing Balance – \$3,357.71 (\$545.51 General Fund + \$2,812.20 GSR Fund)

The Treasurer's Report was read and accepted; please see full report at sundaybdaphone.org.

The Treasurer recommended distributing the funds we've collected via the April and May Traditions Workshops to the GSB. That amount is \$177.50. No objections.

The Treasurer also recommended distributing \$100 from our remaining general fund, that is \$368.01, to the BDA Intergroup, which would leave \$268.01. Brief discussion of upcoming website renewal, late July or early August. Treasurer suggested we are receiving generous donations to our general fund, and plenty more donations will be received before the website renewal needs to be paid. No objections to \$100 distribution to BDA Intergroup.

Old Business — only first two items below were discussed in June 2020

1. Urgent business: Elections (see sundaybdaphone.org for details):
Meeting Chair — Dianne — July-September 2020
Business Meeting Chair — Janie — July-December 2020
Business Meeting Notetaker — Open — July-December 2020
Newcomer Greeter — Open — July 2020

2. 2nd month: We solicit GSR funds in our weekly script and via our website but no longer need more. The Treasurer will provide the group with a recommendation as to what we might do going forward at next month's business meeting. (Deferred to July business meeting.) Business Meeting Chair suggested that we might also consider creatively redistributing the current GSR Fund balance. Discussion ensued, but no motions or decisions were made.

3. The member who initiated the idea of recording the Steps, BDA Tools, Traditions, and Promises for posting to our website has worked with the Tech Coordinator to make the recordings. They are available at <https://www.sundaybdaphone.org/next-business-meeting> for review pending approval. Once approved, if approved, the recordings will be moved to the "Meeting Readings" section at sundaybdaphone.org. (Deferred to July business meeting.)

Old Business — continued:

4. Group request tabled until June (now July) — We have discussed (but not decided to) create some group interaction opportunities between meetings, using our conference line, and to create a bulletin board so newcomers and members can pose questions or topics and receive replies. Do we have any group members willing to serve as a committee to find out what the group and our newcomers want and need? (This was also a group inventory item.)

5. Ongoing until completed — Group inventory items — We've agreed to resolve one group inventory item per month until we're done, more than one item when time allows.

6. Discussion opened (in May) for consideration during the next month(s) — Do we want to set the standard for our group conscience as "substantial unanimity," bringing us in alignment with Tradition Two and Concepts 2 and 12 from the DA 12, 12, and 12, and with the Bylaws of Debtors Anonymous?

7. Discussion opened (in May) for consideration during the next month(s) — Do we need to establish a quorum for special business meetings, including our meetings with our GSR?

New Business — there was no time to discuss any of these items in June

1. Asked by Tech coordinator — Do we want to renew our url and web hosting? When and for how long? Current services expire on August 6th. Maintaining the same services would cost the following: \$229 for one year; \$374 for two years; and \$507 for three years. Tech coordinator recommends two years. Treasurer agrees.

2. Asked by workshop planning committee — Do we want to host a 16th Anniversary celebration for our group on the fourth Sunday in October? Proposed plan and flyer have been provisionally posted to the website for review, pending approval.

3. Asked by Secretary — We agreed "to post business meeting minutes to our group website in a manner that assures the anonymity of the participants." But we have not defined what the latter part of this motion meant. Can we develop clarity about the minutes together?

4. Asked by Treasurer and Tech Coordinator — Would we consider changing the Treasurer's service term to 2 years, backdating that to the creation of the position? Unless someone is burning to take on the group's treasury, our current Treasurer would happily continue but would not be available for a third 1-year term (unless we make a waiver). That service member could continue if this were considered their second 2-year term.

Meeting closed at 7:58pm eastern with the Serenity Prayer.

SUNDAY BDA PHONE — BUSINESS MEETING — 3RD SUNDAYS, 7:30-8PM EASTERN

Submitted Minutes from Business Meeting on 7/19/2020

Business Meeting opened 4:33 p.m. PST with the Serenity Prayer.

The Minutes from the June Business Meeting were read and accepted. No additions or corrections.

Treasurer's Report – June 2020:

Opening Balance – \$3,357.71

Income –	440.00 (DA Traditions Workshop, GSR and General Funds)
Expenses –	<u>507.26</u> (Distributions to service structure, paypal fees, WSC registration)
Net –	<u>67.26</u>

Closing Balance – \$3,290.45 (\$490.91 General Fund + \$2,799.54 GSR Fund)

Treasurer suggested the following expenses be paid (with a friendly amendment):

1. \$100.00 to be contributed to GSB, forwarding the proceeds from the June Traditions workshop
2. \$374.00 for renewal of website and url for two years

Motion was seconded and accepted.

The Treasurer's Report was read and accepted; please see full report at sundaybdaphone.org.

OLD BUSINESS:

Service Positions: LR from NY will be the newcomer greeter for the remainder of July. Business Chairperson will announce at the BDA Meeting the two service positions that are open and need to be filled: a notetaker from August through December and a greeter for the month of August.

GSR Fund: Treasurer moved that the group remove the donate to the GSR and split between funds buttons and only have the 7th Tradition donation button for now. Tech can update script to take out reference to donating to GSR Fund and repost to website. Motion seconded and approved.

Meeting Recordings: Motion moved to accept the readings as created by CB from Federal Way and posting them to the meeting reading section of the website. Motion was seconded and approved.

Motion to close, seconded, and motion was accepted.

Meeting closed at: 4:59 p.m. PST.

Sunday BDA Business Meeting
August 16, 2020

1.0 Opened w/ Serenity Prayer at 4:31PST

2.0 Minutes of July 2020 Read by Eileene (Notetaker)
M/S/P July Minutes accepted as read

3.0 Treasurer's Report – Bill
M/S/P Treasure's Report accepted as read by Bill
Bill recommended a quarterly report for the GSR fund
Note: Bill's term as treasurer is up in September; Bill will do October Treasurer's Report to help transition the new person. Treasurer's Report is posted on the website.

4.0 Service Positions
Meeting Chair- Diane—Wishes to step down for September. Will e-mail Janie to discuss.
Treasurer- Bill's term is up in September
Business Chair-*Janie takes back her desire to step down
Janie Wishes to step down September to December
Business Meeting Notetaker- Eileene T
GSR- Helena K
*Newcomer Greeter-Lanie- through September
Tech Support- Bob- Position up in January 2021 *Sarah has expressed an interest in Tech Support position

Note: Diane will ask for a Newcomer Greeter at the meeting.

5.0 Old Business

5.1 Forming a Workshop Committee
Discussion: We need to fill service positions before filling this.
Motion to Table M/S/P

5.2 Group Inventory: Page 3 Bullet 1
Discussion on how this will be done.
Motion to Table and keep number 1 on the list (M/S/P)

6.0 Meeting Adjourned 5:01PM PST

*Amendments to the minutes after Business Meeting

Respectfully Submitted,
Eileene T.
8/16/2020

Sunday BDA Business Meeting
Minutes (Amended and Approved)
September 20, 2020

1. Welcome and Serenity Prayer
2. Approval of the August 16, 2020 Minutes.
Notetaker Minutes accepted M/P
3. Treasurer's Report –Eileene read the report -July 31, 2020 Treasurer's Report as posted on the website

Louisa's brother is the point person to inform the group about what is in the account and have access.

A discussion ensued about how to move forward with the PayPal account and the mail contributions.

Chris suggested opening another account

Bob to change the PayPal account

The question of having a second signature on the account was discussed; however, the logistics of this with a phone meeting may not be possible since we all live in different geographical locations (different states, different countries)

Motion to accept Chris' offer to use a different address (her address) and open another bank account. M/S/P

Chris is the Business Chair for October-December M/S/P

Meeting adjourned 5:01

Sunday Phone BDA Business Meeting

October 18, 2020

Minutes

1.0 Serenity Prayer

2.0 Notetaker (Eileene) read September Minutes

2.1 Correction to September 2020 Minutes:

Louisa's brother; Chris will serve as business meeting chair October -December

Bob will amend the September Minutes posted online

Amended Minutes were approved

3.0 Motion to begin Sunday Phone BDA Business Meetings at 4:25

M/S/ Passed

4.0 Filling Positions

Treasurer- Chris through December; GSR- Report Ready

Meeting Chair- Lanie- Through December; Newcomer Greeter: November- Bob

Speaker Getter- Announce at meeting- to fill for new year; Chris for Step 11; Bob will ask Louisa for Step 12

5.0 Treasurer's Report

5.1 \$3357.97 tied up in Bill's estate (mostly GSR funds for 2021 WSC)

July Report is last one posted online; September update given verbally by Chris

5.2 All DA and BDA Literature sent to BDA Intergroup by Bill's personal assistant-

They inventoried and split the monetary value, keeping \$540.00 and sending \$541.50 to us via Paypal

After announcement of free literature last weekend, they received 10 requests for literature in 12 hours

Bob wants to send money back to BDA Intergroup as a Bill J memorial donation to supply free literature

M/P without objections

Chris, temporary Treasurer will get money to Bob

6.0 Old Business

Create group to increase interaction on phone line. We need to form a committee. Bob has taken the lead.

He will plan and report back in December.

7.0 Group Inventory

Do we want to bring to the group –“substantial unanimity” – 2/3 of group and align with Tradition 2. This would also mean we invite minority opinion

M/S/Passed without objection

There was a question about Business Meeting participants introducing themselves.

Bob will update business meeting script to address this concern.

8.0 Closed meeting with Serenity Prayer at 5:00PM (PDLST)

Respectfully Submitted

Eileene

Sunday BDA Phone Business Meeting
Minutes
November 15,2020

1.0 Opened meeting with the Serenity Prayer

2.0 Notetaker summarized minutes M/S/Approved with no objections

3.0 Treasurer's Report read by Chris M/S/Approved with no objections

3.1 \$3,357.90 was received from Bill's account

3.2 We will get a second signatory on bank account- Bob will be the second signature

4.0 Meeting Agenda

4.1 Fill positions:

Business Meeting Chair- Marc (will consider taking the position)

Newcomer Greeter-Bob will fill the position for December 2020

Speaker Getter- Lanie – one-year position

Business Meeting Chair- Chris (Jan-June)

Business Meeting Notetaker- Eileene (Jan-June)

Tech Coordinator- Bob can train a trusted servant to do this position. Position has a 90-day requirement- We will announce the opening of this position at meeting.

Treasurer Position-Bob

5.0 Business Plan Workshop- Chris and Bob

M/S/Approved without objection

December 6 and 20

Jan 3 and Jan 17

Feb 7 and Feb 21

Bob explained the logistics of the workshop.

6.0 Meeting closed at 4:55 with the Serenity Prayer.

Sunday BDA Phone Meeting
Business Meeting Minutes
December 20, 2020

Meeting began at 4:26PM (PST)- Timekeeper- Marc
4:27-Serenity Prayer

1.0 Introductions

2.0 Approval of November Business Meeting Minutes- (read by Notetaker-Eileene)
Minutes approved without objections

3.0 Treasurer's Report-Chris
Treasurer's Report approved without objection

3.1 Action taken to add GSR donation button back to general meeting website

3.2 Action taken to add GSR donation back to general meeting script

Both actions were approved without objection

3.3 Motion to have Bob take over as Treasurer and Chris to be the 2nd signatory on bank account

Motion passed without objection

4.0 Filling Open Positions

4.1 Meeting Chair January-March 2021- Marc

4.2 Newcomer Greeter-Will announce at general meeting as needing to be filled (Bob volunteered offline to fill this role for January)

4.3 Group Tech Coordinator- Do announce at meeting, but without desperation, please- in the short-term, individuals who already have a service position are welcome to help with the dashboard and to learn tech tasks if they're interested

5.0 Issues and Suggested General Meeting Changes

5.1 Group Inventory- Proposed script summarizes remaining changes

Motion passed to try new script for 3 months with exception of:

5.2 Proposal to lengthen meeting to 90 minutes to allow more time for sharing since the meeting attendance has increased.

Discussion ensued—The suggestion was removed from next Business meeting agenda.

We will review this proposal with our revised script at our March business meeting

Respectfully Submitted,
Eileene T.