

# MN DA Intergroup Minutes

Date: November 11, 2017

Attending: Tom, Carla, Renee, Helen, Mark, Gidalia

- Tradition #11 read and comments shared on concept by group member
- Concept #11 read and comments shared on concept by group member.
- 7<sup>th</sup> Tradition envelope passed.
- Last month's meeting minutes were read and approved.

## **Open Service Positions:**

Secretary

Co-chair

Public Information Coordinator

Newsletter Coordinator

Archivist

WSC Host Committee – in general

## **Reports:**

**Treasurer's Report:** Helen gave the report.

**MOTION:** Change spending plan distributions to:

Remaining for distribution:

- 50% GSR Support Fund
- 50% ISR Fund

Distribution Formula for Events:

- 10% DAGSB
- 30% ISR
- 30% Escrow
- 30% Outreach

Motion passed.

**Web Site Report:** No report

**Phone Report:** No calls

**Email Report:** No emails

**Literature report:** Open service position. Yellow flyers are available.

**PI Coordinator:** No report. Open Service position

**Archivist:** No report. Open Service position

**Intergroup Services Representative (ISR) Report:** ISR call upcoming. Looking for public outreach opportunities.

**Workshop Coordinator:** Renee presented report. Planning meeting today. Learning & Earning wants a BDA workshop on what is BDA.

**Newsletter Coordinator:** no report. Open service position.

## **Old Business:**

1. **DA event cassette recordings:** DAT Digital Audio Tape machine research is ongoing. We will contact Gopher State to do the transfer.
2. **Storage:** Renee will store the 12 Step placards.
3. **Earning Workshop:** 19 people attended. Mid-week evenings is not a good meeting time. Maybe later in the evening? Carla to get the 7<sup>th</sup> tradition to Therissa.

4. **Annual November Planning Meeting:** November 11, 2018 from 1-3 pm. Uptown Lund's second floor community room.
5. **Host Comm.** Carla presented update. Our next meeting is Saturday, November 18 at 1:00 pm at the Crowne Plaza Minneapolis Airport. Please meet in the lobby.

**New Business:**

1. Showed the DA Public Service Announcement

**Group Reports:**

- IGs and ISRs presented updates on the groups
- Earning and Learning needs support

Serenity prayer.

Meeting closed.