

# **MN DA Intergroup Minutes**

**Date: January 14, 2017**

**In Attendance: Chris S, Renee G, Rick L, Mark A, Therissa L, Tom K, Steve M, Gidalia R, Helen M**

Tradition #1 read and comments shared on concept by group member

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

Last month's Meeting Minutes were read and approved.

## **Open Service Positions:**

- 1) Co-Treasurer
- 2) Workshop Coordinator
- 3) Intergroup Service Representative

## **Reports:**

### **Treasurer's Report – by Tom K**

Opening Balance: \$4,884.12

Total Expenses: \$187.23

Total Income: \$117.06

**Closing Balance: \$4,813.95**

**Web Site Report** – Meeting list was revised with Earning & Learning added; 43 newsletter subscribers; 1508 hits in the last month

**Literature Report** – Helen M. – nothing to report; labels still available to add to current yellow flyers any groups might have

**Phone Report** - no report

**Email Report** – Rick L. – 2 emails: 1. was from the person in Winnipeg who wants to start a DA meeting but wants a call with our Intergroup and get a mentor (his name is Wayne). Rick, Chris, Mark, Therissa L and Renee are willing to participate in such a call – 2. Call from an individual woman who says she is attending a meeting but struggles to do so L

**Public Information/Outreach Report** – Mark A: wants to talk with Loretta about being a mentor or possibility of becoming PI chair; For clarity, Chris reached out to Dayton as a Trustee about the discussion last week around Bob’s request for DA Intergroups to support them; the PI manual got approved and now on its way to the Trustees who will create a committee to review, approval, etc.

**Archivist’s Report** – Gidalia called Astound about transferring tapes to CD - \$19.95 per CD and for 80 minutes which is a problem since the tapes are 90 minutes; there are 15 tapes to transfer to CD; Scanning Files: 2 bins to scan – continuing to look at this issue

Might be better to go directly to audio files for archiving which later we can reproduce later – can go to Cloud storage & External hard drive storage and purchase a memory stick; Gidalia’s next step is to get an estimate of having the tapes being transferred to an audio file from Astound for archival purposes only

**Intergroup Services Representative (ISR) Report** – no report

**Workshop Coordinator** – No report

**Old Business:**

1. MN DA contribute funds to new group start up

Mark A. presented a letter summarizing the Earning & Learning’s discussion of startup cost (Rick L. offered it as E & L’s spending plan); Discussion around what literature is necessary, month’s rent; and or prudent reserve followed; What type of commitment would be expected from the new group in moving forward to receive the approximate \$170 startup contribution? \$70.00 for literature + \$100 for rent monies sums up the actual start up cost.

Earning & Learning group requested \$150.00 and a motion by Renee was approved to give them the requested funds. Mark A. abstained from voting

**New Business:**

1. Spending Plan January Workshop – Rick L – no rent cost; \$50 for copies + \$40 for fruit and water + 10% contingency that totals at \$9, for a total cost for workshop at \$99.00 Tom N and Rick L are meeting this week and they are beginning to ask people to participate in specific ways

2. Living in Recovery Day – still no one is stepping up to Chair this workshop; if no one steps up by February Intergroup meeting then the workshop will be cancelled; Renee is going to ask her DA HOW group to see if they would sponsor this workshop and take it on and will let Chris know in 2 weeks if they are willing to do so; asked Chris to send her a former spending plan and Chris says she can send one from 2013

**Meeting Reports (includes the world service caucus report)**

- 1) St. Paul Promises, Tuesdays, 7:00 pm – 12 to 15 people; one new comer; solvent
- 2) South Minneapolis, Saturdays, 9:00 am – 25 people per meeting; solvent
- 3) Prosperity DA, Saturdays, 10:30 am – no report
- 4) Minnetonka DA, Sundays, 5:30 pm – no report
- 5) DA H.O.W., Mondays, 7:00 pm – 10 to 15 people; 2 new comers; solvent
- 6) DA Earning & Learning and BDA, Thursdays, 6:30 pm – 2 to 3 people; solvent
- 7) Skyline Solvency, Elkhorn, NE – no report
- 8) Back to Black, Omaha, NE – no report
- 9) Dubuque, IA – no word
- 10) Hiawatha, IA – no word

New Items for next Month: none