

St. Paul Area Intergroup Representatives' Meeting Minutes, May 17, 2016 7:30pm

1. Opened with the Serenity Prayer, introductions, and John read the Primary Purpose of Intergroup.
2. Minutes from last month were reviewed, motioned and seconded, and approved.
3. Treasurer's Report, Joe W no treasurer's report this month due to office move/data coordination changes. Reviewed office move net expenses \$3,200 well under \$10K budgeted. Contact Joe W at [treasurer@aastpaul.org](mailto:treasurer@aastpaul.org)
4. The Office Report, Johni B, reviewed *The Lifeline* contents, which is our main communication tool including service opportunities and there are a few changes. Reviewed: contact info/hours; articles written by members; Purpose Statement and how to submit articles/cartoons; upcoming events pullout; Board/Reps info and office contacts stats; other fun facts; Faithful Fiver enrollment form. Contact Johni B at [manager@aastpaul.org](mailto:manager@aastpaul.org)
5. The Website Report, 662 meetings and 283 groups total. Down 4 groups and 5 meetings from last month. Jonathan still refining the new website design, both desktop and mobile versions. Meeting data is up-to-date but requires continuous outreach/maintenance. Volunteer Sergey is working on data updates. Traffic was stable, overall counts down, but meeting searches up. Submit comments, suggestions for new website, and Special Events notices for posting. Contact Sergey or Jonathan at [webservant@aastpaul.org](mailto:webservant@aastpaul.org)
6. Outreach Program, all meetings now visited but new missing meetings that need visiting and some meetings haven't been visited in 4-5 years. Contact Jestine M at [outreach@aastpaul.org](mailto:outreach@aastpaul.org)
7. Update from the Board, Board nominated Leslie D for director resignation, motion to approve by Dave S seconded by John and passed, Jenni S
8. Night Owl Report, Lesli D, 0 open shifts, new coordinator. Night Owl Orientation is every third Sa at 10 a.m. in the Office. Contact Lesli D at [nightowl@aastpaul.org](mailto:nightowl@aastpaul.org)
9. Liaison Reports, District 8, Matt, will determine liaison status; District 15, Julie H, no report; District 19, Dan R, date of Delegate's Report 6/13 7pm Grace United Church Burnsville, no new HS literature racks, but adding medical centers, will confirm Grapevine workshop date in Aug.
10. Upcoming Intergroup Events
  - A. Gopher State Roundup 43, 5/27-29, need hospitality suite volunteers, note literature sales, JD and Matt R
  - B. Office Open House and IG's 50th Anniversary, Sa 7/9, 11-3pm, Sandy K and JD
  - C. Ice Cream Social/Old Timers Meeting, Sa 8/20, 4-6:30pm, need six (6) 10 min. speakers w/25+ sobriety, location TBD, Tim B and Joe W
11. Old Business, None
12. New Business, None
13. Group AA Announcements; OMD Potluck Fr 6/3, 7pm potluck speaker, medallion ceremony, 1221 Marshall Av; Maplewood Alano monthly Sa Night Live, Sa 6/21, 6:30pm, 2nd Annual Rule 62 Anniversary, late June 6pm food/7pm speaker, 341 Hamline Av
14. Suggestions for next months's agenda, None
15. Grapevine Report, Jestine M gave report; volunteer for June, Erin
16. Concept V, Chris P gave report; volunteer for Concept VI for June, John
17. Mock Rep Report, Rich; volunteer for June, Mike C
18. Closed with the Responsibility Statement

Attendance:

Sandy K., Board Chair	Jenni S., Board Alternate Chair	Scott L., Board Secretary	Joe W., Board Treasurer	Jestine M., Board Member at Large 2016	Mike C., Board Member at Large 2016
J.D., Board Member at Large 2017	Johni B., Office Manager	Jonathan L., Webservant	Sergey K., Alt Webservant	Stephanie H., Como Park BB	Matt D., District 8
Dan R., District 19	Sasha R., Fireside Women's BB	Carolyn M., The Firing Line	John K., Gratitude in Action	Chris P., Happy, Joyous & Free	Ken S., Hole in the Doughnut
David S., Main Idea	Tara T., Main Idea	Shawn Y., Maplewood Groups	Rich B., New Brighton BB	Lesli D., Night Owl Committee Chair	Dave L., No Time Like the Present
Kate G., OMD	Rob C., OMD	Amanda M., Pocketing Our Pride	Grant F., Problems & Solutions	Tony A., Rule 62	Erin K., Summit Hill

Next Meeting: June 21, 2016 @ 7:30 PM Bethlehem Church