

St. Paul Area Intergroup Representatives' Meeting Minutes, January 21, 2014

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

II. Minutes from December were reviewed and approved.

III. Treasurer's Report – CJ reminded us how important it is for groups to make regular contributions to Intergroup. She reports that the payroll account and operating funds remain low, and that we kept 2013 expenses below budget for the entire year. 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. Please take a moment to read CJ's informative article in the *Notes from the Board* section in the February *Lifeline*. Other questions/concerns can be sent to CJ M. at treasurer@aastpaul.org.

IV. The Office Report – Frank N. reports that we had a good turn out and a good time for the New Years Eve night, and thanks to all the volunteers who helped at that event. The Office now has an updated phone system. The next step is computer updating: Office 2003 will be updated to Office 2010, so the staff will need to be trained. Speaking of staff, we have a Tradition 8 special worker job posting. 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 that we ended the year with about two groups above where we were last year, and 32 meetings above the end of 2012. 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 – Tiffany B reports that the program is looking for people to go out to any meeting serviced by the St. Paul Intergroup and bring information about what Intergroup has to offer. Contact Tiffany B at outreach@aastpaul.org for more information on assisting Intergroup with this valuable service opportunity!

VII. Update from the Board – Tim B. reports that the Board is busy orienting new Board members and setting the calendar for 2014.

VIII. Night Owl Report – There are **FIVE** 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 the March District 8 meeting will be devoted to discussing the GSO agenda items, and reminded us about the West Central Regional Service Conference to be held Feb.28 – Mar.2, 2014 at the DoubleTree Hotel in St. Louis Park. Nancy (District 15) reports that District 15 will be hosting a District Workshop on March 15, 2014 at the Christ Lutheran Church in Lake Elmo. Lunch is at 11:30am followed by a speaker at 12:30pm. All are welcome. She also reported that the District received permission to bring an AA meeting to the Oak Park Heights correctional facility, and the District is looking for groups to sponsor hard-bound AA books (other than the Big Book) to be used by the inmates.

X. Upcoming Intergroup Events:

- Volunteer Appreciation Dinner (Christa W., Chair). Christa reports that we will have flyers about this March event at next month's meeting.
- Spring Fling (Christa W., Chair) Planning for this April event in the works.

XI. Old Business:

XII. New Business:

- Green Can report from District 8

XIII. Group AA Announcements:

- 3rd Edition Big Book will have a 6:30pm potluck dinner and speakers on Feb. 14, 2014.
- Como Park bog Book reported a terrific turnout for their anniversary meeting last month.

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

XV. Jean delivered the Grapevine Report. Paul volunteered to do the Grapevine Report for February.

XVI. Crissy delivered the Concept Review for Concept I. Mark volunteered for February.

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

XVIII. Closed with the Responsibility Statement.

NEXT MEETING: FEBRUARY 18, 2014 (7:30 PM), BETHLEHEM CHURCH

ATTENDANCE:

Jean O., Advisor to Board	Christa, Board Chair	Michele M., Secretary	CJ M., Treasurer	Tim B., Alternate Chair	Kelly B., Alternate Treasurer
Jan T., Member at Large	Tiffany B., Member at Large	Hillary B., Member at Large	Paul T., Member at Large	Jonathan L., Webservant	Frank N., Office Manager
Crissy W., Night Owl Comm. Chair	Karen B., Back to Basics	Brad R., Basic Text, NW Alano	Scott L., District 8	Nancy T., District 15	Terry H., The Firing Line
Muggsy A., Hole in the Donut	Luke F., OMD	Steve L., Shoreview 12x12	Darlene G., Rosemount Groups	Becca N., Uptown Groups	