

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

In the absence of notes for 06/20/2021, here are the abbreviated business meeting results based on our agenda for June 2021.

Open Service Positions

- 1) Meeting Chair, July-September 2021 — Chris B was nominated and unanimously elected. Thank you, Chris!
- 2) Business Meeting Chair, July-December 2021 — Marc E was nominated and unanimously elected. Thank you, Marc!
- 3) Business Meeting Record Keeper, July-December 2021 — Heather K volunteered and was unanimously elected. Thank you, Heather!
- 4) Newcomer Greeter, July 2021 and beyond — We did not fill this position at the business meeting, but Heather and Gayle filled this position together for the month of July 2021. Thank you, Gayle and Heather!

Urgent Business

- 1) Has anyone heard from our GSR? Will we be represented at WSC 2021? — Chris agreed to contact Helena. Bob copied Chris on Helena's forwarded invoice for her GSR registration, so Chris and Bob let it drop. Hopefully, Helena will be in touch with the group before WSC. We'll check on this again in July.
- 2) Script updates to smooth out some of the rough patches in our online meetings. (Includes new business item 1 below.) — Our new script was approved as prepared and shared by email by Bob, plus the addition of decisions made related to new business items 1 and 2 below.

Old Business for June 2021 and Beyond

- 1) We have no open topics from previous business meetings at this time.

New business for which decision were made at our June 2021 business meeting

- 1) Do we want to add a note about outside issues and affiliations to our script? For instance:

All non-DA money-, time-, earning- and income-related programs and services are outside issues and sharing about them in DA and BDA are in direct conflict with Traditions 3, 6, 7, and 10, as well as in indirect conflict with many others. Please respect our DA and BDA principles.

— This item was approved for addition to our script with no discussion or objections.

- 2) *Asked by our meeting chair* — If our problem with meeting attendees not volunteering to share continues, are we open to the meeting chair calling on people? Or to trying out a “tag” format where each sharer calls on the next sharer? — After much discussion, we agreed to ask our meeting chair to call on anyone in the meeting if we have time for sharing, but no one has their hands raised. We may revisit this in a few months.

New business (not introduced at a business meeting yet) for July 2021 and future months

- 3) *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? (See next item.)
- 4) *When we created our current format of weekly topics, the Promises pamphlet had not yet been published.* Would we consider reading from the new pamphlet once a month, instead of having Step speakers? Perhaps move BDA Tool to week two, and the promise of the month to week four?
- 5) 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.)