

St. Paul Area Intergroup Representatives' Meeting Minutes, July 19, 2016 7:30pm

1. Opened with the Serenity Prayer, introductions, and Cathy read the Primary Purpose of Intergroup.
  2. Minutes from last month were reviewed, John motioned and Erin seconded, and were approved.
  3. Treasurer's Report, Joe W presented the report. Procedures that resulted in discrepancies the last few months have been corrected and accounts have been reconciled. Reports for the last three months were reviewed. Bank account total is \$30,434 and prudent reserve is \$45,013. Liabilities increased and receivables decreased from last month. Total contributions are up, group contributions are up and office sales are down since last month. Expenses are down. Overall there was a net decrease of \$696. Contact Joe W at [treasurer@aastpaul.org](mailto:treasurer@aastpaul.org)
  4. The Office Report, Johni B gave the report. Open House & 50th Anniversary was a huge success with over 100 people attending. Building signs have been delivered and will be installed soon. Awaiting permits. All five volunteer lists have been updated. Thanks to all volunteers on the lists. Night Owl oversight has been transferred back to the office. Thanks to Night Owl Chairs of the past several years for streamlining the program. Revised Night Owl revised packets distributed with revised lists along with a current meeting directory. Contact Johni B at [manager@aastpaul.org](mailto:manager@aastpaul.org)
  5. The Website Report, Sergey K gave the report. 669 meetings and 283 groups total. Up 9 meetings from last month. Sergey is managing site changes and Jonathan is coding to make the site mobile friendly. Service opportunities are available on the website. 5 current Night Owl shift openings. Pages served, visitors, meetings served and page views are up. Content and event suggestions encouraged. Contact Sergey at [webservant@aastpaul.org](mailto:webservant@aastpaul.org)
  6. Outreach Program, service opportunities available for updating meeting data, only 1 MIA meeting. Contact Jestine M at [outreach@aastpaul.org](mailto:outreach@aastpaul.org)
  7. Update from the Board, new Office is not handicap accessible and is being looked into, Jenni S
  8. Night Owl Report, Johni B gave the report. 5 open shifts, groups should make sure their volunteers have updated Night Owl instructions. Night Owl Orientation is every 3rd Sa at 10 a.m. in the Office. Contact Office at [nightowl@aastpaul.org](mailto:nightowl@aastpaul.org)
  9. Liaison Reports, District 8, Matt D, no meeting since last Reps meeting so no report; District 15, Julie H, booth at Washington Co. fair; District 19, Dan R, replaced 250 pamphlets at medical offices, etc., financing Grapevine Workshop 8/13 1-8 in Savage and Sponsoring Your Professional Seminar 10/29 11:30-3 in Lake Elmo.
  10. Upcoming Intergroup Events
    - A. Ice Cream Social and Long-Timers' Recognition, Sa 8/20, 4-6:30pm, 3M/3F speakers 25+ years sobriety, location St. Mark's Lutheran Church 550 7th St W, Tim B and Joe W
    - B. Gratitude Night, Sa 11/12, Mount Zion Temple, 1300 Summit Ave, St. Paul, MN 55105, Jenni S and Mike C
    - C. Founder's Day, 11/25-27, guest speaker Eric B, Alternate Board Chair for Founder's Day Weekend, presented and distributed packets for groups wanting to host a hospitality suite. Intergroup Literature Sales (Johni B) and Hospitality Suite (Scott L and Joe W), Double Tree Bloomington
  11. Old Business, None
  12. New Business, None
  13. Group AA Announcements, OMD Potluck 1st Fr 8/5 7pm potluck, speaker and medallion ceremony, 1221 Marshall Av; Uptown House Pin Night 1st Sa 8/6 7pm, AA and AI-Anon speakers and food, Recovery Church; New Brighton Big Book Anniversary Breakfast Meeting Su 8/7 9am, New Brighton Family Services Center
  14. Suggestions for next months's agenda, None
  15. Grapevine Report, Stephanie gave report; volunteer for August, Chris H
  16. Concept VII, Carolyn gave report; volunteer for Concept VIII for August, Cheryl
  17. Mock Rep Report, Greg; volunteer for August, Erica
  18. Closed with the Responsibility Statement
- Meetings Represented: Como Park BB; Defogged Men's Group; District 8; District 15; District 19; Fireside Women's BB; The Firing Line; Happy, Joyous & Free; Hole in the Doughnut; Maplewood Alano Groups; MNYPA St. Paul Bid Committee; New Brighton BB; Outright Mental Defectives; Pocketing Our Pride; Problems & Solutions; Rule 62 Step & Tradition; Sober Goats; St. Paul Speaker Meeting; Students of Life; Summit Hill; Uptown Groups; West End Groups; Women's Basic Text

Next Meeting: August 16, 2016 @ 7:30 PM, St. Stanislaus Church, 398 Superior St W, St. Paul, MN 55102