

## Meeting Notes from DA Intergroup - Saturday, August 12, 2017

### Attending:

Tom – chair

Gidalia – ISR

Renaë – workshop coordinator

Therissa – IR South Mpls

Amy – South Mpls GSR; intergroup notetaker for the day (secretary pos. open)

Carla

Michelle

### Opening Readings and Minutes

- Serenity Prayer was done
- Tradition 8 read; Renaë shared her experience with Tradition 8  
Concept 8 read; Carla shared her experience with Concept 8
- Minutes from July - reviewed and approved

### Service Reports

1. Treasurer (Chris) - Tom received a report from Chirs (temporary treasurer; he will forward to all attendees as she could not be present)
2. Website Coordinator (Stephanie) – N/A (not present)
3. Phone Reports (Promises currently handling phones) – Gidalia (nothing to report)
  - Tom mentioned MN DA recieved email from someone who wants a call back (he'll send to Gidalia)
4. Secretary (Helen) – N/A (not present)
5. Literature Report (Helen) – N/A (not present)
  - Need clarity on what the service position entails for Literature and Secretary to see if these positions should be combined or separate
  - Discovered by reading the secretary job description that updating and distributing yellow meeting flyers is part of that position
6. PI Coordinator - Therissa received DA PI business cards to distribute; members took a stack to share at their respective meetings & encourage others to distribute at group level
  - Carla commented it would be good to leave these at therapists office and/or drop at various such locations
7. Archivist – N/A (not present)
8. ISR (Gidalia) - all set for WSC; nothing to report right now
  - Other attendees of the WSC from various MN groups below:
    - Prosperity (Pat)
    - South Mpls (Amy)
    - Promises (Chris)
9. Workshop Coordinator (Renaë) - PRG Party workshop is ready to go
10. Newsletter Coordinator (Chris) - job description is posted for whomever takes that on in 2018

**Open positions:**

Co-chair

Secretary

Treasurer

Co-treasurer - Therissa stepped up to fill; no longer open

PI Coordinator

Archivist

**Agenda Items:****1. Earning in DA workshop, 10/25 (Carla)**

- flyers passed out
- will give PDF of flyer to Tom to pass along to intergroup members and they can share with their groups via email, etc.
- workshop about earning and getting past character defects that help us earn without debting
- location is Bethel Lutheran Church
- need down payment for room from intergroup \$50
  - Spending Plan:
    - \$100 Rent
    - \$15 Flyers
    - \$15 Handouts
    - \$45 Food & Bev
    - \$175 Total
- Discussion of food and bev amount in spending plan:
  - Seems low; Carla clarified that the workshop is after dinner and the plan is to have only water and fruit
  - Member mentioned it might be nice to offer granola bars or something additional
  - A few members brought up concerns around sugar in order to be sensitive to those in another program.
  - Members of this other program mentioned that they appreciate when we don't have sugar / candy items at workshop so they are better able to focus on the topic at hand.
  - Another member said we are focused on DA here and would appreciate more than just water and fruit at our workshops.
  - Carla will bring concerns from intergroup to the workshop organizers
- Motion to approve the Earning in DA workshop spending plan (above)
  - Seconded
- Approved unanimously

## **2. PRG Party**

- Free event (donations welcome)
- Location - Sumner Library in Mpls (corner of Olson/55/Van White Parkway)

## **3. November Planning Meeting**

- Need date and location for this (regardless of whether or not it's repurposed for a 2018 WSC Host Committee meeting – either way, we'll need date & location for a meeting)

## **4. Hosting WSC in 2018 (Carla)**

- thanks to those that helped with the bid
- CA is also submitting a bid
- Reviewed proposal/bid with intergroup members
- Carla made a motion to host the WSC in Twin Cities in 2018 and accept the proposal. Motion seconded and passed unanimously
- If we're at the WSC and Twin Cities bid is not accepted, we're empowering our ISR to extend our bid to 2019
- \$16.73 requested by Carla for copies of WSC proposal and Earning flyers (breakout on the receipt that she will get to Chris (interim treasurer))

Call for agenda items for 9/9 intergroup meeting – nothing brought forward, but members can email them to Tom.

Serenity prayer.

Meeting closed.