

# **MN DA Intergroup Minutes**

**Date: April 8, 2017**

**In Attendance: Loretta D., Chris S., Gidalia R. , Paul W., Tom K., Therissa L., Helen M., Carla J.**

Tradition# 4 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

Intergroup Chair (June)

Treasurer (June)

## **Reports:**

### **Treasurer's Report –**

Opening Balance: \$5,246.74

Total Expenses: \$347.83

Total Income: \$598.51

**Closing Balance: \$5,497.42**

**Web Site Report** – 47 newsletter subscribers; 1,424 website visitors last month

**Phone Report** - no report; DA HOW is due to start in April

**Email Report** – email from World Service about a person in N.D. who wants support; Chris S. will reach out at first and then talk with Renee; Announce at meetings as an opportunity – ask Chris S. for email info if interested

**Public Information/Outreach Report** – Loretta D. passed around samples of tear off info flyers, estimates of costs for various amount of flyers provided and Intergroup was asked for money to print the flyers. Motion approved to print 150 flyers at \$82.33; Tom K. will give the PI team a check for \$82.33 made out to Post Net. Will give a heads up to DA HOW who has the phones this quarter in case more people call. Intergroup suggested design not using using images of

people in them as they are not reflecting any diversity. Outreach Phone calls available for DA members – next one is April 20, 2017.

**Archivist's Report** – nothing to report except she wants to leave the Archivist position and move into the ISR position; Intergroup approved. To avoid loss of materials, motion approved to have all materials sent to World Service for archiving within one year from when a new archivist steps in.

**Intergroup Services Representative (ISR) Report** – Intergroup's new ISR, Gidalia R., receiving all the info about the conference. Needs to create a spending plan to present to Intergroup at next Intergroup meeting – a blank spending plan form is available on the World Service website.

**Workshop Coordinator** – No report

#### **Old Business:**

1. **Living in Recovery Day Wrap Up:** Income: \$379.00; \$96.22 in expenses; \$282.78 net income and for distribution – 10% to DA-GSB was 28.28; 50% to ISR Support Fund \$141.39, 20% to Outreach fund, 20% to Escrow fund \$56.56; Discussion on full day workshops are not really working on Saturdays because it overlaps with Saturday morning meetings
2. **Intergroup Phone** – Did DA How start April 1?
3. **National Web Site** – are all our meetings listed? – yes, all our group meetings are listed except the Intergroup meeting; Gidalia asked to check this Intergroup listing and re-register if needed as this is an ISR responsibility
4. **Increasing Earning Workshop** – First planning meeting was held at lunch at the Living in Recovery Day Workshop. Changing workshop title to: Earning in DA – The Principles; anticipated to schedule on a week night in October – probably a Wednesday night. Considered format is a round robin discussion of the principles.

#### **New Business:**

1. Draft Letter of Intent – Mpls to host WSC; Copy of letter passed around and Chris S. will send the letter to DA-GSB
2. 2018 Winter Face to face (meet Trustees) – MN DA Intergroup is being asked to host this bi-annual event. Does cost us any money. Motion did not carry to set up a Winter Face

to Face Committee. Committee will be formed when we have more information and contact from World Service/Trustees.

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

- 1) St. Paul Promises, Tuesdays, 7:00 pm – 10-12 people; a few newcomers; solvent
- 2) South Minneapolis, Saturdays, 9:00 am – Well attended; solvent; healthy discussion about World Service spending plan; 5 newcomers at last meeting
- 3) Prosperity DA, Saturdays, 10:30 am – 10-15 people; good retention of newcomers; no GSR; add Carla as a group contact
- 4) Minnetonka DA, Sundays, 5:30 pm – no report
- 5) DA H.O.W., Mondays, 7:00 pm – no report
- 6) DA Earning & Learning and BDA, Thursdays, 6:30 pm – 3-5 people; Solvent; struggling a bit
- 7) Skyline Solvency, Elkhorn, NE – group sent in contribution
- 8) Back to Black, Omaha, NE – no report