

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

Working agenda for business meeting on 10/17/2021

Open

Introductions

Minutes summary

Treasurer report

Open Service Positions

- 1) Newcomer Greeter, December 2021 and beyond

We need to start thinking about some of the service positions coming up at the end of the year - Treasurer and tech specifically - But we will also have meeting chair and business meeting chair positions up for election

Urgent Business

- 1) zoom account update - has email been changed to sundaybdaonline.org? recurring meeting set up and new links on websites and all DA sites?
- 2) Meeting docs update - Have we transitioned them to SundayBDA G suite? Script update for new year to be included in this, I propose the updates get sent in advance and voted on at next meeting.
- 3) Bank accounts update - Still working on correct signors?
- 4) Service position process update - Updating job descriptions with hand off information and process specifically for Tech and Treasurer to ensure passwords, log ins and access are all handled correctly.
- 5) GSR report still good for 12/05 at 630 PM PST

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.)

UPDATE - We did not record the speaker this month - We got off path due to speaker getting not arranging a speaker. We did get a volunteer. We had a gap in who was going to start the recording and in getting permission to be recorded. This may need to get included in updates to service positions and responsibilities when we get our own zoom account - who does it tech,

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.)*

** should we read the promise of the month in its entirety prior to introducing the speaker?

- 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.)