DEBTORS ANONYMOUS FIRST ANNUAL MEETING FOR ELECTION OF TRUSTEES

SEE ATTACHED AGENDA FOR MEETING PLACE AND ITEMS OF BUSINESS.

THE FIRST ANNUAL MEETING OF DEBTORS ANONYMOUS WAS HELD TODAY, SATURDAY, SEPTEMBER 25, 1982 AT THE CHURCH OF THE GOOD SHEPHERD, 236 EAST 31ST STREET, NEW YORK, NEW YORK IN THE CHURCH SOCIAL HALL, FOR THE PURPOSE OF A D.A.-WIDE ELECTION OF TRUSTEES TO SERVE THE NEWLY FORMED GENERAL SERVICE BOARD. The General Service Board or Trustees will serve the general membership of Debtors Anonymous. And are not to be construed as electees from a particular group. The trustees elected today from a slate of 12 nominees submitted by the six D.A. Groups presently active in New York City are (in alphabetical order):

DONALD "A" FRANK "B" HARRIETTE "T" JOHN "H" NANCY "D"

THE TWO REGIONAL TRUSTEES (whom the pro-tem trustees requested the Boston, MA. and the Washington DC. groups to elect) are:

ALVIN "S" - WASHINGTON D.C. AREA JOHN "K" - BOSTON, MA. AREA (cont.)

Donald A., pro-tem trustee, served as moderator of this meeting and introduced Monsignor Dunn to the membership. Monsignor Dunn has been intrumental together

with John H. in founding D.A.

After Monsignor Dunn's opening remarks and a prayer the moderator introduced the pro-tem trustees and then a brief history of the deliberations of the pro-tem trustees since Feb. of 1982 was given by Frank B. Business meeting of Intergroup St. Ignatius D.A. This was followed by an explanation by pro-tem trustees Harriette T. and Nancy D. of the organization their presentation of of D.A. This topic was supported by/organizational charts showing our present and also our anticipated structure. Copies of the charts were also available to the membership present.

Members of the pro-tem board are Donald A. Chairman; Frank B., Secretary, Harriett T., Treasurer, John H., and Nancy D.

The Publications and Literature Committee has been invited and has accepted the offer to serve under the pro-tem trustees and then under the regular trustees.

Qualifications for voting in the election were presented to the group: One month active in D.A. and abstinent for one month. The Balloting Committee then distributed the ballots and after the members voted collected the ballots and counted them while the membership enjoyed socializing during coffee break the funds for which were donated by the D.A. groups Thishospitality was provided by the hospitality committee volunteers.

Balloting results were announced when the meeting resumed and the new board of trustees were announced. They were: (Donald A.

from the (Frank B. N.Y.C (Harriette T. Area (John H. (Nancy D.

Regional Trustees elected by their own groups were also announced: JOHN K., Boston D.A. Alvin S., Washington, D.C. D.A.

The moderator then gave special recognition for the work of the publications and literature committee for their work on behalf of D.A. during the past year.

The meeting was then adjourned after the membership joined in reciting the Lords Prayer; and continued fellowship and coffee hour followed.

Respectfully submitted Frank B. Secretary, General Service Board