

## **MN DA Intergroup Minutes**

**Date: June 10, 2017**

**In Attendance: Chris S., Carla J., Stephanie R., Loretta D., Tom K., Helen M., Renee G., Mark A., Gidalia R.**

Tradition# 6 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:**

Archivist

Workshop Coordinator – Renee G. volunteered for position

Treasurer

Intergroup Chair – Tom K. volunteered for position

Public Information Coordinator

### **Reports:**

#### **Treasurer's Report:**

**April 2017 Report:** Opening Balance is \$5, 497.42, Total Income: 292.25, Less Expenses: 226.38, with a Closing Balance of \$5,563.29

**May 2017 Report:** Opening Balance is \$5,563.29; Total Income: \$824.15; Less Expenses: \$2,027.78; Closing Balance: \$4,359.66/Received an anonymous donation of \$500.00 and is in Prudent Reserve until Intergroup decides how to distribute it. Motion was passed to distribute \$50 to Events Fund; \$50 to DA-GSB; \$200 to ISR; \$200 to GSR

**Note:** Chris S. will do the Treasurer's report and send out Intergroup payments until a Treasurer steps forward.

**Web Site Report** – 1401 hits on site last month; 50 subscriptions for newsletter

**Phone Report** – no report; St. Paul Promises is up for the phones for 3<sup>rd</sup> quarter

**Email Report** – one email inquiry from Canada that asked for experience, strength and hope

**Public Information/Outreach Report** – committee is asking groups to put up their tear off flyers as they can and distribute with everyone at least putting up one

**Archivist's Report** – no report

**Intergroup Services Representative (ISR) Report** – received check from Treasurer and making reservations with hotel next week

**Workshop Coordinator** – No report

**Old Business:**

1. PRG Party – spending plan approved, flyer distributed to IRs and GSRs to take to groups  
Expenses: Rent - \$0.00, Snacks, Water - \$55, Copies/Supplies - \$50, Contingency @ 10% - 10.50 for a total of \$115.00 - Online registration available.
2. 2018 Winter Face to Face – notice will go to Gildalia; nothing has come to us from World Service
3. WSC 2018 – MN Intergroup has not rec'd notice from DA-GSB WSC Committee  
Host City procedure outlined as follows:
  - i. Host city notified by World Service that Letter of Intent received
  - ii. GSB Conference Support Committee presents Host Committee with the HC Handbook which is a) step by step instruction on how to host the WSC, b) Future Host committee puts together a proposal of why their city would be best for WSC
  - iii. Host Committee Chair is usually invited to preceding WSC to gain exp./info to bring back to committee (make decision to take bid to the Convocation of WSC delegates for vote of approval)
  - iv. Notes: Location Venues – hotels convenient to airport; colleges
  - v. Minnesota only city who has sent letter of intent; FYI – another Midwestern city indicated interest expressed but no letter of intentHost Committee – Carla is volunteering to be the Host Chair; will form the committee once the handbook is received from World Service
4. Newsletter Coordinator Job Description: approved with changes; Brian P. is interested in becoming the Newsletter Coordinator for 2018. Chris S. will finish 2017 remaining editions, end date Oct. 2017

### **New Business:**

1. Promises requested support from MN Intergroup to send a GSR to the 2017 WSC. Promises WSC spending plan indicates Promises is short \$295.36 to attend. Motion to disburse \$295.36 from GSR Group Support Fund to Promises, seconded (\$297 in Intergroup Fund right now), discussion to give \$295.36 to Promises and motion was approved

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

- 1) St. Paul Promises – Solvent; a few newcomers, 15 – 20 people
- 2) South Minneapolis - average 22-23 with newcomers; Solvent
- 3) Prosperity DA, Saturdays, 10:30 am - Solvent; 10-15 with newcomers; has a GSR –Pat who is going to Dallas
- 4) Minnetonka DA, Sundays, 5:30 pm – no report
- 5) DA H.O.W., Mondays, 7:00 pm – Solvent; 23 people with big influx of newcomers
- 6) DA Earning & Learning and BDA, Thursdays, 6:30 pm - Solvent; 4-5 members
- 7) Skyline Solvency, Elkhorn, NE – no report
- 8) Back to Black, Omaha, NE – no report