

St. Paul Area Intergroup Representatives' Meeting Minutes, September 20, 2016 7:30pm

1. Opened with the Serenity Prayer, introductions, and Chris H read the Primary Purpose of Intergroup.
2. Minutes from last month were reviewed, John motioned and JD seconded, and were approved.
3. Treasurer's Report, Joe W presented the report. Bank account total is \$20,107 and prudent reserve is \$45,066. Liabilities decreased and receivables increased. Total contributions are down, group contributions are up and office sales are up. Expenses are down. Overall a net increase of \$654. Contact Joe W at treasurer@aastpaul.org
4. Office Report, Frank N, acting Office Mgr, presented. 2 new literature Grapevine titles "The Twelve Traditions" and "Un Dia A La Vez [One Day at a Time]." Hospitality Suite at Founders Day weekend is poolside. Need meetings to volunteer as hosts. Received almost \$4,200 from Gopher State Roundup. 36 different groups and 10 individual Faithful Fivers contributed. 2 open Night Owl shifts. Night Owl Orientation is every 3rd Sa 10am at the Office. Contact Office at manager@aastpaul.org; Night Owl at nightowl@aastpaul.org
5. Website Report, Jonathan S presented. Sergey K is continuing updates. 671 meetings and 280 groups. Up 0 groups and 8 meetings. 10 service opportunities and 2 open Night Owl shifts. All site statistics are up except for meeting searches. Content and event suggestions encouraged. Contact Sergey at webservant@aastpaul.org
6. Outreach Program, no report. Contact Jestine M at outreach@aastpaul.org
7. Update from the Board, reviewed open position up for elections in November, Jenni S
8. Liaison Reports: District 8, no report; District 15, Julie H, Sponsoring Your Professional workshop in Oct; District 19, Dan R, assist District 15 w/workshop; printing more mtg directories, elections 11/9.
9. Upcoming Intergroup Events
 - A. Gratitude Night, Sa 11/12, Bob N speaker, 1 yr. speaker TBD, Mount Zion Temple, 1300 Summit Ave, St. Paul, MN 55105, Jenni S and Mike C
 - B. Founder's Day, 11/25-27, Travis W presented FD history and seeking volunteers, Literature Sales (Office Mgr) and Hospitality Suite volunteer sheet circulated (Scott L and Joe W), Double Tree in Bloomington
 - C. New Year's Eve, 12/31, Jestine M and Sandy K
10. Old Business, Ice Cream Social, consider acquiring a PA system for future speaker events, Sandy K and JD
11. New Business, elections in November, proposed budget will be available for approval next month, Joe W; accessibility for the new office being researched, Sandy K
12. Group AA Announcements: OMD 1st Fr 7pm potluck, speaker and medallion ceremony, 1221 Marshall Av; St. Paul Speaker Mtg, 1 year celebration Su 10/9 potluck 5:30pm speaker 7pm, Central Presbyterian Church, 500 Cedar St; Uptown Group Sa 10/1 Pin Night and speaker 7pm, Recovery Church; Men's Blue Book Study Group, Thur nights starting 10/20, St Johns the Evangelist Church, 60 Kent St; Summit Hill Annual Open Speaker meeting and pin night and potluck Mo 11/7, Mt Zion Temple; no meetings currently at the Downtown Alano (check with Office for current info).
13. Suggestions for next months's agenda: None
14. Grapevine Report, Tony gave report; volunteer for October, David
15. Concept IX, Dan R gave report; volunteer for Concept X for October, Tony
16. Mock Rep Report, Rob; volunteer for October, Kate
17. Closed with the Responsibility Statement

Attendance:

Sandy K., Board Chair	Jenni S., Alt. Chair	Tim B., Board Advisor	Joe W., Treasurer	Mike C., Member at Large	JD D., Member at Large
Jonathan L, Webservant	Frank N., Office	Chris B., A New Found Freedom	Stephanie, Como Park BB	Chris H., Como Park BB	Julie H., District 15
Dan R., District 19	Sasha R., Fireside Women's BB	Carolyn M., The Firing Line	John K., Gratitude in Action	Ken S., Hole in the Doughnut	David S., Main Idea
Mark J., Maplewood Groups	Camille G., Midway Groups	Kate N., MNYPAA St Paul Bid Comm.	Rich B., New Brighton BB	Rob C., OMD	Amanda M., Pocketing Our Pride
Grant F., Problem & Solution	Tony A., Rule 62	Cheryl B., St. Paul Speaker Mtg.	Erin K., Summit Hill	Tony C., Third Edition BB	Greg Z., Uptown Groups
Cathy J., Women's Basic Text					

Next Meeting: October 18, 2016, 2016 @ 7:30 PM, St. Stanislaus Church, 398 Superior St W, St. Paul, MN 55102