

# MN DA Intergroup Minutes

Date: 4/12/18

## **Attendance: Tom K., Helen M., Carla, Gidalia**

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 read and approved.

## **Open Service Positions:**

**Secretary, Vice-chair, Public Info. Coordinator, Archivist**

## **Reports:**

### **Treasurer's Report: Helen presented the May 2018 report**

Note: there was a discrepancy on the May bank deposits. Helen to follow up.

Note: The \$35 charge stop payment on check #520 (for \$195 to Brian for BDA workshop funds) will be added to the BDA workshop spending plan reconciliation. Not included in the current statement.

Opening Balance: \$5254.30

Total Expenses: \$552.91

Total Income: \$375.67

**Closing Balance: \$5077.06**

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

**Phone Report:** Teri B. is monitoring phone for 2018. 0 calls received.

**Email Report:** 0 email inquiries.

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

**Public Information/Outreach Report:** Dot volunteers to be PI person through August 1

**Archivist's Report:** No report. Bins need a place to be stored; bins are currently with Gidalia. Consider revising the archivist role to include gathering items for the archive. Discussed sending Twin Cities DA items to the GSO archive.

**Motion:** Gather opinions from members on our plan on to send the local DA archives to the GSO archive.

Passed. GSRs to ask groups for input.

**Intergroup Services Representative (ISR) Report:** WSC PI Committee: projects are moving along.

**Workshop Coordinator:** no report

**Newsletter Coordinator:** newsletter published last week. Dot has more ideas for future ideas. 74 subscribers.

## **Old Business:**

1. Emailing with Pennsylvania intergroup about becoming a 5013B
2. **Motion** to approve the ISR Spending Plan to attend the WSC 2018 with total expenses: \$1145.  
Approved.
3. Fellowship Day scholarships. \$15 to attend Fellowship so we have 10–12 scholarships available.  
**Motion:** IG to offer each Twin Cities DA group two \$15 scholarships for local members to attend Fellowship Day.

- Group Treasurers to contact the IG Treasurer to request funds.
- IG Treasurer will send money to the group treasurers to distribute to attendees.

4. Host Committee chair gave a status report.

**New Business:**

1. Discussed the EAP conference in October. AA and Alanon have a booth (we can't join their booth).
  - GSB PI committee has \$100 available. IG has \$542.Discussion: Participating is out of our league right now. Save the idea for next year. Use the list of attendees to mail information about DA.
2. Dot volunteers to be the PI person through August. Dot to bring PI ideas to the next IG meeting.
3. July 15 world service level PI phone call is looking for a speaker.
4. Minnetonka DA considering donating to the Fellowship Day scholarships for local people to attend.

**Meeting Reports**

1. Individual group reports given.

**THANKS EVERYONE FOR YOUR SERVICE**