

MN DA Intergroup Minutes

Date: September 9, 2017

Attendance: Tom K., Renee G., Helen M., Mary B., Gidalia, Roxanne, Dayton

- Tradition #9 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:

Archivist

Secretary

Co-chair

Public Information Coordinator

Reports:

Treasurer's Report: Tom received a report from Chris for July and August. Helen agreed to be the new Treasurer.

Web Site Report: No report.

Phone Report: No messages from phone line. South Minneapolis will take the phone October 1.

Email Report: No emails.

Literature report: Helen ordered updated yellow flyers and distributed copies to the group. She has the original file of the brochure.

Intergroup Services Representative (ISR) Report: Gidalia said she presented the bid to host the 2018 World Service Conference (WSC) at the conference in August. The bid was accepted!

Workshop Coordinator: Renee said she received an orientation to the position from Dayton. Discussed getting more portable banners and posters. Roxanne will research prices.

Newsletter Coordinator: Chris will have the next newsletter out in October.

New Business:

1. **Minneapolis-St. Paul to host 2018 WSC:** Tom said Carla will continue to chair the host committee planning group and asked for a volunteer for a co-chair. Discussion included having folks announce the need for WSC planning members at the group level. Tom will send out the WSC conference planning manual. The contract with the airport Crown Plaza is in place for August 1-5, 2018. If anyone wants to participate in planning with the WSC, please notify: Roxib@gmail.com or tomskin8@aol.com
2. **Earning Workshop October 25:** Mary B. reported there will be six speakers on the principles and traditions of DA in regards to earning. Location will be at Bethel.
3. **Annual November Planning Meeting:** The group set the date for this meeting for November 11 from 1-3 pm. Renee will book the location (The Uptown Lund's second floor community room) and send out a flyer.

Serenity prayer.

Meeting closed.