

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

1. Opened with the Serenity Prayer, introductions, and Sasha read the Primary Purpose of Intergroup.
2. Minutes from last month were reviewed, Matt motioned and John seconded, and were approved.
3. Treasurer's Report, Joe W presented the report. Bank account total is \$23,718 and prudent reserve is \$45,066. Liabilities decreased and receivables increased from last month. Total contributions are up, group contributions are up and office sales are up since last month. Expenses are up. Overall there was a net decrease of \$367. Contact Joe W at treasurer@aastpaul.org
4. The Office Report, Sandy K gave a brief report due to Office Manager opening. Office Manager position will be posted on website. There are 3 open Night Owl shifts. Night Owl Orientation is every 3rd Sa at 10 a.m. in the Office. Contact Office at nightowl@aastpaul.org Contact Office at manager@aastpaul.org
5. The Website Report, Jonathan S gave the report and thankfully noted Sergey K's contributions. 663 meetings and 280 groups total. Down 7 meetings and 3 groups from last month. 10 service opportunities and 3 open Night Owl shifts. All site statistics are up. Content and event suggestions encouraged. Contact Sergey at webservant@aastpaul.org
6. Outreach Program, Sergey gave the report, 3 meetings reported inactive per Fred, service opportunities available for updating meeting data. Contact Jestine M at outreach@aastpaul.org
7. Update from the Board, working on Office accessibility, elections in November, Jenni S
8. Liaison Reports: District 8, Matt D, contributions are up, ASL doing well and in high demand with costs outweighing contributions; District 15, Julie H, no report; District 19, Dan R, elections on We 11/9, planning District inventory, partnering with District 24 on CPC breakfast.
9. 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, Literature Sales (Office Mgr) and Hospitality Suite (Scott L and Joe W), Double Tree Bloomington
10. Old Business, None
11. New Business, None
12. Group AA Announcements: OMD Potluck 1st Fr 9/2 7pm potluck, speaker and medallion ceremony, 1221 Marshall Av; Maplewood Alano's Sa Night live Sa 8/20 7:30pm; Sunday BBQs at 862 Summit Av in August.
13. Suggestions for next months's agenda: request to have election job requirements at next month's meeting.
14. Grapevine Report, Sandy K gave report; volunteer for September, Tony and David
15. Concept VIII, Cheryl gave report; volunteer for Concept IX for September, Dan R
16. Mock Rep Report, Erica; volunteer for September, Kate
17. Closed with the Responsibility Statement

Meetings Represented: A New Found Freedom, St. Paul; District 19; Fireside Women's BB, St. Paul; The Firing Line, Roseville; Gratitude in Acton, Mahtomedi; Happy, Joyous & Free, Mahtomedi; Highland Sun. Night BB, St. Paul; Hole in the Doughnut, Roseville; Main Idea, St. Paul; Maplewood Alano Groups, Maplewood; Midway Club, St. Paul; MNYPAA St. Paul Bid Committee; Outright Mental Defectives, St. Paul; Pocketing Our Pride, St. Paul; Problems & Solutions, St. Paul; Rule 62 Step & Tradition, St. Paul; Shoreview 12x12, Shoreview; St. Paul Speaker Meeting; Students of Life, St. Paul; Summit Hill, St. Paul; Third Edition BB, St. Paul;; West End Groups, St. Paul; Women's Basic Text, St. Paul

Next Meeting: September 20, 2016 @ 7:30 PM, St. Stanislaus Church, 398 Superior St W, St. Paul, MN 55102