Intergroup Meeting Notes March 18, 2023

Service Board attendees: 8 Intergroup attendees: 31

Serenity Prayer
Readings: 12 Steps, 12 Traditions and 3rd Step Prayer
Introductions
No Excused absences

Operations and Procedures
7th Tradition

Treasurer: Heidi-donations \$2649.88, expenses \$597.60 with a total \$2004.94.

Working on donation to the General Service Office. Deb O hasn't made a payment on debt. Heidi will email to inquire about repayment status.

There has been a suggestion to have a co-treasurer. We would have to change the by-laws to include a co-treasurer. Do we hire an accounting firm to file taxes? Our taxes have not been filed since 2019 and we are also working on reinstating our 501C3 status. It would possibly take 9 months. The back taxes are being filed.

Sally Z will be purchasing a printer with a debit card.

Operations/Vice Chair-Annie- Joanna is our literature sales person. If your meeting gives chips, they are free. Literature sales of \$47.30.

The operations position term will be up in June, please announce at your meetings.

Secretary: open position

Meeting Liaison: open position

LA Workshop: Jacqui- Dating in DA is coming soon. On March 25th, Visions Workshop from 11 - 2pm. The donations were approximately \$969.11. The couples and cash workshop recording will be sent to the participants only. There are no recordings of other workshops. Upcoming workshops are Dating in DA, Purchasing a home, Starting a business in DA. There is more information on the socalda.org website.

Burbank workshop: open position

Webmaster: Benno-website has meeting information and workshops posted. If you have any updates, please contact Benno.

Special Events: Kathy H- DO DA DAY is April 8th from 11- 2 pm. The Visions Retreat is to be determined.

Publications: open position- We will provide software for Photoshop, Indesign.

Public Information: open position

Resources: Tom K-please text for a copy of the resources list, to be added, subtracted or updated. (424) 392-5924.

ISR: Dolores- The World Service Conference is in August. She will present the spending plan at the next Intergroup meeting and will be approximately \$3000.00. April 22nd is Promise 6 day.

Parliamentarian: Lynda L- Bylaws revision meeting is March 4th. Please announce at your meetings, all are welcome. The next bylaws committee meeting is April 29th. A copy of the bylaws and Zoom links for the bylaws committee meeting are located on the socalda.org website.

Long Range Planning: is March 24th at 6 pm. This a meeting with the past chairs and if interested in attending, please contact Sally Z the Zoom link and agenda. A discussion of various subjects, including a possible convention.

Old Business: open service positions- treasurer, secretary, meeting liaison, publications, public information, Burbank workshop, operations/Vice chair in June. All service positions and requirements are posted on the socalda.org website. Please announce at your meetings.

Meeting concerns: The Pasadena Monday BDA (Ethan) has a work around the concern about a fellow in attendance to this meeting. (discussed) in prior meetings. They welcome newcomers and close the door. Text to be admitted to the meeting. Any feedback? Safety guidelines are located from 2019 on the DA website. Vancouver meeting has been experiencing Zoom bombing, they have locked the meeting after 15 minutes of starting the meeting, if bounced out contact the meeting host.

Good of the order: none

Motion to close the meeting

Next Intergroup meeting April 15, 2023