

# DA/BDA AGM Intergroup Westminster Methodist Hall

## SW11 9HN. 31-03-18

### 1. Serenity prayer and 12 Traditions

Present

**KL** Chair

**JH** Treasurer

**SL** ISR

**RN** Events Cordinator

**EP** Email and Telephone

**J S** Literature,GSR Hackney BDA Tuesday

**AA** Literature secretary Ogle St Tuesday

**PA** PI,St Marys GSR Angel BDA Friday

**FK** Secretary,GSR Swiss Cottage BDA Thursday

**EF** (Standing in) Brighton Tuesday

**DB** Hind St Saturday

**SN** GSR Ogle St Tuesday

**PAGSR** Angel Friday

**AA**Ogle st Tuesday

**M** GSR Swiss Cottage Sunday

**L** Visiting guest

Apologies

**J** Stevenage

**N** Phone meeting

**J** Guidford

**DD**GSR Westbourne Park Monday

**EP**Internet and helpline

**C** Literature

**NS** Webmaster

**S** Ogle St Tuesday

**T** Bayswater Saturday

### January Minutes approved

**DB** proposed**PA** seconded.Minutes approved by Intergroup

### Service opportunities available

Positions available are

Treasurer

Chairperson in May when **KL,s** commitment is finished .

Intergroup decided that all GSR's present should vote on the election of the officers and all other issues.

**EF** Voluntered to take on the role of treasurer.Intergroup asked **EF** to give a summary of her experience in **DA**.**EF** gave Intergroup a summary her experience in **DA** and a brief summary of her professional and training experience.Intergroup discussed **EF's** experience and service

Intergroup voted **EF** in as Treasurer. Intergroup gave a special thank you to **JH** for all her service, hard work and time in bringing transparency to the accounts.

**DB** Voluntered to take on the position of Chair starting in July. Intergroup asked **DB** to give a summary of her experience in DA. **DB** gave a summary of her experience in DA including service at Intergroup level. Intergroup discussed **DB's** experience and past service and voted **DB** in as the new Chair

**AA**. Was confirmed as Literatur Shipping Officer

### **Reports from groups around the UK**

**DB** Hind St Saturday has 30-40 regulars all service positions are filled and the group is solvent.

**FK** Swiss Cottage Thursday BDA meeting is doing well 15-20 attending and sending regular contributions to IG

**JS** Hackney BDA Tuesday has 12-15 regulars meeting is doing well all positions filled sent a donation to IG

**PA** Angel Friday BDA meeting is doing well 10-15 regulars has regular PRGs all positions are filled and the groups is solvent

**AA** Ogle St Tuesday meeting is doing well 10-25 attending lots of newcomers. All positions filled with the exception of secretary gave a donation of £60 to Intergroup

**EF** Brighton Tuesday has 8-12 regulars the group all positions are filled with the exception of PI officer the group is solvent.

**FK** Richmond Sunday The new meeting has had a good start and will be looking for people to do chairs. Secretary Treasurer and tea comitment filled still some positions to be filled the group is solvent

**RN** Epsom monday has 2-4 regulars will keep going but needs some support

**M** Swiss Cottage Sunday has 4-5 regulars all positions filled the group is solvent and just about covers the rent.

**DD** Westbourne Pk Monday sent £400.00 to Intergroup

**N** Tuesday phone meeeting sent a report that the meeeting is healthy has 15 regulars all positions are filled. The group is exploring ways of collecting Tradition 7 contriutions.

Wednesday BDA Soho sent a report that the group has 10-15 regulars all positions are filled and the group is solvent.

### **Reports from Service Officers**

**JH** Treasurer gave the Treasurers report Intergroup thanked **JH** for her service

**NS** Webmaster sent the Website report Intergroup thanked **NS** for his service.

**JS** Literature gave the Literature report and advised that she has addressed the issue of of the outstanding orders and that 17 orders are being processed and should be ready to be shipped out in the next couple of weekst that the back log will be cleared as soon as possible. **JS** asked if

it would be possible to have her signature on the bank account.**JH** advised that the bank is aware that the account will need to have new signatures. Intergroup thanked **JS** for her service

**PA** PI Officer. **PA** has taken over as PI Officer has had a meeting with previous PI officer has collected some posters and is looking to form a PI team. And has advised that all PI reps can contact her to discuss setting up the team. Intergroup thanked **PA** for her service

**SL** **ISR** sent the ISR report by email. IG thanked **S** for her service **SL** asked Intergroup if a conference approved video can be played the video was watched and approved. Intergroup voted in favour of releasing the video on You Tube **SL** also advised that the video can be seen on the DA website with no link to You Tube **SL** is looking for volunteers to share their experience of recovery in DA which people will be able to read. **SL** advised that the cost of her attending the European Convention has increased by an extra £126.00 Intergroup approved the extra cost. **SL** Asked if it was possible to set up a means of sending money to GSO by direct debit. **EF** advised that she would discuss this with the bank **PA** advised that individuals would have to set up separate standing orders.

.**SL** advised that there is an opportunity to attend World Service Conference (WSC) this August remotely (by telephone and internet), it is open to GSR's or ISRs. It is a trial to see if we can find a way for our members to attend World Service Conference and to do service on committees, who may not be able to travel to the US to participate. The cost is going to be about \$250-\$300. If you would like to do service at WSC committees such as literature, BDA, Public Information etc. Would anyone like to take up this opportunity? No one did. Please can you share with your meetings and fellows. Intergroup thanked **SL** for her service.

**RN** Events organizer gave her report of the events and work shops that have taken place. Intergroup thanked **RN** for her service. **RN** Also advised that she would be standing down as Events officer **KL** advised that anyone interested in this position should contact Intergroup.

**EP** Telephone and Emails has had 17 calls and 10 emails in the last quarter some emails were asking about literature. **EP** advised that due to the change in the privacy laws that all records of previous call will be removed. Intergroup thanked **EP** for her service

**JF** Loner support sent the Loner Support by email. IG thanked **JF** for his support

## **AOB**

**L.** Raised the subject of inviting **JM** to London to speak on recovery from debting and under earning with DA covering his costs. Intergroup agreed to discuss further at the next AOB and include it in the Vision Goals

## **PAST VISIONS**

Past visions read by **KL**

**FK** Raised the subject of DA holding a Gratitude Week for one week in the month of June with all Gratitude collections to be sent to WS. Intergroup voted and approved the proposal of a Gratitude Week. **KL** raised the subject of non GSR's from meetings outside of London receiving help with their fares. Intergroup discussed this and voted to reimburse 50% of their travel costs

## **VISION GOALS**

Vision Goals to be discussed at the next IG meeting

**J M** Coming to London to speak on recovery from debting and under earning.

**JOP** To attend the next Intergroup and hold a question and answer service.

Is it possible to have a skype or internet connection at intergroup to allow groups from outside of London to attend Intergroup.

**NEXT AOB**

Intergroup to discuss a means of passing on information to the Samaritans and HIP

**Next Intergroup Meeting to be held on the 26/05/2018**

**Meeting Closed with the Serenity Prayer**