Oct 11, 2026 | DA HOW Service Committee Meeting

Attendees: Michelle B subbing in for Martha (DAhow member helps w/ Zoom coordination); Shayna (treasurer) ; Lynn (Tuesday 5pm BDA how meeting); Kathryn (Sunday Ways& Means)

REPORTS

- SECRETARY: Shayna read copy of minutes from the July 12th meeting . Kathry J took notes for today's meeting.
    - July Minutes were unanimously approved
    - New Business
        - Request that every meeting listed on the site has a contact person listed so that we can share updates
        - Zoom Account Management
        - We Care List
        - Fundraising Workshops

- TREASURER -Shayna- September balance 9,024.02- contributions are up- average contribution: $594.11 (See Treasurers Report)
- WEB CHAIR Committee- **Maria S & Lynn**– Laska had asked for her meeting to be updated since the meeting and needs to be updated. This was done. Lynn has been checking the email regularly- there are some things that need to be updated.
    - Discussed that several reports have been made to members and to the service committee meeting that Friday 7:30PM EST meeting BDA has not been happening. We voted unanimously to remove this meeting from the website since there is no contact available and we have received multiple reports that it is not occurring.
    - **Action: Lynn will remove this meeting from the list.**
    - **Action: Kathryn will reach out to Maria S re: her status on Web Chair Committee**
    - We discussed adding the list of current meetings to the actual webpage of the DAHOW meeting as opposed to solely being in the drop down. This allows mobile users to more easily find the meetings. We agreed unanimously to update this
    - **Action: Lynn will implement this change. While she could go back to committee we agreed it was more efficient to approve the changes and make them.**
    - **Action: Lynn will also update the Service Committee Business Meeting Page to include the months during which we have our quarterly meetings, and also to on the quarterly meeting webpage update the dates for the 2027 service committee meetings.**
- ZOOM COORDINATION COMMITTEE REPORT: **Michelle, Lynn, Patty, Laska, Alexis-** Michelle gave the current report.
    - There are2 meetings who are utilizing the service committees zoom account: Tuesday 5pm EST BDA and Sunday 12EST underearning and visions meeting
    - 2 more have inquired and may like to utilize zoom account in future
    - One of the meetings that uses the zoom account and had issues with zoom bombers. We discussed ways to support the meeting and gave suggestions for added safety for its members.
        - Lynn suggested a waiting room and a passcode while stating this isn't a guarantee; but some safety is needed;
        - Michelle mentioned that in previous committee meetings, they had tried waiting rooms but they didn't work out well cause host couldn't get in to use host code; there was some confusion. However, Michelle take this back to the committee and revisit.
        - Shayna offered ESH; Some meetings have a breakout room and host is in main room. Additionally, each person has to come on camera before they will be let into the

breakout room. This deters people who may want to bomb the meeting. Having 2 people hosting the meetings to monitor zoom bombing can also help. Shayna can offer training in how to do use breakout rooms for this purpose.
    - Kathryn offered ESH for Hosts w admin power to remove zoom bombers
    - **Action: Zoom Committee to Discuss this and come back to Service committee with recommendations**
- **Action: Kathryn to Reach out to Maria on web committee to see if she is still willing and able to serve**
- **Action Sending GSRs from individual DA/BDAHOW Meetings to WSC : Megan and Kathryn to follow up at next meeting re:**

  Need to consider sending a rep and the process of selecting that person, since there are a number of meetings that wish to send someone from their individual groups.

  ○ *QUESTION/POINT OF CLARIFICATION: We have funds set aside for sending a GSR, as well as scholarship funds to offer to meeting reps. We are not an intergroup, so we do not have intergroup representation at WSBC.*

MEETING REP REPORTS

- Kathryn ways & means- business as usually
- Lynn - 7 month old meeting- BDAhow sponsors doing service 24 people; not yet with an intergroup rep yet
- Not service committee rep for promises - Shayna (promises) going great- frequently has newcomers; always gives hope going to the meting

OLD BUSINESS

- Request that every meeting listed on the site has a contact person listed so that we can share updates
  - **Action: Michelle will make a list to go to meetings that don't have contacts- and then Kathryn will help her visit meetings that don't have a contact– except for friday BDAhow which is being removed.**
- Zoom Account Management (see committee action items)
- We Care List -A member was interested - in phone list to of all members for dahowers;
  - After discussion in the meeting we decided that either meeting specific phone lists or the whats app chat are sufficient at this time, and there is not a need/sufficient desire for a dahow phone list from the service committee.
  - Our reason is that several members felt that phone lists from dahow as a whole weren't particularly helpful. Often times they would not get call backs. Phone lists from individual meetings tended to be more up to date and also allow each meeting autonomy to decide how they will keep their lists updated. Some members have also found the What's app chat helpful.
- Fundraising Workshops - **will be carried over to next business meeting**

NEW BUSINESS

- October 31st Building an Engergizing Vibrant Intergroup - Email Michelle, if you want more info on this webinar
- Potentially lengthening meeting to 1.5 hours

TABLED FOR FUTURE MEETING

- Fundraising Workshops - **will be carried over to next business meeting**
- Potentially lengthening meeting to 1.5 hours

TAKEAWAYS & ANNOUNCEMENTS for MEETING REPS

- ☐ Friday 7:30PM EST meeting BDA has been removed from the website
- ☐ We're taking steps to make sure each meeting has a contact email, starting with reviewing the website and then visiting these meetings to spread the word.
- ☐ The DA HOW Service Committee is still considering offering a shared Zoom link to support the infrastructure of our virtual meetings. If you are interested in how this unfolds, please attend the next committee meeting or reach out to your service committee rep to get in touch with the committee.
- ☐ The next DA HOW Service Committee meeting will be Sunday, January 10th at 3pm EST (the 2nd Sunday of the quarter, as always).

Respectfully submitted,
Kathryn J.