

## St. Paul Area Intergroup Representatives' Meeting Minutes, November 20, 2012

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

II. Last month's Minutes were unanimously approved.

III. Treasurer's Report – Jeff M. briefly reports that we were on line with budget with slow sales but moderate expenses and an overall year to date balance in the black. The balance sheet remains strong with lots of assets and practically no debt. Questions/concerns can be sent to Jeff M. at [treasurer@aastpaul.org](mailto:treasurer@aastpaul.org). Also, the Board distributed the board-approved proposed budget for 2013, which contains the following changes:

- In light of the historically steady decline in sales, we reduced the budget by \$6500 for literature sales, which carries a corresponding reduction in cost of goods sold.
- We project a slight growth in group contributions.
- Several expenses, such as copier and rent, have been reduced. We also eliminated the yellow pages expense.

The end result is basically a zero net budget, in line with the nonprofit basis of Intergroup.

IV. The Office Report – Frank N. reports a busy month and lots of gratitude for the volunteers for recent events and in the office. Office sales have slowed quite a bit, so Frank would like to remind the groups that Intergroup is a great place to do some holiday shopping for folks in your recovery circles! Many Night Owl shifts have opened up, so Frank encourages groups and individuals to sign up for this great 12<sup>th</sup> Step opportunity. Finally, office staff is available to help you create a flyer for your AA-related event, just call.

V. Upcoming Intergroup Events:

- Founder's Day, November 23-25: Contact Frank in the Office to talk about volunteer opportunities to co-host the suite as well as staff the literature table in St. Louis Park (Doubletree) if your group would like to get involved.
- New Year's Eve, December 31: The speaker is Paula H. from Highland Park AA. Denise needs groups to volunteer to facilitate the step meetings that go on all night long ([chair@aastpaul.org](mailto:chair@aastpaul.org)).

VI. Old Business: Gratitude Night was a success and the Board thanks all who attended and volunteered.

*\*\*\* All other "regular" business was suspended to allow time to complete the Board elections. \*\*\**

VII. New Business: Elections

- Christa W. and Mickey M. were nominated as Alternate Chair. Christa W. was elected.
- John L. and Steve S. were nominated as Alternate Treasurer. John L. was elected.
- Cedar was nominated and elected as Secretary.
- Janet, Kat and Mickey M. were nominated as Members-At-Large. Mickey was elected.
- Janet, Kat and Steve were nominated as Members-At-Large. Janet was elected.

VIII. Group Announcements:

- WestEnd holds their Thanksgiving potluck at 3, food at 5, games, crafts, meeting at 7.
- Downtown Alano will be open for all regular meetings on Thanksgiving, and a meal at 3.
- On Thanksgiving, the meditation meeting will be at 7:30 instead of 6:30 on Dale & Igleheart.

IX. No suggestions for next month's agenda.

X. Closed with the Responsibility Statement.

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

**ATTENDANCE:**

Jeff M., Treasurer	Jonathan, Webservant	John D., Advisor to the Board	Chris S., Member @ Large	Frank N., Office Manager	Denise A., Chairperson
Jean O., Alt. Chair	Cedar, Secretary	Katie T., Back to Basics	Mona B., Como Park BB	Eva P., Member @ Large	Tim B., Member @ Large
Michael C., Defogged Men	Nancy T., District 15	Tim M. The Firing Line	Doug M., Hole in the Donut	Janet T., Look to this Day	Harry T., Main Idea
Bill S., Midway Club	Jenni S., New Brighton BB	Melissa D., Pocketing Our Pride	Guthrie K., Students of Life	Kathryn M., Summit Hill	Mickey M., West End Club
Tyson, Tuesday Night Friends, Vadnais Hgts.	John L., There is a Solution II				