

**Intergroup (IG) for Northern California Debtors Anonymous (DA)
Meeting Minutes – Saturday, January 26, 2008**

Present

Bill B. – Menlo Park, Thu	Paul – San Rafael, Tue
Bill J – San Francisco, Sat AM	Rachael – Menlo Park, Tue
Byron – Berkeley, Thu	Racine – San Francisco - Davies, Sun, 6pm
Janet – Berkeley, Sun	Reilly – San Fran. - St. Lukes, Mon 6:30p
Jenny – Santa Rosa, Sat	Barbara (not rep) – San Rafael, Tue
Kristi – Marin, BDA Fri 7pm	

Reading – Tradition 1

Introductions

Announcements

Need Secretary (Reilly temporary secretary for this meeting only)

Committee Reports

- Treasurer (Jenny) - present
 - \$1000 – Prudent Reserve
 - \$1388 – Event
 - \$1500 – ISR
 - \$1100 – Gen Fund
 -
 - \$4888 – TOTAL
- Event Treasurer (Jenny) (* NEW *) – present (see Treasurer report)
- Literature (Corinna) - not present
 - Janet reported Corinna will purchase Literature for Winter Lights (WL)
 - BUT someone else will need to be in charge of Lit. table for WL
- ISR (Kristi) – present
 - nothing major to report
- GSR Liason (Bill) – present
 - Fund Raising should start ASAP
- Prosperity Times (Janet) – present
- Library Liason (Reilly) – present
 - Feb, Mar scheduled – Apr/May/June will be requested after Feb Mtg
- Mailbox Guardian (Jenny) – present
 - Still looking for new vendor
- Storage Guardian (Corinna) – not present
- Phone Guardian (Paul) – present
 - new phone msg w/ Winter Lights
- Tape Guardian (Francine) – not present
- Event Coordinator (Jenny/Janet) – present
 - Venue, Date, Flyer for Winter Lights
- E-List Guardian (Bond) – not present
- Web Guardian (Jacob) – not present
 - need for new provider (ISP), to be discussed

**Intergroup (IG) for Northern California Debtors Anonymous (DA)
Meeting Minutes – Saturday, January 26, 2008**

7th Tradition & Break

Old Business –

1. Winter Light Planning
 - a. Volunteer Coordinator – Janet
 - b. Facility Coordinator – Jenny
 - c. Publicity Coordinator – Janet, Bill B.
 - d. Speaker – DONE
 - e. Meditation – DONE
 - f. Candles – *still checking*
 - g. Registration Coordinator – Kristi
 - h. Name Tag Coordinator – Paul
 - i. Music Coordinator – Brandi checking
 - j. Lit Coordinator – Racine
 - k. Recorder Coordinator – NEEDED
 - l. Banner Coordinator – NEEDED
 - m. Recorder – NEEDED
 - n. Setup Coordinator – NEEDED
 - o. Beverage Coordinator – DONE
 - p. Decoration Coordinator - Rochael

2. GSR Scholarship (Corinna) – Tabled (Corinna not present)

New Business (DISCUSSED)

Mtg Supplies – to purchase binders for IG Mtg

Motion – **authorize Byron to spend upto \$60 for Mtg Supplies – Passed**

Moved – Seconded – Voted (For: 9 - Unanimous)

Web Hosting – allow Jacob to find a new ISP (vender) and request (partial) refund from current ISP

Motion – **authorize Jacob to secure contract w/ new ISP for hosting website – And request refund from current ISP - Passed**

Moved – Seconded – Voted (For: 7, Abstention: 2)

Spending Plan for Winter Lights

Motion – **approve spending plan of \$3500 for Winter Lights – Withdrawn**

Discussion followed by

Motion – call the question (end discussion) - Failed

(NOTE: there is no discussion on “Motion to Call Question”)

(NOTE: this requires 2/3 majority to pass)

Voted (For: 1, Against 8)

Motion to approve spending plan of \$3500 withdrawn

**Intergroup (IG) for Northern California Debtors Anonymous (DA)
Meeting Minutes – Saturday, January 26, 2008**

New Business (DISCUSSED) (continued)

Spending Plan for Winter Lights (continued)

Motion – **have spending plan by next week (2/3/08), email to IG email list,
and approved by email or confrence call by 2/8/08 – Passed**

1st Motion – **have spending plan by next week (2/3/08) and
approved by email**

Amended – approved by email → approved by email or conf. call by 2/8/08

Moved – Seconded – Discussed – Voted (For: 9 - Unanimous)

New Business (TABLED - NO TIME)

ISR Travel Scholarship for struggling meetings

IG Inventory

Literature Responsibilities

Shorten Reading of Library Guidelines

(NOTE: this is required by Library as part of our agreement to use the room)

Executive Summary

We got 11 people at today's meeting!

- 1) still need more IG participation (11 attended today)
- 2) need GSR participation (only 4 at last NC GSR Mtg)
- 3) next "Prosperity Times" – Abundance
submissions due by 3/5
- 4) IG Rep – when announcing need for Winter Lights Volunteers,
also announce that *you* (IG Rep) will contact Janet
(that is *your* responsibility – not theirs)