

St. Paul Area Intergroup Representatives' Meeting Minutes, January 15, 2013

- I. Opened with the Serenity Prayer, Introductions, and the reading of the Primary Purpose of Intergroup.
- II. Last month's Minutes were unanimously approved (motion by Mary, seconded by Kat).
- III. Treasurer's Report – Jim G. provided reports for December and year-end. Intergroup holds about \$97,000 in equity. Contributions were down about 10% in December but up 8% YTD. Literature sales were consistently underbudget in 2012 which is expected due to increased online availability of materials. Expenses were under budget for the year. The balance sheet remains strong with lots of assets and practically no debt. Questions/concerns can be sent to Jim G. 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*. The New Year's Eve event was a success, largely thanks to a high turnout and lots of enthusiastic volunteers. Four-plus open recurring Night Owl shifts are available. Office staff is available to help you create a flyer for your AA-related event, just call!
- V. The Website Report – Jonathan reports 655 regular meetings by 280 groups. The full usage report and server statistics are available on the website. Groups are encouraged to contact Jonathan (webservant@aastpaul.org) or the Office for AA-related events which may 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 – Mickey M. is the new coordinator and is setting up a meeting of volunteers to conduct outreach activities. Contact Mickey M. (outreach@aastpaul.org) or the Office if you can help with this important service opportunity.
- VII. Night Owl Report – Paul K. reports that one open position on the Night Owl Committee has been offered to the Board of St. Paul Intergroup. There are several open recurring 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: Scott delivered the report from District 8. The last meeting was dominated by elections and turnover. The biggest issue is the ASL fund. It has been decided to continue to accept the funds, although there is no identified meeting to be interpreted. Nancy delivered the report from District 15. The most recent meeting was devoted to budget discussions. A spring workshop on March 16 will occur at Christ Lutheran in Lake Elmo, topic: Service to the Still Suffering at the District Level. Corned beef, cabbage and soda bread will be available, plus door prizes. Serving at 11:30, speakers at 12:30. All committee chair positions are filled but many committees still need members.
- IX. Upcoming Intergroup Events:
 - Volunteer Appreciation Event (Tim B., Chair), March 9, 2013, @ Bethlehem Lutheran Church. Time and speaker: TBD.
- X. Old Business:
 - New Year's Eve, December 31: Very well attended and staffed!
- XII. New Business: None.
- XIII. Group Announcements: None.
- XIV. No suggestions for next month's agenda.

XV. Mike C. delivered the Grapevine Report. Mike C. volunteered to do the Grapevine Report for February.

XVI. Mickey delivered the Concept Review for Concept I. Christa volunteered for February.

XVII. Cedar delivered the Mock Rep Report. Hillary volunteered for February.

XVIII. Closed with the Responsibility Statement.

NEXT MEETING: FEBRUARY 19, 2013 (7:30 PM), BETHLEHEM CHURCH

ATTENDANCE:

Jim G., Treasurer	Jonathan, Webservant	John L., Alternate Treasurer	Mickey, Member @ Large	Frank N., Office Manager	Denise, Board Advisor
Christa, Alternate Chair	Cedar, Secretary	Jan, Member @ Large	Katie T., Back to Basics	Margaret S., Basic Text Women's Grp.	Tim B., Member @ Large
Stokley B., Defogged Men's Group	Mike C., Defogged Men's Groups	Karen B., Back to Basics	Nancy T., District 15	Tali M., Fireside Women's Group	Hillary B., Hole in the Donut
Janet. T., Look to This Day	Harry T., Main Idea	Bill S., Midway Club	Jenni S., New Brighton BB	Bryant R., OMD	Guthrie K., Students of Life
Kat M., Summit Hill	Mark Z., Third Edition BB	Mary K., Uptown Groups	Lewis G., West End Club	Scott L., District 8	