

MN DA Intergroup Minutes

Date: October 13, 2018

Attendance: Tom K., Carla, Renee, Dot, Gidalia, Therissa, Amy

Tradition 10 read and comments shared on concept by group member.

Concept 10 read and comments shared on concept by group member.

7th Tradition envelope passed.

No minutes from September meeting. These will be distributed and approved in November.

Open Service Positions:

Secretary, Vice-chair, Archivist, Co-treasurer,

Reports:

Treasurer's Report: no treasurer report.

Therissa needs to turn over the IG co-treasurer position. No deposits made in Sept.

Notes:

Opening Balance: \$

Total Expenses: \$

Total Income: \$

Closing Balance: \$

Web Site Report: Motions: Approve the proposal for the re-vamp of the MN IG website, by Carla. Therissa Seconded. Motion approved.

Phone Report: a few calls per month.

Email Report: 1 email inquiry (spam)

Literature Report: report on flyers, see below

Public Information/Outreach Report: In process. Ideas to come.

Archivist's Report: Gidalia delivered the bins of archive material to Chris S.

Intergroup Services Representative (ISR) Report: WSC Lit committee working on *Underserved and Underrepresented* pamphlet, *Recovery and Relapse* pamphlet, *Couples in DA*, *Daily Meditation* (they are looking for the previous submissions), a Slogans bookmark, a Prayer bookmark, a *Step Study Guide*. Working on non-gendered language. They are developing a new website for fellowship events.

Workshop Coordinator: Planning workshop held. See below.

Newsletter Coordinator: 8 new subscribers, total 80. Dot mailed out a flyer to ask for submissions to the newsletter, *The Clarity Chronicle*. Please distribute at the meetings. Dot distributed the newsletter content plan for 2019. Note: If someone is not a good writer, the editor will interview and then add submit to newsletter. Send in stories.

Motion: Approve *The Clarity Chronicle* plan, by Therissa. Gidalia Second. Motion approved.

Old Business:

1. Report from the literature chair of WSC committee: Michaeline, GSB chair, is willing to attend any IG meeting to cover any topic. She would phone in and we can question on any topic.

- a. Consider inviting Michaeline to our IG
2. DA *Ways and Means* stories in Nov 11. waysandmeansda@hotmail.com
3. Promises to send revisions about meeting location (in basement) to daminnesota.org
4. Tabled: IG phone conferencing.
5. Tabled: 5013B
6. Mark A no longer the IR for the BDA meeting but he is willing to be the contact person.

New Business:

1. We need to recruit more people to come to IG. We discussed clarity on attendance at Intergroup. If a group doesn't have an Intergroup Representative, the GSR should attend Intergroup. Also, we encourage GSRs to attend the Intergroup meeting.
2. Interest in starting some new meetings. Individual members are working on a variety of new meetings. We encourage considering different meeting times and dates. Currently no meetings on Wednesdays or Fridays.
3. Fellowship Day recording sales. No new sales
4. DA Picnic recap: cold and drizzly. Roxanne and Therissa stayed for an hour. Some others ended up their home for lunch.
5. Consider creating a MN DA email list for event notifications
6. Annual Events Planning Workshop was held. Renee handed out the plan for workshops for 2019.
 - a. Idea: Consider having a group take on leading the workshop
 - b. Ask for people to chair the Jan/Feb Record-keeping and Spending plans workshop and the September Day-long Nature Retreat.

Meeting Reports

1. Individual group reports.

THANKS EVERYONE FOR YOUR SERVICE