

p **MN DA INTERGROUP MINUTES**

**Date: September 8, 2018**

**Attendance: Tom K, Roxanne, Michelle M, Jenny,, Gidalia**

Tradition 9 read and comments shared on concept by Roxanne.

Concept 9 read and comments shared on concept by Gidalia.

August meeting minutes read and approved with addition of Jenny's name to those in attendance.

7th Tradition envelope passed.

**Reports:**

**Treasurer's Report: Helen not here, sent report to Tom K.**

There is one unknown number. Is waiting to clarify a \$100.00 difference.

Deposit has not yet been reconciled.

Income from WSC recordings made our balance higher. Roxanne suggested we decide as a group how to use that money.

**Website Report**

Website now has a page for events.

**Phone Report:**

No report given.

**Email Report:**

Alicia wants to start a visions group.

Trish from Australia wants to purchase a jump drive from WSC Fellowship Day.

**Literature Report:**

May have to postpone until more information available.

**Public Information Report:**

No report.

**ISR Report:**

Gidalia gave report on World Service Conference. Will give Financial Report next month.

**Open Service Positions:**

Intergroup Chair - will need by July 31st.

Public Information - Jenny volunteered to accept this position.

Archivist - Chris S temporarily covering.

Secretary

**Old Business:**

Yellow flyers/ St. Paul Promises has new address which needs to be updated on the flyer.

**New Business:**

Picnic celebration

Found a location to have picnic. Need to make a flyer.

Gidalia offered to contact Steve from St. Paul Promises to see if he could make one.

Roxanne will send Gidalia text needed for flyer to pass on to Steve.

Spending plan up to \$200 for grillables, paper products, etc.

Each group print flyers electronically, pass out to groups.

Plan was moved and approved for September 30.

Fellowship Day Recording

Trish from Australia wants a jump drive from Fellowship Day. Roxanne will reach out to her.

Reported that there is an order form on the MNDA website to order the recordings.

New Meetings

Dot expressed wanting to have another BDA Meeting.

Alicia wants to start a Women's Vision Meeting. Jenny will contact her to follow up on it

There would need to be a statement clarifying that there will be a Special Focus on Women's Issues, but others are welcome.

Planning Workshop on October 6  
Flyers are available electronically.

**Tabled:**

Remote Conference - Roxanne  
501 Status - Chris  
Go Daddy - Carla  
Yellow Flyers

**THANKS EVERYONE FOR YOUR SERVICE!**