

BUSINESS DEBTORS ANONYMOUS: No Motions

CONFERENCE COMMITTEE: The members of the WSC Conference Committee, each of whom is “a voting member of the Conference” for purpose of the Application of Paragraph 9 of The Conference Charter of Debtors Anonymous, move to amend The Conference Charter of Debtors Anonymous in the following three particulars:

The members move an amendment to Paragraph 2 to read as follows (additions are in underlined; deletions are stricken through):

Composition of Conference: The body of voting delegates is composed of the following who desire to participate and register to attend the World Service Conference: (1) the Trustees of the General Service Board, (2) the selected General Service Representatives of all Debtors Anonymous groups registered with the General Service Office, (3) and a representative of each Intergroup registered with the General Service Office, and (4) a representative of the General Service Office, chosen by the General Service Board, provided that the representative is a member of Debtors Anonymous. A collection of groups may choose to select a single General Service Representative to represent the collection, provided the General Service Representative is approved by all groups in the collection. Such General Service Representative will still only receive one vote at the Conference.

The members move an amendment to those portions of Paragraph 7 to read as follows (additions are in red and underlined; deletions are in red and stricken through):

Except for decisions upon matters of policy, finance, or Debtors Anonymous Traditions liable to that may seriously affect Debtors Anonymous as a whole, . . .

Except in great emergency, neither the General Service Board nor any of its related services ought to take any action ~~liable to~~ that may greatly affect Debtors Anonymous as a whole without first consulting the Conference.

Amendment of the Conference Charter will require that the text of such amendment be sent to the General Service Representatives of all registered groups and to all registered Intergroups, postmarked one hundred and twenty (120) days prior to the first day of the annual meeting of the Conference. Such delivery of the text may also be made by email or other electronic means. Only a voting member of the Conference can move to make such an amendment. Motion Carried*

CONFERENCE COMMITTEE: The Conference Committee moves that the 2019 World Service Conference authorize Greater New York City as the host site for the 2021 World Service Conference. Motion Carried

CONFERENCE COMMITTEE: The Conference Committee moves that the 2019 World Service Conference authorize the Remote Participation trial at the 2020 World Service Conference. Motion Carried

CONFERENCE COMMITTEE: The Conference Committee moves that the World Service Conference authorize that the International Caucus become the International Committee. Motion Carried

FELLOWSHIP COMMUNICATIONS COMMITTEE: The FCC moves To establish the 4th Saturday of April of every year as "Promise Six Day" to encourage fellowship activities at the local level among members. Motion Carried

HOSPITALS, INSTITUTIONS, AND PRISONS COMMITTEE: No Motions

INTERNAL OPERATIONS COMMITTEE (IOC): No Motions

LITERATURE COMMITTEE: The WSC Literature Committee moves that the concept for a pamphlet on "What is Solvency?" be approved. Motion Carried

LITERATURE COMMITTEE: The WSC Literature Committee moves that the concept for a pamphlet on "Retirement" be approved. Motion Carried

LITERATURE COMMITTEE: The WSC Literature Committee moves that the concept for a pamphlet on "Dealing with Prosperity" be approved. Motion Carried

LITERATURE COMMITTEE: The WSC Literature Committee moves that the concept for a pamphlet on "Earning" be approved. Motion Carried

LITERATURE COMMITTEE: The WSC Literature Committee moves that the concept for a pamphlet on "Action Plan" be approved. Motion Carried

LITERATURE COMMITTEE: The WSC Literature Committee moves that the concept for a pamphlet on "D.A. Voices from the Black Community" be approved. Motion Carried

LITERATURE COMMITTEE: The WSC Literature Committee moves that the concept for a book of "B.D.A. Stories" be approved. Motion Carried

PUBLIC INFORMATION COMMITTEE (PI): We move that a BDA Public Service Announcement be approved and produced by the GSB. Motion Carried

RESOURCE DEVELOPMENT COMMITTEE (RDC): Moves that Bequests from Wills and Gifts from Trusts be allowed, with the proviso that receipts be limited to: Estates and Trusts of members of the Fellowship; Will Bequests be capped at \$50,000 total; and Trust Gifts be limited to \$12,000 for not more than five years, with the exception that living trusts are treated as gifts from individuals. Motion Carried

TECHNOLOGY COMMITTEE: No Motions

BDA Recommendation: We recommend that the Tech Committee add a filter to the search function on the DA website so users can search for BDA meetings.

BDA Recommendation: We recommend that the committees working on the worldwide map specify which are BDA meetings.

BDA Recommendation: We recommend that the Fellowship Communication Committee to explore ways to communicate the value of face-to-face meetings in the context of the wide availability of phone meetings. Some ideas include quarterly regional face-to-face meetings, promoting starter kits to start a meeting and regional weekend step study retreats.

CC Recommendation: The Conference Committee recommends that the WSC website registration information and e-news be translated at least into Spanish.

CC Recommendation: The Conference Committee recommends to the GSB Conference Support Committee that the information about remote participation be available in Spanish.

CC Recommendation: The Conference Committee recommends to the GSB Conference Support Committee that the information about remote participation be included in the WSC Registration packet.

CC Recommendation: The Conference Committee recommends to the WSC Resource Development Committee that they prioritize increasing funding for the John H. Scholarship.

CC Recommendation: The Conference Committee recommends to the WSC Fellowship Communications Committee that they help communicate to the fellowship about the importance of the John H. Scholarship funding and create and publicize service materials on ways to raise funds to send a GSR to the WSC.

FCC Recommendation: To the International Caucus: Translate Sponsor-A-Group materials into Spanish.

FCC Recommendation: To Public Information Committee: Provide Outreach materials about D.A. to self-help speakers, authors.

HIP Recommendation: To have HIP representative on every Intergroup Board.

HIP Recommendation: Encourage Intergroup Rep to ask for HIP involvement at their meeting.

HIP Recommendation: Training call for International HIP Awareness Day or for anyone interested in being part of HIP beginning of next year.

HIP Recommendation: Individual members will continue to work on bringing HIP Awareness Day to their localities.

Intergroup Caucus Recommendation: Ensure that Intergroup websites display the same meeting information as the GSO website.

Intergroup Caucus Recommendation: Provide an automated link on the meeting re-registration page that sends the updated information to both GSO and affected Intergroup.

Intergroup Caucus Recommendation: Assign every meeting to an Intergroup with the option of choosing a particular Intergroup.

IOC Recommendation: Find and implement a DA meeting application similar to the "Meeting Guide" app for AA Meetings.

IOC Recommendation: All Intergroups place a button on their website landing pages for one-click access to a .pdf file of their meetings.

IOC Recommendation: Create an online literature order form that "does the math" to eliminate order form mistakes that often delay the fulfillment of literature orders.

IOC Recommendation: Conduct a Fellowship-wide fundraising appeal for the relocation of the General Service Office (GSO).

IOC Recommendation: Research and procure international calling capability on a telephone line at the General Service Office (GSO).

International Caucus Recommendation: The International Caucus recommends that we install Google translator or something similar to allow for translation of Debtors Anonymous website.

International Caucus Recommendation: The International Caucus recommends that we say The Serenity Prayer in 3 non-English languages next year at the World Service Conference (WSC).

International Caucus Recommendation: The International Caucus recommends that we designate July as the DA Worldwide Fellowship Awareness Month.

International Caucus Recommendation: That the International Caucus support and strengthen the work of the non-US Regional Intergroups; presently the European and the Asia Pacific Regional Intergroups.

International Caucus Recommendation: That the International Caucus work with the GSB in locating translators, translation reviewers, Project Contributors (PC's) and Appointed Committee Members (ACM's) to move forward with urgency, the translation of DA Approved literature into languages other than English (subject to a Caucus being able to appoint one).

Literature Committee: No Recommendations

PI: No Recommendations

RDC Recommendation: RDC recommends to the conference that delegates suggest that phone and online meeting include 7th Tradition Break and specifically mention the online contribution options for World Service.

RDC Recommendation: The RDC recommends to the General Service Board (GSB) that all General Service Representatives (GSR's) suggest to their meeting the addition of "Thrive w/Five" to Seventh Tradition announcement.

RDC Recommendation: RDC recommends to the GSB that all GSR's continue to announce in GSR announcements re: Various electronic methods for making contributions to WSO.

RDC Recommendation: RDC recommends that GSR's suggest to their groups that they add a service position called "Temporary Sponsors"

Spiritually Sustainable Earning Caucus: No Recommendations

Technology Committee Recommendation: DA Undertake revising the website beginning with Incremental improvements and planning for a long-term strategic redesign including an interim update with multilingual functionality within 60 days.

Technology Committee Recommendation: Improve accessibility and purchase of literature online.

Technology Committee Recommendation: Improve online donation capabilities including text donations and non-US currencies.

Technology Committee Recommendation: General Service Board (GSB) purchases two new computers for the DA office within the next 30 days.

Technology Committee Recommendation: Investigate new platforms for Podcasts.

Technology Committee Recommendation: Invest in and/or investigate methods to improve and move to automating meeting registration. Ensure that all DA Worldwide meetings are accurately represented and captured on the D.A. Website

Technology Committee Recommendation: Investigate DA Websites ability to synchronize with other Intergroup databases.

UUOC: No Recommendations