

# MN DA Intergroup Minutes

Date: August 11, 2018

**Attendance:** Tom K., Chris, Carla, Gidalia, Helen, Roxanne, Therissa

Tradition 8 read and comments shared on concept by group member.

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7<sup>th</sup> Tradition envelope passed.

July meeting minutes read and approved with amendment: Minutes correction: Renee spelled with two e"s.

Promises meeting correct address is Unity Church, **732** Holly Avenue, St. Paul.

## Open Service Positions:

**Secretary, Vice-chair, Archivist**

## Reports:

**Treasurer's Report:** Helen presented the July 2018 report

Notes:

Opening Balance: \$5,077.06

Total Expenses: \$100.66

Total Income: \$177.03

**Closing Balance: \$4,130.77**

**Web Site Report:** Updates made to website by Website Coordinator, Stephanie R.

**Phone Report:** no report given.

**Email Report:** 1 email inquiries regarding non-profit status

**Literature Report:** Yellow Flyers needs to be updated. Printer only has yellow 8.5 x 14. Considering updating to simpler format with more relevant information.

Motion: Redesign meeting flyer to be 8.5 x 11 with content relevant to the newcomer. Approved.

- Carla to manage content and design. She will solicit input on content.

**Public Information/Outreach Report:** No report.

**Archivist's Report:** See new business

**Intergroup Services Representative (ISR) Report:** Gidalia to bring flyers to take to the Employee Assistance 2018 Conference in Minneapolis.

**Workshop Coordinator:** IG Planning Workshop Saturday, Oct. 6 1:00 – 3:00 pm

**Newsletter Coordinator:** newsletter emailed out.

## Old Business:

1. Follow-up: Gather opinions from members on our plan on to send the local DA archives to the GSO archive. GSRs to ask groups for input.

Motion: Chris will to take the archive boxes and electronically archiving materials. Approved.

## New Business:

1. Report on 501C3 Status.
  - a. Chris provided information on history of Intergroup approving the idea to explore 501 status in Feb. Then we voted to save money for legal fees, etc.
  - b. Chris provided information from the IRS and other places on taxes and legal implications of becoming a 501.
  - c. Discussion on pros/cons of changing our status.
  - d. Revisit again in three months.
2. Fellowship Day Recordings
  - a. Sales of audio recordings of Fellowship Day (24 drives):
    - i. Pre-orders \$900
    - ii. Mail order \$275
    - iii. Post sale \$ 51
    - iv. Total \$1,226
  - b. Orders will continue to come in to the PO box.
  - c. Motion: Carla to purchase mailing materials for audio drives. Approved.
  - d. Motion: Post the PDF to order audio files on the website. Approved.
  - e. Carla will mail out the orders received.
  - f. Roxanne will handle creating new drives when needed.
  - g. Helen and Therissa will revise treasury categories for income and expenses related to the audio file sales
3. WSC Leftover Soda, Water, Candy and Miscellany.
  - a. Tom reported on the food left over from Hospitality room.
  - b. Motion: Have celebratory DA fellowship picnic. Date, time, place, spending plan tbd. Roxanne is looking for people to help with the picnic planning.
4. WSC Post Mortem Conference Call.
  - a. Lots of compliments, kudos, congratulations and gratitudes from everyone about how great the WSC was and the amazing efforts made by the Twin Cities Host Committee. May we reap the rewards of service.
  - b. Please provide Carla with written recommendations for future conferences, if you can't be on the call. We will provide information to LA.
5. October Planning Workshop Flyer.
  - a. Planning meeting to be on Saturday, Oct. 6. 1:00 – 3:00 at Lunds Uptown.
  - b. **Please announce at meetings.**
6. Go Daddy Revisited. (tabled to next month)

## Meeting Reports

1. No individual group reports.

**THANKS EVERYONE FOR YOUR SERVICE**