

## MN DA Intergroup Minutes – January 13, 2018 Meeting

### In Attendance:

Tom, Chair, South Minneapolis DA

Helen, Treasurer, St. Paul Promises

Roxanne (filling in today as secretary), South Minneapolis DA

Renee, Workshop Coordinator, DA HOW

Carla, Host Committee Chair, Eden Prairie Prosperity

Dot, Miracles Workshop Coordinator, Eden Prairie Prosperity

### Procedural Matters & Reports:

\*Minutes from the December Meeting are currently unavailable.

\*7<sup>th</sup> Tradition collected.

\*Agenda presented.

\*Treasurer's Report distributed. Balance is \$4,941.93

\*Website Coordinator. Stephanie. No report.

\*Phone Report. Teri. There were no contacts in the past month.

\*Email Inquiries. Tom. 4 inquiries received and responded to.

\*Secretary & Literature Report. We still need a secretary. DA Meeting flyers are available.

\*Public Information Coordinator. Open.

\*Archivist. Open.

\*ISR. No report.

\*Workshop Coordinator. Renee. The Miracles Workshop will happen March 24. BDA Workshop on hold.

1. Concern over lack of workshops for 2018.
2. Draft presented for Miracles Workshop, hoping for St. Mary's Greek Orthodox Church.
3. March workshop focus will be partnering with HP, visions, hopes and blessings.
4. Spending Plan requested for March workshop.

\*Newsletter Coordinator. Open. Dot has tentatively volunteered. She will contact Steve re: graphics.

\*Co-Chair. Open.

\*Host Committee Report. Carla. Conference call scheduled Wed. Jan. 24.

### Agenda Items & Actions:

1. There is an established formula for how to distribute our excess funds. Helen will follow that.
2. WSC Fellowship Day Recordings – 2018
  - A. Past method, outside vendor records, then retains any income.
  - B. Today's electronic methods could allow for website (MN DA) downloads.
  - C. Issue referred back to the Host Committee.
3. No Quarterly Newsletter this January. Plan to continue Newsletter again in April.
4. BDA workshop tentative. Suggested to re-schedule for late Spring, with new topic if needed.
5. Voted to increase our rent to the church to \$20 / month.
6. Host Committee topics
  - A. WSC theme is Transformation & Strength – The 12 Steps
  - B. Looking for anyone in fellowship to design the logo for this year's WSC. Need by Jan. 23<sup>rd</sup>.
  - C. Eric W is Host Committee Treasurer. There is or will be a spending plan.
7. Spending Plan approved for Miracles Workshop. \$175.00

### Group Reports:

- \*St. Paul Promises. Some newcomers. Usually about 10 people.
- \*Earning & Learning BDA. 3-4 people.
- \*South Minneapolis DA. Going strong. Average is 23 people.
- \*Eden Prairie Prosperity. 8-12. Couple of newcomers who stuck.
- \*DA HOW. 2 recent meetings fell on Xmas & New Years. Since then, tons more people.
- \*Minnetonka DA. 6-7.
- \*Iowa and Nebraska meetings. No reports.

**Closed with the Promises.**