

St. Paul Area Intergroup Representatives' Meeting Minutes, August 21, 2012

I. Opened with the Serenity Prayer, Introductions, and the reading of the Primary Purpose of Intergroup.

II. Last month's Minutes were approved.

III. Treasurer's Report – Jeff M. informs the Reps that YTD we have a \$1,200 profit, although income from sales and contributions is considerably below budget. Our low expenses and responsible balance sheet (practically no debt, lots of assets) keeps SPI where it needs to be. Questions/concerns can be sent to Jeff M. at treasurer@aastpaul.org.

IV. The Office Report – Frank N. reminds us that the Office continues to seek submissions of writing, cartoons, and/or jokes from individuals for inclusion in the *Lifeline*. A positive indicator: in the first six months of 2012, the Office has sold more than 5,800 medallions! Please see the *Lifeline* for more interesting sales figures. Intergroup will host a Hospitality Suite and sell literature at Founder's Day this year at the Doubletree in St. Louis Park. Volunteers needed! Contact Frank to volunteer on an individual or group basis.

V. The Website Report – Jonathan reports that the website lists 655 regular weekly meetings by 280 groups. Website traffic is up from June. The full usage report is available on the website. Groups are encouraged to contact Jonathan (webservant@aastpaul.org) or the Office for AA-related events which can be added. Guidelines are available on the site. Remember to submit your flyers (with AA-related content) for inclusion on the website.

VI. Outreach Program – Female volunteers needed to visit womens' meetings, and Spanish speakers are needed to visit Spanish-language meetings! Progress continues. Contact Chris (320-444-4780 or outreach@aastpaul.org) or the Office if you can help with this important service opportunity.

VII. Night Owl Report – There are four open shifts available. Please visit the website or call the Office for more information and to volunteer. Night Owl Orientation is held every third Saturday at 10 a.m. in the Office.

VIII. Liaison Reports: No reports from District 8 or 15.

IX. Upcoming Intergroup Events:

- Ice Cream Social (Aug. 25). This event, at the Recovery Church, will boast an ice cream bar and longtimers sharing their experience, strength and hope. Don't miss it, between 1 and 3:30!

X. Old Business:

- The Board invited feedback from the Reps regarding the Intergroup Events Calendar Committee's recommendations to: (1) establish event sub-committees, (2) establish a speaker selection subcommittee, and (3) discontinue Intergroup's hosting of the Fall and Spring Workshops.

XII. New Business: None.

XIII. Group Announcements:

- The St. Paul Speaker Meeting is the last Sunday of the month at 6:30 p.m. at St. Joe's. New committee members are needed; no sobriety requirement. Contact Berta.
- OMD's 25th Anniversary celebration is on August 22 at the Highland Picnic Pavilion. Food starts at 5, meeting at 7.
- NW Alano Squad 1 is hosting an Open House on Tuesday, Sept. 11 at 8 p.m. to check out their 12 & 12 meeting. Homemade salsa, chips, premium coffee and fun!

- October 15 Summit Hill group will be having their 30th annual fall banquet at 6 p.m. at the House of Hope Presbyterian Church.
- October 26-28 at the Millennium Hotel in Minneapolis is MNYPAA's annual conference.
- Please visit the website for more information on area events.

XIV: No suggestions for next month's agenda.

XV: Jason delivered the Grapevine Report. Cedar volunteered for September.

XVI. Chris presented the Concept Review (Concept VIII). Jason volunteered for September (Concept IX).

XVII. Roger presented the Mock Rep Report and Lynn volunteered for September.

XVIII. Closed with the Responsibility Statement.

NEXT MEETING: SEPTEMBER 18, 2012 (7:30 PM), BETHLEHEM CHURCH

ATTENDANCE:

Jeff M., Treasurer	Jean O., Alt. Chair	Denise A., Chairperson	Chris S., Member @ Large	Frank N., Office Manager	Wanda B., Member @ Large
	Cedar, Secretary	Jim G., Alt. Treasurer		Eva P., Member @ Large	Tim B., Member @ Large