

# **MN DA Intergroup Minutes**

**Date: March 11, 2017**

**In Attendance: Chris S., Renee G., Tom K., Loretta D., Steve M., Helen M. and Amy O.**

Tradition#3 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) Workshop Coordinator
- 2) Intergroup Service Representative

## **Reports:**

### **Treasurer's Report – January and February Reports**

January Opening Balance: \$4,813.95

Total Expenses: \$298.75

Total Income: \$634.37

**Closing Balance: \$5,149.57**

### **February Opening Balance: \$5,149.57**

Total Expenses: \$47.83

Total Income: \$145.00

Closing Balance: \$5,246.74

**Web Site Report** – 1,070 visits for February; 46 newsletter subscribers

**Phone Report** - Prosperity is up now, but no one present to report

**Email Report** – no new emails

**Public Information/Outreach Report** – Picking flyers from DA handbook and will be asking for money to print these flyers; These flyers will be “tear off” with DA info to distribute in public places and give them out to groups along with the already printed DA cards.

**Archivist's Report** – not present

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

**Workshop Coordinator** – No report

**Old Business:**

1. Living in Recovery Day Update – need speakers for any of the tools; having the group plan has been efficient; Estimated expenses is \$275.00; Spending Plan was approved
2. PRG Party – Sept. 9 – has a date now; tracking down a location; more discussion is happening

**New Business:**

1. Individual Contribution \$200 – stipulation is that \$20.00 is given to the Living in Recovery Day; leaving \$180.00 for distribution; \$50.00 gift for John H. Fund; Leaving \$130.00 to put in the GSR fund to support our groups sending their GSR if needed; this motion was approved and funds will be distributed as stated above.
2. Not all MN mtgs listed on World Service website? Renee will check with Prosperity; K. will check with Minnetonka
3. S. Mpls needs to check their meeting notes and let Chris know if they need to remove the 3<sup>rd</sup> Saturday newcomers meetings are still happening
4. Amy O. is willing to type up a history of DA based on transcribing Judy B.'s talk and bring that to Intergroup to review

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

- 1) St. Paul Promises, Tuesdays, 7:00 pm – 12 to 15 people with 2 newcomers; Solvent
- 2) South Minneapolis, Saturdays, 9:00 am – 10-15 people so attendance down; 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 – 10-15 people with 5 newcomers; Solvent
- 6) DA Earning & Learning and BDA, Thursdays, 6:30 pm – no report
- 7) Skyline Solvency, Elkhorn, NE – sending us some money; Solvent

8) Back to Black, Omaha, NE – no report