

St. Paul Area Intergroup Representatives' Meeting Minutes, November 20, 2015 7:30pm

1. Opened with the Serenity Prayer, introductions, and Sergey read the Primary Purpose of Intergroup.
2. Minutes from last month were reviewed and approved, John motioned and Matt seconded.
3. Treasurer's Report, John M gave the treasurer's report. Bank account total is \$22,270 and prudent reserve is \$45,006. Total contributions are down. Overall, net income of \$2,217. Contact John M at treasurer@aastpaul.org
4. The Office Report, on 11/11 part of the Downtown Alano club's roof collapsed. 60 weekly meetings were displaced. Timeline for repairs forthcoming. Some Main Idea meetings being held at the Assumption Church. 40 groups and 21 individual Faithful Fivers contributed to St. Paul Intergroup. Email Lifeline humor section content to lifeline@aastpaul.org. Contact Frank N at manager@aastpaul.org
5. The Website Report, 687 meetings/280 groups, down 2 meeting/3 groups. Need volunteers for website programming. Need meeting directory field verifiers. Welcome to Sergey, new backup web servant. Service opportunities and Night Owl opportunities are on the website. See website for guidelines on posting events. Contact Jonathan at webservant@aastpaul.org
6. Outreach Program, need volunteers to visit meetings never visited. Contact Jestine M at outreach@aastpaul.org
7. Update from the Board, Sandy K, upcoming Gratitude Night.
8. Night Owl Report, Leslie D, reminder to Groups to let Office or Leslie know of coordinator changes, Night Owl Orientation is every third Sa at 10 a.m. in the Office. See website for open shifts. Contact Leslie D at nightowl@aastpaul.org or Frank N at manager@aastpaul.org
9. Liaison Reports, none tonight due to board elections
10. Upcoming Intergroup Events, Gratitude Night, Sa 11/21, Mt. Zion Church, speakers Pat N and 1-year speaker, Founder's Day Weekend, 11/27-29, DoubleTree in St. Louis Park, New Year's Eve, Th 12/31, 7pm speaker Pat B; 9pm-12am dance, band Ramshackle Charmers, Recovery Church
11. Old Business, 2016 budget presented by John M, to be voted on in Dec, Night Owl policy on 12 Step calls, Board to follow-up in Dec.
12. New Business, Board Elections, Bruce and Keith officiated, the following people were elected: Alt. Chair, Jenny S; Alt. Treasurer, Matt R; Secretary, Scott L; Member at Large, Catherine K; and Member at Large, James D. Welcome new members and thank you to all the outgoing members for your dedication and service.
13. Group AA Announcements, Alfred shared that some Main Idea mtgs in old limestone bldg. behind the church. Shawn shared that Maplewood Alano has monthly Sa Night Live meeting 11/21 with food and speaker.
14. Suggestions for next months's agenda, Terry H notes Night Owl policy on callers under age 18.
15. Grapevine Report, none tonight due to board elections, volunteer for Dec, Jestine M
16. Concept XI, none tonight due to board elections, volunteer for Dec, Paul T
17. Mock Rep Report, none tonight due to board elections, volunteer for Dec, Shawn
18. Closed with the Responsibility Statement
19. Attendance:

Tim B., Board Chair	Sandy K., Alt. Chair	Scott L., Secretary	John M., Treasurer	Joe W., Alt. Treasurer	Hillary B., Member at Large
Paul T., Member at Large	Mike C., Member at Large	Jestine M., Member at Large	Christa w., Board Advisor	Frank N., Office Manager	Jonathan L, Webservant
Jill J., Como Park BB	Mike c., Defogged Men	Dan R., District 19	Catherine K., Fireside Women's Grp.	John K., Gratitude in Action	Chris P., Happy, Joyous & Free
Muggsy A., Hole in the Doughnut	Debbie H., Look To This Day	Alfred K., Main Idea	David S., Main Idea	Shawn Y., Maplewood Groups	James D., New Brighton Big Book
Kalene M., Pocketing Our Pride	Paul W., OMD	Kaleen M., Pocketing Our Pride	Kyle H., Problem & Solution	Matt R., Rule 62	Meghan K., Students of Life
Jenn B., Summit Hill	Michael C., Uptown Groups				

Next Meeting: December 15, 2015 @ 7:30 PM Bethlehem Church