

## **Outside DCM School Committee Meeting Minutes - November 6, 2020**

### **Call to order at 6:30pm - 7 in attendance**

Districts represented - 1 & 3, 8, 12, 18

Alex, Alt. Chair has updated and enhanced the DCM School App.

- Gave an overview of the newest additions, including events and videos
- Encouraged feedback

Alex informed us of another App that we can consider using

- Will help Registrars update group information more easily and directly
- Will give us the opportunity to put a QR code on each table at the Area meetings (when we return to in-person meetings) so that everyone can scan and have access to all pertinent documents

Frustrations shared about current Area 09 motion process and procedures

- There is no guide or document to lead us through the motion process.
- The current process is confusing and there is no feeling of unity or cohesion or being “on the same page”
- There is a lack of documentation of motions passed

Solutions shared about Area 09 motion process and procedures

- DCMCs identified that there may be a need for a document to guide the Area through a smoother motion making process
- We are considering creating a procedural document for the Area to review, using AA literature and Robert’s Rules of Order as a guide
- Suggest to the Area that a survey be conducted to determine what it’s understanding and needs are in the motion making process
- Suggest to the Area that a “Book of Resolutions” or listing of motions that have been passed, be added to our Area 09 website

Creating an Area 09 DCM Manual will be further discussed at next month’s meeting

- DCMCs encouraged to read the DCM manual created by Area 08 to get an idea of what others have done.

**Meeting adjourned at 7:30pm**