

# MN DA Intergroup Minutes

Date: JULY 14, 2018

**Attendance:** Tom K., Rene, Roxanne, Therissa, Carla, Gidalia, Dot

Tradition 7 read and comments shared on concept by group member.

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

May and June Meeting Minutes read and approved with amendments.

## Open Service Positions:

**Secretary, Vice-chair, Archivist**

## Reports:

**Treasurer's Report:** Helen presented the June 2018 report

Notes:

Opening Balance: \$5,077.06

Total Expenses: \$1,200.66

Total Income: \$177.00

**Closing Balance: \$4,053.40**

**Web Site Report:** No developments for website from Website Coordinator, Stephanie R.

**Phone Report:** Teri B. is monitoring phone for 2018. 1 call received.

**Email Report:** 0 email inquiries.

**Literature Report:** Yellow Flyers out of date. We will reprint (ask Helen if she is willing to manage??)

Groups to update the Promises meeting info until new flyers available.

**Public Information/Outreach Report:** Dot is in process finding places for outreach. Report for next meeting.

**Archivist's Report:** No report. Discussed sending Twin Cities DA items to the GSO archive.

**Intergroup Services Representative (ISR) Report:** WSC PI Committee will report at conference. Discussed that the WSC PI Committee wants to participate in the EAP conference. Gidalia to present a plan for participation in EAP. IG asked Gidalia to speak at the open forum asking the WSC and GSB to find more ways to support intergroups, for example creating ways for Intergroups to connect by using new technologies like Zoom or Google Hangouts. Intergroups don't get the love.

**Workshop Coordinator:** Fall workshop to be discussed post-conference.

Renee to schedule the 2019 planning meeting.

**Newsletter Coordinator:** newsletter in process.

## Old Business:

1. 4013C filing status in process.
2. Group Scholarships are available for Fellowship Day.
3. PO Box address change fixed for WSC.
4. Action: Gather opinions from members on our plan on to send the local DA archives to the GSO archive. GSRs to ask groups for input.

### **New Business:**

1. Promises meeting moves to Unity Church, 734 Holly Avenue, St. Paul on Tuesdays at 7 pm as of July 31, 2018. Dot to connect with Stephanie R. to edit the website. Groups to announce at meetings.
2. How can MN IG use new technologies to be more effective as an intergroup?
3. Send Intergroup ideas to Gidalia for the WSC.
4. Motion: to reprint the meeting flyers with updated information in a new color. Motion passed.
5. World Service Conference
  - a. Tom handed out a list of supplies sent from Dallas
  - b. Carla to check with Dayton about comping meals for full-time volunteers.
  - c. Motion: volunteers who work 6 consecutive hours at WSC will have Fellowship Day fees waived. Motion passes.
  - d. Intergroup to take on taping and distributing of audio recordings. No external vendor found.  
Motion: Logistics chair to pursue Intergroup as supplier to make audio recordings of the WSC. Motion passed.

### **Meeting Reports**

1. No individual group reports.

**THANKS EVERYONE FOR YOUR SERVICE**