Recovery Dharma PDX InterSangha Working Group Meeting

Jan 8 2022 11:00am-12:00pm

Purpose:	Monthly leadership meeting
Format:	Agenda with topics presented by Chairs for discussion and/or voting
Present:	Semi (Chair), Brian (Co-Chair), Dawn (Secretary), Zanny (Co-Secretary), Michael
	(Wise Friend's Chair), Scott (Co-Treasurer), Jon (Communication's Chair), Steve
	(Wise Friends), and Dick (Hood River)
Absent:	Gordon (Treasurer), Jeremy (Unity Chair), and Jess (Program Chair)
Meetings:	Second Saturday of each month from 11:00am to 12:00pm with the exceptions of
	August and December

Roll Call of Participants - see above

InterSangha Check-in

- Treasurer Report (Scott)
 - o Paypal \$1,702.65 and OnPoint \$342.83 for a total of \$2,045.48
 - Prudent reserve is \$1,100, therefore 20% of the balance is to be distributed to RD Global (\$2,045 \$1,100 = \$945 x 20% = \$189)
 - o PayPal account for recurring reserves is an option on the PDX website and this should help with ongoing donations

• Communications (Jon)

- o Web hosting increased slightly and is now \$6.99/mth
- o New RD Global website is pending and still not live
- Bryan is now responsible for making sure all the RD PDX meetings are listed accurately on the Global site; new procedures have been a little confusing; please update Bryan with any meeting changes; and all current meetings and inquiry circles are listed

• Wise Friends (Steve/Michael)

- o Steve
 - Great meeting last month and workshop options were agreed upon to include:
 - Fundamentals of RD (tentatively scheduled for March)
 - Nuts/bolts of inquiry circles (IC)
 - Developing inquiry questions
 - Supporting wise friends and mentorship
 - Next meeting is scheduled for January 22nd at 11 am
- o Michael
 - New eating disorder meeting started on Sunday, as there was an ongoing request for another group when the Friday IC group closed; good participation

- Ongoing need for focused ICs exists
- Thursday mentorship meeting is now a regular meeting and would benefit from more facilitators
- Sangha Summit taking place later today, specifically focused on topic items for the upcoming annual meeting; Michael will report outcomes at our quarterly meeting next week

• Programs

- o No representation or reports
- o Michael asked about future events and Semi is looking into the status
- Unity
 - o Semi passed on that Jeremy is stepping down from his leadership position
 - o Hannah might step into the leadership role for 2022; Bryan will reach out to Hannah, Stewart and Jeremy to determine a transition plan

<u>Old Business</u>

- **Banners** nothing to update, banners are available (3' x6'); Bryan will retrieve them from Semi; and remind folks from InterSangha that they're available for use.
- 2024 RD Global Summit
 - Dawn interested in starting a committee and willing to work through hosting criteria and propose making a bid if this was approved at a future RD PDX meeting.
 - o Bryan will add the 2024 Global Summit bid to the next quarterly meeting agenda, as a motion (Bryan) and seconded (Dawn/Michael) was approved unanimously.
- RD Global Website and Meeting Registration
 https://recovery-dharma.flywheelsites.com/meetings/
- Books for RD PDX Hosted Meetings
 - Good discussion about the importance of supporting some meetings with books, like Kaiser Sunnyside, Bybee Lakes and Northern Oregon Regional Corrections Facility; funds available it was agreed that this should remain a priority for our sangha.
 - o Dawn working with Brookside to determine if Kaiser can support the purchase of some books; absent of this the PDX sangha continues to provide books.
 - o Dick asked about the status of books for the Corrections Facility; Dawn will follow-up and update Dick, Scott and Bryan.
 - o Scott is encouraged that the monthly PayPal donations should help cover the cost of books.

<u>New Business</u>

• **Bybee Lakes** – Might remain interested in a dedicated group, consistent with Kaiser Sunnyside; Semi was provided contact information and had shown an interest once her chair position ended; ongoing discussion needed; and Dawn suggested at least 2

facilitators, as this groups are closed and you cannot ask for facilitation and/or meditation from the participants.

- New Positions
 - Vote for new positions at the next quarterly meeting: Co-Chair, Co-Secretary; Co-Treasurer; and Co-Communications.
 - **o** Committee chairs are also needed for Programs and Unity.
 - Discussion about the beginning and end dates for leadership positions, i.e., when do we vote and what is the calendar year for these positions.
 - Michael encouraged us to recruit for open positions and identify people appropriate for the required tasks and a willingness to stay committed to RD and the leadership team.

• Support Group for Family/Friends

- **o** Interest from some RD meeting participants in a group similar to Al-Anon in AA.
- More discussion needed; might be better suited for an IC vs a regular RD meeting.
- This brought up some further thoughts about how do we go about distinguishing between RD and IC groups and establishing the right venue for various types of groups.