

St. Paul Area Intergroup Representatives' Meeting Minutes, February 17, 2015

- I. Opened with the Serenity Prayer, Introductions, and the reading of the Primary Purpose of Intergroup.
- II. Minutes from January were reviewed and approved. Muggsy motioned and Cheryl seconded.
- III. Treasurer's Report, Joe W gave the treasurer's report. He reported a bank account total of \$38,134 and a prudent reserve of \$45,003. Group contributions are down and total contributions are down and since last month. Office sales have increased. Expenses are down and liabilities decreased from last month. Receivables increased. Overall we are within our yearly budget. Contact John M at treasurer@aastpaul.org or Frank N at manager@aastpaul.org
- IV. The Office Report, busier than normal for this time of year with visitors and selling medallions and literature. Minneapolis Intergroup invited us to their Gratitude Night and we'll be there with flyers, etc. We'll be selling literature at MNYPAA. 36 groups and 13 individual faithful fivers contributed this month.
- V. The Website Report, added 5 meetings and 2 groups. Web traffic was up so people are finding meetings. Dakota Co Jail, District 8 and Night Owl service opportunities updated
- VI. Outreach Program, printed info is available for meetings never previously visited for outreach visits. Contact Jestine M at outreach@aastpaul.org or Frank N at manager@aastpaul.org
- VII. Update from the Board, Sandy K, Gratitude Night, Sa 11/21, needs a location for 200 people
- VIII. Night Owl Report, Dan, coordinating committee is looking for three new committee members (1 male, 2 women). Contact Dan 612-328-3444 or Frank at manager@aastpaul.org. Night Owl Orientation is held every third Saturday at 10 a.m. in the Office. Please check the website for open shifts.
- IX. Liaison Reports, District 8, Sa 3/14, workshop Tradition 11 as applied to social media, many open committee chairs. District 15, Sa 3/14, workshop attracting newcomers, panel and open discussion. District 19, Dakota Co Jail in Hastings, takes a meeting on Sa and Su.
- X. Upcoming Intergroup Events: Volunteer Appreciation Dinner, Bethlehem Church, Sa 3/7, 6:30 pm dinner/7:30 pm speaker is Roseanne. The event is a celebration of all volunteers in any manner. Spring Fling, Sa 4/18, Recovery Church with a spaghetti dinner, AA and an Al-Anon speaker and dance. Gopher State, 5/22-24, we'll need volunteers for the hospitality suite.
- XI. Old Business, none
- XII. New Business, Ann V, Gopher State Roundup board member, passed volunteer sign up flyers around.
- XIII. Group AA Announcements
 - A. Womens Fireside Meeting, every 4th We, 6:30 pm potluck then speaker, all genders
 - B. MNYPAA 4th annual statewide conference, Fr 4/10-Su 4/12, event opener, 3/28, activities in preparation for the main conference. Business meeting is every Mo night at Augsburg College.
 - C. Up In Smoke meeting, Th 8 pm, Golden Leaf at 277 West 7th S
- XIV. No suggestions for next month's agenda
- XV. Kate volunteered to do the Grapevine Report for March
- XVI. Terry H volunteered for Concept III Review for March
- XVII. Sonya J volunteered for giving the Mock Rep Report for March
- XVIII. Closed with the Responsibility Statement

Attendance:

Tim B., Board Chair	Sandy K., Alt. Chair	Christa W., Adjunct to Board	Scott L., Secretary	Joe W., Alt. Treasurer	Paul T., Member at Large
Jestine M., Member at Large	Hillary B., Member at Large	Jonathan L., Webservant	Frank N., Office Manager	Jill J., Como Park BB	Leslie D., District 8
Dan R., District 19	Traci B., Fireside Women's	William V., The Firing Line	John K., Gratitude In Action	David P., Happy, Joyous & Free	Muggsy A., Hole in the Doughnut
Kate, MNYDA A	James D., New Brighton PD	Sonya J., Pocketing Our Bride	Jimmy H., Peak & Solution	Tony A., Rule 62	Elle A., Students of Life
Jenn B., Summit Hill	Cheryl B., Third Edition	Joe S., 12x12 By The Book	Peter O., Up In Smoke		