

PDX Intersangha Quarterly Meeting
Saturday January 18th @ 10:30am

Officer and Committee Chair Attendance

Jeremy (Chair), Rayleen (Interim Co-Chair), Jenny (Interim Communications), Robin (Treasurer/Unity), Ezra (Secretary Support), Michael (Wise Friends)

Agenda

I. Greetings & Welcome (2 minutes)

II. Meditation (5 minutes)

III. Meeting Health Check-ins (30 minutes)

IV. Officer Nominations & Elections (20 minutes)

- Co-Treasurer
- Secretary
- Wise Friends Chair
- Communications Chair
- Co-Chair

V. New Business (30 minutes)

- Proposal to modify quorum requirements
- Proposal to revise structure for meeting health check-ins
- Proposal to discontinue donations to Global
- Other new business

VI. Budget Proposal (30 minutes)

VII. Adjournment & Dedication of Merit (2 minutes)

Quorum

Quorum Established: 14 of 20 (31 total – 17 considered inactive due to lack of attendance at 2 or more quarterly meetings in a row.)

Elections

- Co-Treasurer:
Andy Foukes nominated and seconded – Unanimously elected
- Secretary:

Robin nominated and seconded – Unanimously elected

- Co-Secretary:
Sarah P nominated and seconded – Unanimously elected

- Communications:
Vote to ratify Jenny as communication chair – Unanimously elected

- Co-Communications:
(no nomination brought forward)

- Co-Chair:
 - Note shared for posterity that it is currently against the RDG bylaws for an officer to also be an officer in a local intersangha.Vote to ratify Rayleen as co-chair – Unanimously elected

- Wise Friends Chair:
Call for support – No vote required

New Business

- Proposal to modify quorum requirements and to revise the structure for meeting health check-ins:
 - Remove quorum requirements for voting. Votes would be taken with all those who are in attendance rather than our current system - requiring a majority of all PDX meetings, not including those who have missed two or more quarterly meetings in a row.
 - Rather than requesting reports from all meeting secretaries **during** quarterly meetings, secretaries would be asked to send a report via email (or submission form). We would instead leave space for meeting secretaries to reach out about needs or concerns. This proposal is for our secretary and co-secretary to revise our structure for meeting check-ins.
 - Vote called and seconded – Motion passed

- Proposal to discontinue donations to RDG:
 - Global has a very large surplus of finances. We would like to put more into our local community rather than putting that money towards the global community.

- Modified proposal to determine our monetary donation to RDG on a quarterly basis rather than a set percentage (a standing item on each quarterly agenda).
 - Vote called and seconded – Motion passed (with Rayleen abstaining)

- Budget proposal:
 - Available at: <https://recoverydharmapdx.org/1-18-25-quarterly-intersangha/>
 - Vote called and seconded – Motion passed

New Business

- RDG Online Summit is happening in 2 weeks (February 1st-2nd). Request for that information to be shared in PDX meetings and on our website.

Meeting Adjourned @ 12:40pm