

St. Paul Area Intergroup Representatives' Meeting Minutes, November 15, 2016 7:30pm

1. Opened with the Serenity Prayer, introductions, and Mark read the Primary Purpose of Intergroup.
2. Minutes from last month were reviewed, John motioned and Chris seconded, and were approved.
3. Treasurer's Report, Joe W gave the report. Bank account is \$15,674. Contact Joe W at treasurer@aastpaul.org
4. Office Report/Night Owl Report, Dennis B gave the report. Gratitude Night went well. New office signs are up. Office goals are to improve displays that are educational including a rotating Area 36 Archives display. Also, will be adding Concepts into the *The Lifeline* as applied to people's personal lives. Intergroup Directory will be expanded with sections for ASL signed meetings and Spanish-speaking meetings, New Grapevine book *Our 12 Traditions*. Statistics: 289 visitors, 273 calls to assist in finding meetings, finding temp sponsors and 12th Step calls, 1900+ items sold. 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, none due to Board elections. Contact Sergej at webservant@aastpaul.org
6. Outreach Program, none due to Board elections. Contact Jestine M at outreach@aastpaul.org
7. Update from the Board, none due to Board elections, Jenni S
8. Announcement: Mary M, Alt Chair presented on the Area 36 AA Recovery Unity and Service Conference "Ensuring Our Future" to be held January 20-22, 2017 noting the title reflects the upcoming General Service Conference and topics include the Steps, Traditions and Concepts
9. Liaison Reports: none due to Board elections
10. Upcoming Intergroup Events
 - A. none due to Board elections
11. Old Business, Joe W, will vote on approval of Proposed 2017 Budget in December
12. New Business, Board Elections, Bruce and Keith officiated, the following people were elected: Alt. Chair, Leslie D; Alt. Treasurer, Karen C; Secretary, Rob C; 2 year Members at Large (through 2018), Tom S and Eric M; 1 year Member at Large (through 2017), Carolyn M. Welcome new members and thank you to all the outgoing members for your dedication and service.
13. Group AA Announcements:
 1. none due to Board elections
14. Suggestions for next months's agenda: None
15. Grapevine Report, none due to Board elections; volunteer for December, Carolyn
16. Concept XI, none due to Board elections; volunteer for Concept XI for December, Erica
17. Mock Rep Report, none due to Board elections; volunteer for December, Open
18. Closed with the Responsibility Statement

Attendance:

Tim B Advisor	Sandy K Chair	Jenni S Alt Chair	Joe W Treasurer	Scott L Secretary	Dennis B Office Manager
JD At Large	Lesli D At Large	Jestine M At Large	Mike C At Large	Jonathan L Web Servant	Julie H District 15
Carolyn M The Firing Line	Coltes U The Firing Line	John K Gratitude IN Action	Chris P Happy, Joyous & Free	John F Highland BB – Sunday Night	Ken S Hole in the Donut
David S Main Idea	Mark J Maplewood Alano Groups	Rob C Outright Mental Defectives	Amanda M Pocketing Our Pride	Luke S Problems & Solutions	Grant F Problems & Solutions
Anita R Hour of Power	Tony A Rule 62 Step & Traditions	Erin K Summit Hill	Matt M Summit Hill	Dustin S Third Edition	Cathy J Women's Basic Text