

St. Paul Area Intergroup Representatives' Meeting Minutes, February 16, 2016 7:30pm

1. Opened with the Serenity Prayer, introductions, and Grant read the Primary Purpose of Intergroup.
2. Minutes from last month were reviewed and approved, Shawn motioned and John seconded.
3. Treasurer's Report, Joe W gave the treasurer's report. Bank account total is \$34,130 and prudent reserve is \$45,013. Total contributions are down from last month. Overall, net income was \$580. Contact Joe W at treasurer@aastpaul.org
4. The Office Report, office volunteers are up, 3 groups each purchased a case of Big Books (20 books). Groups are invited to participate in co-hosting the hospitality suite at Gopher State Roundup and help with the literature sales table. 41 different groups and 24 Faithful Fivers contributed and we're grateful for their support, contact Frank N at manager@aastpaul.org
5. The Website Report, 665 meetings and 282 groups total and is unchanged from last month. Volunteer Sergei is transitioning to maintaining current site while Jonathan continues to develop the mobile site. Stats are up this month except for meeting results. Please forward special events for posting. Contact Sergei or Jonathan at web-servant@aastpaul.org
6. Outreach Program, database is up-to-date, Contact Jestine M at outreach@aastpaul.org
7. Update from the Board, Office Manager Frank N retires 4/1. HR committee will choose from the 4 qualified applications received, start date is 3/14, Jenni S
8. Special Report regarding office meeting, new location identified and information on possible move will be next month.
9. Night Owl Report, Lesli D, new committee member Steve B oriented, see website for 2 open shifts. Night Owl Orientation is every third Sa at 10 a.m. in the Office. Contact Lesli D at nightowl@aastpaul.org or Frank N at manager@aastpaul.org
10. Gopher State Roundup 43, Fr 5/27-Su 5/29, theme is Acceptance is the Key, need 500-600 volunteers, see website for information including registration and room rental information, Raz S
11. Liaison Reports, District 8, Meghan K, no report; District 15, Julie H, transcribing archives, Spring Fellowship workshop, Sa 3/19 11:30am at Christ Lutheran Church in Lake Elmo; District 19, Dan R, outreach programs continue to go well, partnering with District 24 for Prayer, Meditation and Step 11 workshop, Sa 4/16 12:45pm at Shepard of the Lake Church in Prior Lake.
12. Upcoming Intergroup Events
 - A. Volunteer Appreciation Dinner, Sa 2/20, Bethlehem Church, 6pm taco bar, 7pm speaker, for all Reps, Office and Night Owl volunteers, Sandy K
 - B. Spring Fling will be in April, AA and Al-Anon speakers, chicken dinner and dance, Mike C
13. Old Business, Night Owl instructions for 12 Step Calls instructions have been revised
14. New Business, none
15. Group AA Announcements, Maplewood Alano monthly sobriety meeting is Sa 2/20
16. Suggestions for next months's agenda, request for information on possible office move
17. Grapevine Report, Paul gave report; volunteer for Mar, Debbie
18. Concept II, Kate gave report; volunteer for Concept III for Mar, Michelle
19. Mock Rep Report, Ken; volunteer for Mar, David
20. Closed with the Responsibility Statement
21. Attendance:

Sandy K., Board Chair	Jenni S., Alt. Chair	Tim B., Board Advisor	Joe W., Treasurer	Scott L., Secretary	Matt R., Alt. Treasurer
Mike C., Member at Large	Catherine K., Member at Large	JD D., Member at Large	Frank N., Office Manager	Sergy K., Alt. Webservant	Stephanie H., Como Park BB
Julie H., District 15	Dan R., District 19	Aleksandra R., Fireside Women's Group	Carolyn M., The Firing Line	John K., Gratitude in Action	Ken S., Hole in the Doughnut
David S., Main Idea	Shawn F., Main Idea	Shawn Y., Maplewood Groups	Camille G., Midway Club	Rich B., New Brighton BB	Dave L., No Time Like the Present
Paul W., OMD	Kate G., OMD	Kaylene M., Pocketing Our Pride	Grant F., Problem & Solution	Matt. R., Sober Goats	Gentry S., Rule 62
Cheryl B., St. Paul Speaker Mtg.	Brigid V., Summit Hill	Greg Z., Uptown Groups			

Next Meeting: March 15, 2016 @ 7:30 PM Bethlehem Church