

St. Paul Area Intergroup Representatives' Meeting Minutes, June 16, 2015

1. Opened with the Serenity Prayer, introductions, and the reading of the Primary Purpose of Intergroup.
2. Minutes from May were reviewed and approved. Terry H motioned and Leslie D seconded.
3. Treasurer's Report, John M gave the treasurer's report. Bank account total is \$31,382 and prudent reserve is \$45,004. Total contributions are down. Overall there was a net income decrease of \$1,793. Contact John M at treasurer@aastpaul.org
4. The Office Report, volunteers needed for service work, literature and medallion sales are slightly down, partly due to Snelling Av reconstruction, building renovations nearly completed, 22 groups and 19 individual Faithful Fivers contributed. Contact Frank N at manager@aastpaul.org
5. The Website Report, no report. Service opportunities and Night Owl opportunities are available on the website, see website for guidelines on posting events. Contact Jonathan at webservant@aastpaul.org
6. Outreach Program, updating script soon to be on website, need volunteers to visit meetings never visited. Contact Jestine M at outreach@aastpaul.org
7. Update from the Board, Christa W, see Upcoming Intergroup Events. Contact Frank N at manager@aastpaul.org
8. Night Owl Report, 1 coordinator position still open, Night Owl Orientation is every third Saturday at 10 a.m. in the Office. Check website for open shifts. Contact Frank N at manager@aastpaul.org or Dan S at 612-328-3444
9. Liaison Reports, District 8, Leslie D, highlights of Delegates Report available on area36.org website, updated flyer of Treatment Committee service opportunities on Intergroup's website, District 15, Julie H, Area Delegate's report will be Mo 6/22, 7 pm at Christ Lutheran Church in Lake Elmo, White Bear Lake Fair and State Fair volunteers needed, District 19, Dan R, no report.
10. Upcoming Intergroup Events, Open House, Sa 7/11, 11-3, rain or shine, BBQ, office is open for visiting, Ice Cream Social, Sa 8/22, 4-6, Recovery Church, 6-8 speakers with 25 years or more of sobriety, Gratitude Night, Sa 11/21, Mt. Zion Church, confirmed
11. Old Business, Lifeline humor section suggestion, Chris P, Happy Joyous and Free, Board to discuss
12. New Business, none
13. Group AA Announcements
 - A. Hole in the Doughnut, Tu 7/14, 7th Anniversary, 6pm potluck, 7pm speaker
 - B. Rule 62, 1st Anniversary, Sa 6/27, 6 pm potluck, 7 pm speaker Bob B, Cavalry Church, 341 S Hamline Av
 - C. Firing Line and Garage Dogs, 1st Annual Potluck/Picnic, Sa 7/18, 2-8 pm, bring your own meat, softball or kickball game, meeting to follow nearby at Terry H's, Hanson's Park Pavillon, New Brighton
14. Suggestions for next month's agenda, none
15. Grapevine Report, Jill J, volunteer for July is Hillary B
16. Concept VI Review, Chris P, volunteer for July, Concept VII is Dave L
17. Mock Rep Report, volunteer for July is Terry H
18. Closed with the Responsibility Statement

Attendance:

Sandy K., Alt. Chair	Christa W., Board Advisor	Scott L., Secretary	John M., Treasurer	Joe W., Alt. Treasurer	Paul T., Member at Large
Hillary B., Member at Large	Jestine M., Member at Large	Frank N., Office Manager	Jill J., Como Park BB	Leslie D., District 8	Julie H., District 15
Catherine K., Fireside Women's	Terry H., The Firing Line	John K., Gratitude in Action	Chris P., Happy, Joyous & Free	Muggsy A., Hole in the Doughnut	Desiree H., Main Idea
James D., New Brighton Big Book	Dave L., No Time Like the Present	Kalene M., Pocketing Our Pride	Gentry S., Rule 62	Meghan K., Students of Life	Jenn B., Summit Hill
Breck M., The Promises					

Next Meeting: July 21, 2015 @ 7:30 PM, Bethlehem Church