

St. Paul Area Intergroup Representatives' Meeting Minutes, October 18, 2016 7:30pm

1. Opened with the Serenity Prayer, introductions, and Matt read the Primary Purpose of Intergroup.
2. Minutes from last month were reviewed, Erica motioned and Cheryl seconded, and were approved.
3. Treasurer's Report, Matt R gave the report. Bank account is \$23,823 and prudent reserve is \$45,066. Liabilities increased and receivables increased. Total contributions are up, group contributions are up and office sales are down. Expenses are down. Overall a net increase of \$1,810. Contact Joe W at treasurer@aastpaul.org
4. Office Report/Night Owl Report, Frank N gave the reports. Seems more visitors are staying longer at our new location. Increase in office volunteers are keeping the office clean and well stocked. New "Gift Set" of 4 books, an "AA History Shelf" is available for \$30 (\$45 value) and free shipping. Service opportunities are available including open Board positions up for elections next month and for literature sales at Founder's Day Weekend. 34 groups and 10 individual Faithful Fivers contributed. 3 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, no verbal report but written report indicates 671 meetings and 278 groups total. Down 0 meetings and down 2 groups. Contact Sergey at webservant@aastpaul.org
6. Outreach Program, 2 MIA meetings need to be visited. Contact Jestine M at outreach@aastpaul.org
7. Update from the Board, HR Committee will be hiring an office manager; Board elections next month, Jenni S
8. Liaison Reports: District 8, no report; District 15, Julie H, arranging group inventory and budget for 2017, Sponsoring Your Professional seminar is next week; District 19, Dan R, completed District inventory, upcoming Cooperation with Professional Community (CPC) breakfast.
9. Upcoming Intergroup Events
 - A. Gratitude Night, Sa 11/12, 7pm speaker Bob N, 1 yr. speaker Olea H, Mount Zion Temple, 1300 Summit Ave, St. Paul, MN 55105, Jenni S and Mike C
 - B. Founder's Day, 11/25-27, Literature Sales (Office Mgr) and Hospitality Suite volunteer sheet circulated (Scott L and Joe W), Double Tree in Bloomington
 - C. New Year's Eve, Sa 12/31, working on location and band, Sandy K and Jestine M
10. Old Business, researching portable ramp for handicap accessibility, Board elections in November, submit a service resume to manager@aastpaul.org, Sandy K
11. New Business, proposed 2017 budget presented to reps for approval next month, Matt R
12. Group AA Announcements:
 1. OMD 1st Fr 11/4 7pm potluck, speaker and medallion ceremony, 1221 Marshall Av;
 2. Uptown Group 1st Sa 11/5 7-9pm pin night and AA/Al-Anon speakers, Recovery Church;
 3. Summit Hill annual open meeting and pin night Mo 11/7, 5:30pm potluck, 6pm meeting, Mt Zion Temple
 4. Firing Line, annual speaker meeting and potluck, Sa 10/22 New Life Presbyterian Church; West End Club, 2nd and 4th Fr medallion/speaker meetings at 8pm, 6pm potluck on 4th Fr, 955 W 7th St
13. Suggestions for next months's agenda: None
14. Grapevine Report, David gave report; volunteer for December, Carolyn
15. Concept X, Tony gave report; volunteer for Concept XI for December, Erica
16. Mock Rep Report, Kate; volunteer for December, Open
17. Closed with the Responsibility Statement

Attendance:

Sandy K., Board Chair	Jenni S., Alt. Chair	Tim B., Board Advisor	Joe W., Treasurer	Matt R., Alt. Treasurer	Scott L, Secretary
Mike C., Member at Large	JD D., Member at Large	Jestine M., Member at Large	Lesi D., Member at Large	Frank N., Office	Stephanie H., Como Park BB
Julie H., District 15	Dan R., District 19	Carolyn M., The Firing Line	John K., Gratitude in Action	John F., Highland Park Sun. Night BB	Ken S., Hole in the Doughnut
David S., Main Idea	Mark J., Maplewood Groups	Rob C., OMD	Kaitlin G., OMD	Kalene M., Pocketing Our Pride	Like S., Problem & Solution
Grant F., Problem & Solution	Tony A., Rule 62	Katie S., Shoreview 12x12	Matt R., Sober Goats	Cheryl B., St. Paul Speaker Mtg.	Erin K., Summit Hill
Matt M., Summit Hill	Greg Z., Uptown Groups	Cathy J., Women's Basic Text			