

SUN:

MON: Robbinsdale (Cathy G., Dianne M.) Minneapolis (Elieen M.) Rochester (Sue L.)

TUE: Bloomington (Cecelia) Golden Valley (Sheila L., Howard W.) Shakopee (Dan D.)

WED: St. Paul (Amy D.) Crystal (Annette PR)

THUR: Chaska (Kendra S.)

FRI: Saint Paul (Elizabeth R.)

SAT: Circle Pines (Lonna R) Eden Prairie (Jan M.) Golden Valley (Betty C.) St. Paul (Kamie L.)

Attending on the Phone: Kirsten J. Pat,

UIG TRUSTED SERVANTS: IG Chair: (Cathy G), IG Vice Chair (Betty C.), Secretary (Lonna R), IG Treasurer: (Sheila L), Region 4 Chair: (Annette P), Region 4 Representative: (Kamie C, Roxanne P,) Region 4 Representative (Alternate): (Teresa G.), WSBC Delegate: (Roxanne P), Buffalo Retreat Co-Chair: (Lonna R, Sue L.) State Convention Coordinator: (Carolyn S. Mary T. Betty C.), By Laws Chair: (Howard W.) Quick Step Chair: (Pat W.), Public Information Chair: (Margie A Elizabeth R.) Big Book Chair: (Sue L.) Constant Contact: (Howard W.) Hot Line Volunteer Coordinator: (Kamie C.), Literature Coordinator: (Dawn S), Newcomer Meeting Coordinator (Dawn S. Rebecca W) Newsletter Editor: (Jill S.), Social Media Coordinator: (Howard W), Website Coordinator: (Cathy G.), Print Coordinator: (Nancy K.),

1. Welcome: Welcome, Serenity Prayer, Introductions + Sign-in Binder, Welcome New Reps

2. Tradition 4: Sue L read Tradition 4

3. Secretary's Report: Cathy G. presented the minutes of the March meeting. After the review, a motion was made by Annette PR. to pass the March minutes as amended, it was seconded by Sue L. and the motion was passed

4. Treasurer's Report: Sheila L. reviewed expenses in detail. After the review, a motion was made by Dianne M. to pass the expense report, it was seconded by Amy D. and the motion was passed

5. Intergroup Biz – Wi-Fi Phone System: urgent need for volunteers. Business Cards: suggestions from members, decision on pens. Update: Contribution to Region/WSO. Re

Region 4 Report – Annette PR.

Buffalo Update – Sue L.

MSSA Expo – Betty C.

Literature Update – 100 copies of "Where do I Start" pamphlet are available for \$1.00 per pamphlet. The pamphlet replaces the Newcomer Packet. Dawn S. the literature coordinator has 20 that can be purchased for meetings today.

Phone Meeting Equipment: Discussion regarding storage and need for volunteers. Want a 3-month commitment. Will resume discussion at May meeting.

Business Cards have been very successful are a useful tool to reach people. Will be ordering more, cards will be primary resource outreach materials. No longer using the pens.

Job Descriptions have changed the board will be reviewing the job descriptions and make updates to current roles.

Discussion about open meeting at a rehabilitation center being listed on the meeting list, will reach out to Region 4 Trusted servant for guidance on traditions.

Launch New Website – Cathy needs to populate the calendar. More to come May 2019.

6. Newsletter: "Inside Intergroup" – Cathy G. expressed a need for "Inside Intergroup" article in the newsletter. A list was given to Representatives to take back to their meetings that is talking points telling how intergroup uses contributions.

Article submissions so continue to send articles or information for the newsletter to expressionsofunity@gmail.com. Representatives can also encourage members at their meetings to click on the link and read the Newsletter.

May: Wayzata Tuesday 6:30 pm, June: Robbinsdale Monday 6:30 pm, July: Burnsville Thursday 6:30 pm, August: Rochester Monday Night OA HOW Rochester 6:00 pm, September: Chaska Thursday 7:00 pm.

7. OA Events: Upcoming Events: Big Book Study (May 17-19), National Associate of Social Workers Expo (TBA), Sponsorship Workshop, Jordan (July 20), Quick Steps Rochester (Sept 7 & 21) State Convention (Oct 4-5),

8. Closing: A motioned was make by Cathy G. to end the meeting and closed with the Serenity Prayer.

