

St. Paul Area Intergroup Representatives' Meeting Minutes, December 18, 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 – CJ reports that the format of the written Treasurer's Report will change and include a breakdown of numbers. Total cash assets of \$75,220 = \$30,000 (prudent reserve) plus checking account, payroll account, and inventory. Office sales are down but still strong year to date. Some of the cash on hand will be used to make responsible improvements to office equipment. 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 CJ M. at treasurer@aastpaul.org.

IV. The Office Report – Frank N. reports that many new volunteers and some updated office equipment have resulted in a positive office environment. 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 or email at manager@aastpaul.org.

V. The Website Report – Jonathan reports the addition of four meetings and three groups. Many service opportunities are available on the website. 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 – Contact Tiffany B at outreach@aastpaul.org for more information on assisting Intergroup with this valuable service opportunity!

VII. Update from the Board –

VIII. Night Owl Report – There are **SIX** recurring shifts available. 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 an ASL fund committee has been established. The District is working on ensuring that their databases are updated and that all Ramsey County libraries have at least one copy of the Big Book. A program at the University of Minnesota is providing an AA introduction to medical students, with cooperation from the District. No report from District 15.

X. Upcoming Intergroup Events:

- New Year's Eve (Jean O., Chair). From 7 p.m. to midnight at the Recovery Church, come enjoy a speaker (Bill C.) snacks, fellowship, marathon step meetings, and dancing with the Flattfoot Rollers!

XI. Old Business:

- Gratitude Night, November 23 (Christa W., Chair). The evening was a success and Intergroup is grateful for the participation of the folks who joined us!
- Founders' Day Roundup, November 29 – December 1 (Tim B., Chair). Thanks to all who showed up at the Suite, as hosts and guests!

XII. New Business:

- 2014 Budget Review & Approval Process: Paul moved, Steve seconded, and the Representatives unanimously approved the proposed 2014 budget without amendment.
- Farewell to Cedar, Eva, Jim and Denise. Tim will rejoin the Board as Alternate Chair in 2014.

XIII. Group AA Announcements:

- OMD will meet at Unity Unitarian Church for Christmas Day and New Year's Day.
- Hole in the Donut will meet at the usual time and place on Christmas Eve and New Year's Eve.
- Main Idea on 10th & Robert and on Christmas Eve from 5pm to midnight they will serve food and hold hourly meetings. The Alano will host events from apx. 10 am all day.
- A new women's meeting will be held at Main Idea Monday through Friday at 10:05 am .
- The Defogged Group will meet on Christmas Eve at 6:30 instead of 6:00.
- The Midway Club will be open 24 hours Christmas Eve-Christmas Day and New Year's Eve- New Year's Day, holding meetings, food, fellowship ...

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

XV. Mike delivered the Grapevine Report. Paul volunteered to do the Grapevine Report for January.

XVI. Leslie delivered the Concept Review for Concepts XI & XII. Crissy volunteered for January.

XVII. Michele delivered the Mock Rep Report. Chad volunteered for January.

XVIII. Closed with the Responsibility Statement.

NEXT MEETING: JANUARY 21, 2013 (7:30 PM), BETHLEHEM CHURCH

ATTENDANCE:

Jean O., Board Chair	Christa, Alternate Chair	Cedar H., Secretary	CJ M., Alternate Treasurer	Tim B., Member at Large	Jan T., Member at Large
Jonathan L., Webservant	Frank N., Office Manager	Michele M., 2014 Secretary	Leslie T., Amigos III	Chad O., Como Park BB	Paul T., Cottage Grove
Paul T., Dakota Alano Sat AM	Michael C., Defogged Men's Grp.	Scott L., District 8	Tali M., Fireside Women's	Terry H., The Firing Line	Craig O., Happy Hour 12x12
Hillary B., Hole in the Donut	Dan. K., Main Idea	Shana R., Midway Club	Megann K., MNYCAA	Joe C., Rosemount Groups	Steve N., St. Paul Speaker Mtg.
Valerie D., Summit Hill	Joe S., 12x12 By The Book	Mary K., Uptown Groups	Drew L., West End Club		