

# **MN DA Intergroup Minutes**

## **July 8, 2017 Meeting**

**In Attendance: Tim, Gidalia, Therissa, Carla, Roxanne, Michelle**

Tradition 7 read and comments shared on concept by group member

Concept #7 read and comments shared on concept by group member.

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

Last month's Meeting Minutes were read and approved with a comment that a vote was not held for forming a WSC Host committee.

### **Open Service Positions:**

- 1) Archivist
- 2) Treasurer
- 3) Co-Treasurer
- 4) Public Information Coordinator
- 5) Secretary

### **Reports:**

#### **Treasurer's Report – Numbers for June 2017**

Opening Balance: \$4,359.66

Total Expenses: \$422.00

Total Income: \$157.89

**Closing Balance: \$4,095.55**

**Web Site Report** – Stephanie R. is continuing on as the web site coordinator for another year. There are 53 newsletter subscribers and 1,279 hits on the web site for June.

**Literature Report** – With only 10 yellow DA Flyers left on hand, a motion was approved to reprint them adding the new Earn and Learn Meeting along with additional information about how to access Phone and Online DA meetings. A decision was made to print a quantity of 500 but the quantity cannot exceed what the current reprinting funds can cover. A suggestion was made to change the color, but no definitive new choice was decided upon.

**Phone Report:** Promises is answering phones for July-Sept.

**Phone Activity for \_\_\_\_\_:** no report

**Email Report:** 2 emails from individuals

**Public Information/Outreach Report** – no report

**Archivist's Report** – no report

**Intergroup Services Representative (ISR) Report** – Gidalia is all set to go with transportation, hotel and other pre-conference items purchased, etc.

**Old Business:**

1. **Twin Cities to host WSC** (Applications are due July 31<sup>st</sup> of this year, to host in 2018)
  - A. **Updates/Status:** All DA meetings in the Twin Cities area are on board for hosting the 2018 conference.
  - B. **Group Conscience:** Unanimous approval of motion to submit a proposal to host 2-18 WSC; Motion that Carla write up a proposal and chair Host Committee unanimously approved. 5 DA members volunteered immediately to assist in putting the proposal together along with the ISR being willing to hand it in personally at the 2017 WSC.
  - C. **Action Steps:** A suggestion was made to request an extension of Aug. 12 for our proposal to be presented (for the July 31 date); Hotel bids will be collected, etc.
  
2. **2018 Winter Face to Face (Meet the Trustees) – Updates:** Tom did not have any further information about this at this time, however, Roxanne suggested the Humanities Center as a good location for this event should they need one.
  
3. **Newsletter – official Job Description:** Tom will ask Chris to write up an official job description that will be posted on our DA web site

**New Business:**

1. **September 9<sup>th</sup> PRG Party – Updates:** no updates
2. **October Earning in DA Workshop:** Carla is close to landing a location
3. **HIP Awareness Day is July 16:** HIP (Hospitals, Institutions, Prisons) Awareness Day is about DA members reaching out to these or other support facilities by donating DA Literature, calling or visiting them and leave DA literature, etc. Intergroup discussed asking members for a literature donation so literature could be purchased and then distributed to HIP possibly.

#### **4. DA Voicemail and Email: Rotates to Promises for July – September 2017**

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

- 1) WSC Intergroup Caucus – no report
- 2) St. Paul Promises, Tuesdays, 7:00 pm – 10-12 people; Solvent
- 3) South Minneapolis, Saturdays, 9:00 am – 20-25 people; Solvent
- 4) Prosperity DA, Saturdays, 10:30 am – 12 people with newcomers staying; Solvent
- 5) Minnetonka DA, Sundays, 5:30 pm – 5 people; Solvent
- 6) DA H.O.W., Mondays, 7:00 pm – no report
- 7) DA Earning & Learning and BDA, Thursdays, 6:30 pm – no report
- 8) Skyline Solvency, Elkhorn, NE – no report
- 9) Back to Black, Omaha, NE – no report
- 10) Dubuque, IA – no report
- 11) Hiawatha, IA – no report