

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

- I. Opened with the Serenity Prayer, Introductions, and the reading of the Primary Purpose of Intergroup.
- II. Minutes from September and July were reviewed and approved.
- III. Treasurer's Report – Jim reports that for the first time we have >\$100,000 in equity, which is a good indicator of Intergroup's continued financial health. Contributions from Gopher State brought us up over budget from the month but group contributions are still 7% down YTD. Sales remain high and expenses low. The new ***Faithful Fiver*** automatic and electronic payment program has taken hold, and you are invited to participate in this convenience! Forms are available in the *Lifeline* or on the website. Other questions/concerns can be sent to Jim G. at treasurer@aastpaul.org.
- IV. The Office Report – Frank N. reports that the 75th Anniversary Edition of the 1st Edition of the Big Book may be preordered on 11/15, with delivery in April. This is a limited edition, available for only about a year. The Office continues to seek submissions of writing, cartoons, and/or jokes from individuals for inclusion in the *Lifeline*. Office staff is available to help you create a flyer for your AA-related event, just call!
- V. The Website Report – 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 – Tiffany B. reports (outreach@aastpaul.org) that a list of meetings that need outreach has been assembled. Signing up to help with this critical mission is easy and the work is rewarding!
- VII. Update from the Board – Christa updated the Representatives regarding November's Board elections. The Board will distribute a budget and bullet points for review next month, as well.
- VIII. Night Owl Report – There are **eight** recurring shifts available, mostly Early Bird shifts. Please visit the website or call the Office for more information on open shifts and to volunteer. Night Owl Orientation is held every third Saturday at 10 a.m. in the Office.
- IX. Liaison Reports: Scott (District 8) reports that the ASL funded meeting at OMD requires \$135/hour, which will result in an shortfall eventually. Nancy (District 15) reports that the District's Fall Workshop will occur on Saturday 11/2 at 11:30. Lunch (soup and breads) begins the program, speakers at 1 pm on the topic of The 12 Traditions. It is at Christ Lutheran in Lake Elmo. Door prizes!
- X. Upcoming Intergroup Events:
 - Gratitude Night, November 23 (Christa W., Chair). Kim S. will be the speaker at the 7:00 meeting at the Recovery Church. Volunteers needed! Contact Christa at altchair@aastpaul.org.
 - Founders' Day Roundup, November 29 – December 1 (Tim B., Chair). Intergroup will host a hospitality suite and will solicit volunteers to assist.
- XI. Old Business: None.
- XII. New Business:
 - Upcoming Elections:
 - Positions Open: Secretary (1 year tenure), Alternate Chair (3 year tenure), Alternate Treasurer (2 year tenure), Two Members at Large (2 year tenure)
 - Requirements:
 - Sobriety (Members at Large = 2 years; all others = 3 years)

- Submit a service resume in advance via email to manager@aastpaul.org.
- Present to Stand for Election on November 19

XIII. Group AA Announcements:

- The Firing Line will be moving November 10 to Roseville Presbyterian on Larpenteur and Victoria.
- The West End Group is having a Halloween Costume party at 6 pm. Meeting at 8. In between, a costume party and contest, plus chicken wings!
- The West End Club will have Thanksgiving Dinner on Thanksgiving, location: 955 West 7th.
- 3rd Edition Big Book potluck supper is Friday 11/8. Potluck starts at 6:30, speaker at 7:30. Located at Knox Presbyterian at 1536 W. Minnehaha.
- Summit Hill's Fall Banquet and quarterly pin night will be held at the synagogue across from the Uptown House on Summit Avenue at 6pm on Monday 10/21.
- Main Idea has a Joe & Charlie Big Book Study for 13 weeks starting 11/2 at 4:30 pm.

XIV. Suggestions for next month's agenda: None.

XV. Michelle delivered the Grapevine Report. Mike volunteered to do the Grapevine Report for December.

XVI. Terry delivered the Concept Review for Concept X. Nancy volunteered for December.

XVII. Kat delivered the Mock Rep Report. Michelle volunteered for December.

XVIII. Closed with the Responsibility Statement.

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

ATTENDANCE:

Jean O., Board Chair	Christa, Alternate Chair	Cedar H., Secretary	Jim B., Treasurer	Frank N., Office Manager	Tim B., Member at Large
Eva P., Member at Large	Jan T., Member at Large	Tiffany B., Member at Large	CJ M., Alternate Treasurer	Karen B., Back to Basics – Savage MN	Chad O., Como Park BB
Dave H., Defogged Men	Scott L., District 8	Nancy T., District 15	Terry H., The Firing Line	Craig O., Happy Hour 12x12	Hillary B., Hole in the Donut
Dan K., Main Idea	Shana R., Midway Club	Michele M., New Brighton BB	Luke F., OMD	Joe C., Rosemount Groups	Steve H., St. Paul Speaker Mtg.
Sarah D., Students of Life	Kat M., Summit Hill	Joe S., 12x12 by the Book	Becca N., Uptown Club		