

# MOTIONS AND RECOMMENDATIONS BY COMMITTEE/CAUCUS

## VIRTUAL WORLD SERVICE CONFERENCE, AUGUST 14-15, 2021

### MOTIONS

#### **Business Debtors Anonymous**

*No Motions*

#### **Conference Committee**

The Conference Committee moves to accept the New York bid to host the 2023 D.A. World Service Conference. *Motion carried by substantial unanimity*

Conference Committee moves that the WSC authorize the Board to implement an optional pilot program for committees and caucuses to make motions or recommendations to the World Service Conference General Service Assembly six months before the scheduled date of that year's World Service Conference in order to be distributed to the Fellowship's groups and intergroups two months before that year's WSC. *Motion carried by substantial unanimity*

The Conference Committee moves that the Underserved Under-represented Outreach Caucus become a Committee. *Motion carried by substantial unanimity*

#### **Fellowship Communications Committee**

*No Motions*

#### **Hospitals, Institutions, and Prisons Committee**

*No Motions*

#### **Internal Operations Committee**

*No Motions*

#### **International Committee**

*No Motions*

#### **Literature Committee**

The Literature Committee moves that the D.A. Conference approve development of a concept for a pamphlet on the theme of race and debt. *Motion carried by substantial unanimity*

The Literature Committee moves that the Conference authorize the WSC Literature Committee to identify instances within all existing D.A. literature where gender specific language can be

replaced with gender neutral language, except for literature subject to copyright by A.A. (Motion is intended for future printing after current supplies are exhausted.) *Motion carried by substantial unanimity*

### **Public Information Committee**

*No Motions*

### **Resource Development Committee**

*No Motions*

### **Technology Committee**

*No Motions*

## **RECOMMENDATIONS**

### **Business Debtors Anonymous**

The BDA Committee recommends that the GSB create and implement a program-wide Fourth Step Group Inventory for D.A. and BDA

The BDA Committee recommends that the Literature Committee consider the proposal for Black Entrepreneurs literature.

### **Conference Committee**

*No Recommendations*

### **Fellowship Communications Committee**

The FCC recommends that the Conference Committee form a cross-committee working group (one member from each committee and caucus, plus a representative from the GSB) that will research and offer training on Diversity, Equity, and Inclusion for the full World Service-level delegation, with facilitation to happen no later than the 2022 World Service Conference.

### **Hospitals, Institutions, and Prisons Committee**

HIP recommends a collaboration with the Technology Committee, the International Committee and the Public Information Committee to develop a communication hub to enhance utilization of shared resources and shared communications.

### **Internal Operations Committee**

The IOC recommends that the GSB work with the IOC to develop a system to have volunteers answer the telephones during weekends.

### **International Committee**

WSC International Committee recommends that the GSB allow donated funds to be earmarked for literature for underserved countries.

WSC International Committee recommends the creation of an up-to-date directory of international intergroups with links to be made available for the Debtors Anonymous website and recommend that the Technology Committee make it available for global users, whilst a multilingual website is being developed.

## **Literature Committee**

*No Recommendations*

## **Public Information Committee**

*No Recommendations*

## **Resource Development Committee**

RDC recommends that the Literature Committee creates a separate pamphlet addressing the role of treasurer: Specifically, the reality and helpful language what treasurers face to perform the role outside the fellowship and carry out the Traditions. (i.e., fear of/or loss of anonymity, Traditions supporting outside institutions to support our purpose. (Traditions 7, 9, & 11).

RDC recommends that the General Service Board create an updated Ideal Spending Plan.

## **Technology Committee**

The Technology Committee recommends that all WSC Committees/Caucuses include a Tech Support person as a service position to be filled each year. This committee member would help implement the use and procedures of WSC technology throughout the Conference year.

Technology Committee

The Technology Committee recommends that the GSB help the debtor who is still suffering by making the website update and improvement process much faster, and to allocate financial and other resources to implement this.

Technology Committee recommends that a standardized folder in the Shared Drive with sample templates and best practices, including for document use/storage and naming conventions be given to every WSC Committee/Caucus each year.

Recognizing that Debtors Anonymous has exposure to loss of technology and assets, the Technology Committee recommends the D.A. GSB develop and implement cybersecurity policies.

The Technology Committee recommends that the WSC Literature Committee work with the WSC Technology Committee to develop an overall approach to digital tools that accompany our literature: This includes finalizing the spreadsheet template to accompany the Numbers: One Approach and to develop Smartphone apps that can help members keep records or provide other recovery resources.

### **Intergroup Caucus**

Intergroup Caucus recommends to the GSB provide a link for the D.A. Intergroup Service Handbook be added to the DAMS in Chapter Three: Intergroup Service section (page 53).

### **Spiritually Sustainable Earning Caucus**

The SSEC recommends that the GSB facilitate a fellowship wide Fourth Step Inventory.

The SSEC recommends that the WSC Literature Committee consider the SSEC Signposts document for publication as service literature.

### **Underserved and Under-represented Outreach Caucus**

The UUOC recommends that the GSB, in consultation with the fellowship, hire a Diversity, Equity, and Inclusion expert to provide training and mediation between the GSB and the UUOC, and throughout the fellowship when needed.

The UUOC recommends that the recording currently on the DA website of the UUOC Fellowship-wide call from June 6, 2021, be replaced with the full recording that includes the 1st speaker, UUOC's 2020-21 Chair.