

## St. Paul Area Intergroup Representatives' Meeting Minutes, November 19, 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.

III. Treasurer's Report – Jim G. briefly reports that October was a three-paycheck month in which we also made a sales tax payment, resulting in expenses above budget for the month, but still well below budget for the year. Questions/concerns can be sent to Jim G. at [treasurer@aastpaul.org](mailto:treasurer@aastpaul.org). Also, the Board distributed the board-approved proposed budget for 2014 (available on the website), which reflects flat sales projections and declining contributions, reflecting trends. Pay special attention to the "Remarks" column to the far right of the spreadsheet for more information. The Board requests that the Reps take this information back to the member Groups for discussion and evaluation. We will have a detailed discussion prior to a vote during our December meeting.

IV. The Office Report – Frank N. reports tremendous interest in the 75<sup>th</sup> Edition Big Book and encourages those interested in pre-ordering a copy to contact the Office and sign up. Frank recently attended the national Intergroup Conference and came back grateful for the support of the Groups. Several Night Owl shifts are available. Office staff is available to help you create a flyer for your AA-related event, just call.

V. Upcoming Intergroup Events:

- Gratitude Night, November 23 (Christa, Chair): Flyer and more information available online. The meeting starts at 7 pm at the Recovery Church (Plato & State Streets in St. Paul).
- Founder's Day, Nov. 29 – Dec. 1: Contact Tim B. ([timburham52@msn.com](mailto:timburham52@msn.com)) or Frank in the Office to talk about volunteer opportunities to co-host the suite if your group would like to get involved.
- New Year's Eve, Dec. 31 (Jean, Chair). Festivities, including Bill C. the speaker, will start at 7. Volunteers are needed to lead the marathon meetings. Contact Jean ([chair@aastpaul.org](mailto:chair@aastpaul.org)) to assist.

VI. Old Business: None.

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

VII. New Business: Elections

- Bill C., Paul T., and Tim B. were nominated as Alternate Chair. Tim was elected.
- Kelly B., James C., and Bill C. were nominated as Alternate Treasurer. Kelly B. was elected.
- Michele was nominated and elected as Secretary.
- Paul T., Steve N., Hillary and James C. were nominated as Members-At-Large. Paul T. was elected.
- Hillary and James C. were nominated as Members-At-Large. Hillary was elected.

VIII. Group Announcements:

- West End Club on W. 7<sup>th</sup> will host a Thanksgiving turkey dinner at 2 pm (with football)!

IX. No suggestions for next month's agenda.

X. Closed with the Responsibility Statement.

NEXT MEETING: DECEMBER 17, 2012 (7:30 PM), BETHLEHEM CHURCH

**ATTENDANCE:**