

# **MN DA Intergroup Minutes**

**Date: May 13, 2017**

**In Attendance: Chris S., Gidalia R., Mark A., Dayton L., Renee G., Tom K., Helen M., Therissa L.**

Tradition# 5 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:**

Workshop Coordinator

Archivist

Public Information Coordinator

Intergroup Chair – June 2017

Intergroup Treasurer – June 2017

## **Reports:**

**Treasurer's Report** – No Report available, but Intergroup monies are in good shape

**Web Site Report** – 1,407 visits in April, 47 newsletter subscribers; Intergroup Minutes are now added to the website on the About Us page

**Phone Report** – DA HOW is doing this

**Email Report** – One call from Northwest DA Conference – asked us to put their registration for their conference on our website July 14-16; Motion approved to add this announcement to our Events Page on the website; Dayton asked if we want to put the 2016 Conference Report being available and Chris will add it

**Public Information/Outreach Report** – Flyers were printed and began handing them out. Loretta plans to visit all DA meetings to hand flyers out there

**Literature** – Yellow flyers are running low making it time to print new ones; can review the flyer if other changes are needed before the next printing

**Archivist's Report** – no report

**Intergroup Services Representative (ISR) Report** – Spending plan presented by Gildalia R.; Motion to approve her plan; Final total: 1,869.12 for Spending Plan but add \$100 for meals and the contingency goes up by 10.00 bringing the total 1,979.12

Tom will get a check to Gildalia for \$1,979.12

**Workshop Coordinator** – No report

**Old Business:**

**Intergroup Phone** – DA HOW is doing the phone

**National Web Site** – meetings listed; all our meetings are there, but Intergroup not showing but is showing on an “Intergroup Link” on the National Site; Dayton will check to see if the Intergroup’s listing is updated on the National level

**Letter of Intent to host WSC sent April 10** – Chris S. sent out the letter of intent to hold the Conference in Twin Cities; Dayton asked if we would be willing to host a 2018 Conference here and all said yes – Dayton will pass on our willingness to host a 2018 Conference

**2018 Winter Face to Face (meet Trustees)** – no further contact received; Dayton says it is on the list for the planner to get in touch with Chris soon on this

**PRG Party** – 2 locations being considered; Spending plan and flyer coming next month

**New Business:**

**Intergroup service Positions/meeting time** – discussion if changing the meeting time to during week in evening would increase volunteers for open positions. Consensus is to keep the meeting at 7:45 – 9:00 am on Sat.

**Northwest DA Conference** – already discussed above under Letter of Intent

**Newsletter** – Chris will finish out 2017 with 2 more issues in July & October; Newsletter Coordinator could be its own job and Chris suggests it become its own position. Chris is willing to write up a job description for it and it is a 12 month position with 4 issues/year.

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

- 1) St. Paul Promises – 15 people with newcomers; solvent
- 2) South Minneapolis – 20-25 people; newcomers; discussions about distribution of funds; solvent
- 3) Prosperity DA, Saturdays, 10:30 am – 15-20 people; very solvent; newcomers; new service people with Pat attending World Service
- 4) Minnetonka DA, Sundays, 5:30 pm – no report
- 5) DA H.O.W., Mondays, 7:00 pm – 10-15 people; newcomers in big numbers; solvent
- 6) DA Earning & Learning and BDA, Thursdays, 6:30 pm – 4-5 with some newcomers; solvent
- 7) Skyline Solvency, Elkhorn, NE – no report
- 8) Back to Black, Omaha, NE – no report