

MN DA Intergroup Minutes

Date: 3/10/18

Attendance: Tom K., Helen M., Mark A., Gidalia R., Dot, Renee

Tradition 3 read and comments shared on concept by group member.

Concept 3 read and comments shared on concept by group member.

7th Tradition envelope passed.

Last month's Meeting Minutes read and approved.

Open Service Positions:

Secretary, Vice-chair, Public Info. Coordinator, Archivist, Newsletter Coordinator, Host Committee Members

Reports:

Treasurer's Report: Helen presented the January, 2018 report

Opening Balance: \$5,140.25

Total Expenses: \$305.66

Total Income: \$304.20

Closing Balance: \$5,138.79

Web Site Report: No developments for website from Website Coordinator, Stephanie R.

Phone Report: Teri B. is monitoring phone for 2018. One call regarding DA HOW meeting that was cancelled due to snow storm.

Email Report: None

Literature Report: Yellow Flyers available from Tom K.

Public Information/Outreach Report: No report

Intergroup Services Representative (ISR) Report: Gidalia reported on PI Committee and DA national Website workshops scheduled. Also, the committee is working on an outreach service brochure, which she will print and bring to the group. An NPR program is planned to advertise DA.

Archivist's Report: No report

Workshop Coordinator: Renee referred to Dot who is planning the "Miracles" workshop. A final planning meeting is scheduled for today. Mark is planning the BDA workshop for May and will have the flyer soon. A spending plan was developed and approved.

Newsletter Coordinator: No report

Old Business:

1. There was some confusion regarding the newsletter coordinator position. Both Dot and Brian P. interested in this position. With much discussion, the group agreed get clarity on who is willing to be the newsletter coordinator.

New Business:

1. The deadline for the John H. Scholarship is soon to send folks to the World Service Conference. Helen moved to contribute \$100.00 to the fund taking \$50.00 from the General Scholarship Fund and \$50.00 from the ISR fund. Motioned passed.
2. Chris is working on the MN Intergroup Nonprofit Application.

Meeting Reports (includes the world service caucus report)

1. St. Paul Promises on Mondays 7:00 pm: some newcomers
2. South Minneapolis on Saturdays 9:00 am: 20-10 attendees
3. Prosperity DA on Saturdays 10:30 am: no report
4. Minnetonka DA on Sundays 5:30 pm: no report
5. DA H.O.W. on Mondays 7:00 pm: some newcomers. Low numbers due to holidays.
6. Earning and Learning BDA on Thursdays 6:30 pm: a few attendees
7. Skyline Solvency, Elkhorn, NE: no report
8. Back to Black, Omaha, NE: no report