

MN DA Intergroup Minutes

Date: October 14, 2017

Attending: Tom, Gidalia, Carla, Stephanie R., Renee, Amy O., Theresa

- Tradition #10 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:

Secretary

Co-chair

Public Information Coordinator

Newsletter Coordinator

Archivist

WSC Host Committee

Reports:

Treasurer's Report: Tom received a report from treasurer.

Web Site Report: Stephanie reported renewal costs. Need to clarify debit card use with Chris.

Motion to approve renewal costs, \$319.08. Passed.

Motion to add the PI Video to the website. Passed.

Phone Report: 1 call, looking for a sponsor.

Email Report: No emails.

Literature report: Yellow flyers available. Contact Tom K for them.

PI Coordinator: no report

Archivist: no report

- Need a volunteer to store the archives.

- Consider looking at creating a digital archive by hiring someone to scan and upload. Or consider renting a small storage space.

Intergroup Services Representative (ISR) Report: Gidalia provided report for the 2017 WSC

- *Motion:* to allow the WSC to keep the \$70 overpayment from our ISR registration. Approved.

Workshop Coordinator: no report

Newsletter Coordinator: no report

Old Business:

1. DA event cassette recordings: Gidalia to get pricing for buying a device to purchase to convert a tape to digital. Outside costs: \$20/cassette.

New Business:

1. **Host Comm 2018 WSC:** Carla presented update. Idea: create a flyer call to action for the groups
2. **PRG Party:** 21 people attended
3. **Earning Workshop:** October 25
4. **Annual November Planning Meeting:** November 11, 2018 from 1-3 pm. Renee booked the Uptown Lund's second floor community room and handed out a flyer.
5. **Storage rental:** need someone to research costs.

Serenity prayer.

Meeting closed.