

## St. Paul Area Intergroup Representatives' Meeting Minutes, December 16, 2014

- I. Opened with the Serenity Prayer, Introductions, and the reading of the Primary Purpose of Intergroup.
- II. Minutes from November were reviewed and approved.
- III. Treasurer's Report – The Treasurer's Report is included on the website in the same section as Reps Meeting Minutes. The prudent reserve policy is also on the website. CJ M., our treasurer, gave the treasurer's report. She reported on the checking and payroll accounts. Both have healthy balances. Literature sales are down from last month. Group contributions are down from last month. The board has put together a proposed budget for 2015. Reps voted and approved the 2015 budget. The **Faithful Fiver** automatic and electronic payment program is available, 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 John M at [treasurer@aastpaul.org](mailto:treasurer@aastpaul.org) or Frank at [manager@aastpaul.org](mailto:manager@aastpaul.org).
- IV. The Office Report –Frank reports that the literature sales at Founder's Day went really well. He is working on setting the schedule and volunteers to run the AA meetings at our New Year's Eve night. If your group is interested in hosting an AA meeting that night, please contact Frank at [manager@aastpaul.org](mailto:manager@aastpaul.org). The office always welcomes volunteers and there is always work to do in the office. Jobs include answering phones, update list of speakers, help arrange temporary sponsors, update the 12<sup>th</sup>-step list, and clerical tasks such as making copies. 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](mailto:manager@aastpaul.org).
- V. The Website Report –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 at [webservant@aastpaul.org](mailto:webservant@aastpaul.org) or the office for AA-related events which may be added. Guidelines are available on the website. Remember to submit your flyers (with AA-related content) for inclusion on the website.
- VI. Outreach Program – 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 Jestine at [outreach@aastpaul.org](mailto:outreach@aastpaul.org) or contact Frank at [manager@aastpaul.org](mailto:manager@aastpaul.org) for more information on assisting Intergroup with this valuable service opportunity!
- VII. Update from the Board – We welcome new board members: Sandy K–new alternate chair, Joe W–new alternate treasurer, Jestine M–new member at large, Mike C–new member at large, and Scott L–new secretary. We thank outgoing board members CJ M, Tiffany S, Steve N, Jean O, and Michele M for their service.
- VIII. Night Owl Report –The Night Owl coordinating committee is looking for new members. Please call Dan 612-328-3444 if interested or contact Frank at [manager@aastpaul.org](mailto:manager@aastpaul.org) for more information. Night Owl Orientation is held every third Saturday at 10 a.m. in the Office.
- IX. Liaison Reports – District 8 Report: election results are Beth W–District Committee Member, Jeff T– Alt. DCM, Sue M–treasurer, Meghan M–secretary, Christine J–ASL coordinator. District 15 elections results are Lori–DCM, Nancy–Alt. DCM, Amy–Secretary, Joe–Treasurer. Frank reported that District 19 will be sending a representative to our monthly Intergroup meetings.

X. Upcoming Intergroup Events: New Year's Eve–Band will be Flat-Foot Rollers. Speaker will be Willis B. Location is the Recovery Church on State St. off Plato Ave. in St. Paul. Speaker at 7pm. Dance is 9pm–midnight. We will provide snacks and sell a variety of pop.

XI. Old Business: none

XII. New Business: none

XIII. Group AA Announcements – Alfred K from Main Idea Group said their group will be having a Christmas Eve Open House at the Downtown Alano. Dinner starts at 4pm and meetings will run on the hour. Alfred also told the group that the Downtown Alano is looking to put on a Sponsorship Workshop and is looking for help with that. Tiffany–Hastings AA is having a potluck and fellowship on Christmas Day. Jordan– De-fogged Men's Group has moved to St. Stan's Church on W. 7<sup>th</sup>. CJ– West End will be having the following Christmas Day events: 11am meeting, 4pm open house and food, and 8pm meeting. Hillary– Fridley Alano and Blaine Alano are open all day Christmas with food and meetings.

XIV. No suggestions for next month's agenda.

XV. Jimmy H volunteered to do the Grapevine Report for January.

XVI. Joe W volunteered for Concept I Review for January.

XVII. Cheryl B volunteered for giving the Mock Rep Report January.

XVIII. Closed with the Responsibility Statement.

NEXT MEETING: January 20, 2015 (7:30 PM), BETHLEHEM CHURCH

**ATTENDANCE:**

Christa W., Board Chair	Tim B., Alt. Chair	CJ M., Treasurer	Michele M., Secretary	John M., Alt. Treasurer	Hillary B., Member at Large
Steve N., Member at Large	Paul T., Member at Large	Tiffany B., Member at Large	Jonathan L., Webservant	Frank N., Office Manager	Mike S., Basic Text
Joshua H., Defogged Men	Scott L., District 8	Jestine M., Fireside Women	Muggsy A., Hole in the Donut	Alfred K., Main Idea	Jimmy H., Problem & Solution
Elle A., Students of Life	Cheryl B., Third Edition BB	Joe S., 12x12 By The Book	Mike F., West End	Joe W., 2105 Alt. Treasurer	