

# MN DA Intergroup Minutes

Date: 4/14/18

Held as a conference call.

**Attendance:** Tom K., Helen M., Mark A., Dot, Renee, Carla, Roxanne, Gidalia, Mary B, Amy

Tradition 4 read and comments shared on concept by group member.

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7<sup>th</sup> Tradition envelope NOT passed.

Last month's Meeting Minutes read and approved.

## Open Service Positions:

**Secretary, Vice-chair, Public Info. Coordinator, Archivist, Newsletter Coordinator, Host Committee Members**

## Reports:

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

Opening Balance: \$5,138.79

Total Expenses: \$262.18

Total Income: \$393.35

**Closing Balance: \$5,169.96**

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

**Phone Report:** Teri B. is monitoring phone for 2018. None received.

**Email Report:** None received.

**Literature Report:** Yellow Flyers available from Tom K.

**Public Information/Outreach Report:** No report

**Archivist's Report:** No report

**Intergroup Services Representative (ISR) Report:** WSC PI committee held a quarterly call. WSC PI brochure is in process. PI video is posted on the DA national website.

**Workshop Coordinator:** March workshop had 20 people. Excellent speakers and ran smoothly. There was lots of good feedback.

**Newsletter Coordinator:** No report

## Old Business:

1. May 5<sup>th</sup> BDA workshop. A speaker from Chicago will videoconference in. Flyer provided for distribution. Please share.
2. MN DA newsletter. Chris S. has provided template and masthead to Stephanie who is trained on publishing.
  - a. Motion to approve Dot as newsletter coordinator and her proposal submitted for the 2018 editions. Seconded. Motion passed.
3. Motion to approve a \$250 scholarship to the Prosperity GSR to attend the WSC. Seconded. Motion passed.
4. World Service Conference 2018:
  - a. Host Comm. call is Wed., 4/18 at 7:30 pm CT. Anyone is welcome to the Host Comm. join.
    - i. Please Call: Dial-in Number (United States): (605) 472-5533
    - ii. Access Code: 987247#

- b. Need a recording secretary for the Convocation. Someone to attend, take notes, receive the recording of the convocation and create the final report of the WSC 2018. Please for provide names or referrals.
- c. Need a Gala committee chairperson.
- d. Fellowship day: There are 4 tracks in 4 slots so we will need 32 speakers.  
Call for local people to speak at one of the workshops.
- e. Remote Participation report:
  - i. There will be a “very loose” independent pilot program for 8 English speaking members from Europe. Currently trying to find GSRs willing to participate.
  - ii. Audio only
  - iii. Costs estimated between \$100–300
  - iv. Consider submitting a recommendation for US remote participation by GSR/ISRs to future WSCs,
  - v. May need a local sponsor/ambassador for the remote GSRs to help with technology.
5. Discussion on holding a fall workshop. (See new business below.)
6. National DA website can now accept electronic payments.

**New Business:**

1. Considering holding a fall workshop, either the earning workshop or and accounting/“lemonade stand” workshop.
2. Consider doing IG meetings as conference calls in the future.

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

1. No reports