

MN DA Intergroup Minutes

Date: February 11, 2017

In Attendance: Loretta, Chris, Tom, Mark, Steve, Helen, Therissa, Gidalia

Tradition#2 read and comments shared on concept by group member

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7th Tradition envelope passed.

Last month's Meeting Minutes were read and approved.

Open Service Positions:

- 1) Co-Treasurer – now filled by Loretta
- 2) Workshop Coordinator
- 3) Intergroup Service Representative

Reports:

Treasurer's Report – Jan report not complete because monthly expenses have changed

Opening Balance: \$

Total Expenses: \$

Total Income: \$

Closing Balance: \$

Motion passed to a revised monthly operating expenses

Web Site Report – 1,495 visits in January

Phone Report - No report from Prosperity

Email Report – Emails continue from Winnipeg Duane and Rick about setting up a call

Public Information/Outreach Report – Loretta & Mark have talked and are planning a meeting with others to start making a plan

Archivist's Report – checked into uploading cassettes to the Cloud as digital files and are \$19.99 each. We have 15 to do so approximately 300.00. A suggestion was put out to perhaps ask the fellowship if anyone can help Intergroup make these digital files. IR's will ask groups to see if anyone can help.

Intergroup Services Representative (ISR) Report – no report

Workshop Coordinator – No report

Old Business:

1. January Workshop Report – Expenses totaled \$57.45 when actual was \$99.00. Total Income came to \$434.72 and the Net Income \$434.72 and this is what was available for Total Distribution. 10% to DA-GSB=43.47, 50% to ISR Support fund=217.36, 20% to Outreach Fund=86.94, 20% to Escrow fund=86.94
2. Disburse \$150 to Earning and Learning – The group received the \$150 check
3. Living in Recovery Day Update – DA-How is organizing it on April 1. Flyer and Spending Plan for next month DA Intergroup meeting, Considering a speaker from outside our area
4. Public Outreach – now an official DA phone meeting; Loretta is the timekeeper and there were 27 people last time. Still have the old manual until the new manual of the draft is approved

New Business:

1. Loretta volunteering for Co-Treasurer – The job that goes to the PO Box to collect money requires a small report so other Treasurer can report the incoming money. She needs a key and Chris has an extra one so Tom can keep his key
2. The Phoenix – Earning and Learning – asked Mark to consider adding this meeting to their listing; free listing
3. PRG Party – tentative date Sept. 9 (discuss suggested donation) – looking at Merriam Park Public Library, but not formalized. Looking at cost for the workshop because DA does not charge for PRGs so is it appropriate to charge for coming to this workshop upfront and over the 7th tradition. Consensus is that it is appropriate to say Suggested Donation at \$15 instead of it being a “fee” per usual. Chris will report this back to the co-chairs.

Meeting Reports (includes the world service caucus report)

- 1) St. Paul Promises, Tuesdays, 7:00 pm – 15 people; 3 newcomers with 2 coming back; Solvent
- 2) South Minneapolis, Saturdays, 9:00 am – robust attendance; Solvent

- 3) Prosperity DA, Saturdays, 10:30 am – no report
- 4) Minnetonka DA, Sundays, 5:30 pm – 5-10 people; Solvent
- 5) DA H.O.W., Mondays, 7:00 pm – no report
- 6) DA Earning & Learning and BDA, Thursdays, 6:30 pm – 2-4 people; rent went up \$3.00; Solvent
- 7) Skyline Solvency, Elkhorn, NE – no report
- 8) Back to Black, Omaha, NE – no report