

# DA/BDA AGM Intergroup Westminster Methodist Hall

SW11 9HN. 29-09-18

## 1. Serenity prayer and 12 Traditions

Present

**DB** Chair

**EF** Treasurer

**SL** ISR

**CC** GSR Hind Street Saturday Events Officer

**EP** Email and Telephone

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

**AA** Literature Shipping Officer Ogle St Tuesday

**P A** PI, St Marys GSR Angel BDA Friday

**FK** Secretary,

**SC** Brighton Tuesday

**JF** Loner support/Stevenage Tuesday

**CO** GSR Swiss Cottage BDA Thursday

**MS** GSR Charing Cross Rd Monday

**AB** GSR Tabernacle

**SR** GSR Westbourne Park Friday

**NC** GSR Tuesday Phone meeting

Apologies

**RH** Bristol Monday

**DD** Westbourne Park BDA Monday

**MC** Cambridge

## **July Minutes amended and approved**

Amendments are **JF** attended the the July meeting. **IG** discussed having yearly written reports of the **IG** meetings and other business **IG** also discussed the possibility of paying special workers to be involved with the website

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

**CC** Hind Street Saturday the meeting is doing well has 30 regulars all positions are filled the meeting is solvent and sent £50.00 to **IG**

**CO** Swiss Cottage Thursday BDA meeting is doing well 15 attending and sent £100.00 to **IG**

**SR** Westbourne Park Friday the meeting is doing well has 30 regulars rent is paid up to date all positions are filled and the its a prosperous group

**JF** Stevenage The meeting has 2-3 regulars sometimes 5 people. The meeting is working on attracting more people through PI the meeting has a £10.00 donation

**MS** Charing Cross Rd Monday the meeting is doing well it is self supporting all positions are filled and will bring a donation to the next **IG** meeting

**NC** Tuesday phone meeting the meeting is doing well all positions are filled including 2 secretaries the treasurer has set up a method of payment via Pay Pal has a £10.00 donation

**JS** Hackney BDA Tuesday has 15 regulars meeting is doing well all positions filled.

**PA** St Mary's Islington Friday BDA meeting is doing well has 6-10 regulars has one meeting a month for PRGs all positions are filled and the groups is solvent but struggling to build a prudent reserve.

**AA** Ogle St Tuesday meeting is doing well.

**SC** Brighton Tuesday meeting is doing well there is also BDA meeting on the same night meetings are doing well although they have no GSRs

**FK** Richmond Sunday The new meeting is doing really well has 12-15 regulars most positions are filled the rent is paid and the group has a prudent reserve

**AB** Tabernacle is a great meeting 20-30 regulars all positions filled except PI the treasurer was absent at the last meeting so the group will send a donation by internet banking

### **Reports from Service Officers**

**EF** Treasurer gave the Treasurers report and informed **IG** that she now has access to the bank account also that there was a surplus of £967.96 left over from last years accounts **DB** stated that in previous years if there was a surplus it was carried over to the following years accounts.**EF** also informed **IG** that there was sum of £99.55 was raised during Gratitude week.**DB** asked **EF** she could secure bookings for the Broadbent Room for the coming year for the bi monthly **IG** meetings **EF** agreed to.**IG** thanked **EF** for her service.

**AA** Literature Shipping Officer informed **IG** that literature has arrived from the USA and that she is now able to start shipping out the orders and new orders can now be taken.

**JS** Literature Officer informed **IG** that funds are low until the convention sales are paid for **IG** agreed to have a prudent reserve for literature **IG** thanked **AA** and **JS** for their service

**PA** PI officer informed **IG** that she is trying to get people to commit to PI she informed **IG** that she is committed to spending 2 hours a week she is also looking for volunteers to speak to the media.**EF** suggested having one speaker for DA and one for BDA.**DB** asked if it would be possible include the website role as part of PI.The GSRs agreed to go back to their groups and ask for volunteers with Website and Word press experience to commit to doing service.**SC** asked if someone with PI experience could speak at the Brighton meetings.**IG** thanked PA for her service.

**EP** Internet and helpline Informed **IG** that she had received 11 emails between August and September and 9 telephone calls between July and September . **PA** asked **EP** if she could ask callers where they got **DA** number from.**IG** thanked **EP** for her service

**SL** ISR gave a brief report of her trip to World Service Convention to **IG** and is going to send a full report to the website.

**CC** Events officer reported that the events team was doing a great job organising the Convention in October .There is a budget of £2600.00 and there is £168.38 left in the pot for the workshops.**CC** has been in contact with Westminster Hall and they have provided with the Daily sheet from the previous Convention which has been a great help.**SC** has been in touch with **JS**

regarding the literature for the convention .**AB** has supplied the flowers free of charge .**CC** is waiting for a quote from Westminster Hall regarding the AV system.**IG** thanked **CC** and her team for their fantastic service .

**JF** Loner support has received calls from all over the country to which he has passed on to various groups **IG** thanked **JF** for his service .

#### **AOB**

**JF** asked **IG** if it would be possible to have a female lone officer to work along side him **IG** agreed to the proposal of forming a 12th step responder list .The idea is for there to be volunteers to take calls from newcomers and people who have difficulties getting to meetings.**IG** to announce this at the convention. **PA** asked **IG** if it would be possible to have a starter pack for new meetings.**EP** proposed a spending plan for this. **IG** agreed to discuss this at the next **IG** meeting.

#### **Visions**

To have a spending plan for 2019.To discuss having a starter pack for new meetings.**SL** informed **IG** that the World Service would be willing to hold the World Service Convention in 2020 or 2021 **IG** agreed to keep this a future a future vision.

**Next Intergroup Meeting to be held on the 24/11/2018**

**Meeting Closed with the Serenity Prayer**