

St. Paul Area Intergroup Representatives' Meeting Minutes, July 18th, 2017 7:30pm

1. Opened with the Serenity Prayer, introductions, and Jenni read the Primary Purpose of Intergroup.
2. Minutes from last month were reviewed, Nick motioned and Mike seconded, motion approved.
3. Treasurer's Report, – Jenni went over the report. Bank account is \$20,462 and prudent reserve is \$45,019. Liabilities increased and receivables increased. Total contributions are up, group contributions are down and office sales are way up. Expenses decreased \$160. See Treasurer's Report for full details. Contact Matt at treasurer@aastpaul.org.
4. Office Report, Bill S – There is a limited supply of new special Coffee Pot Lapel Pins at the office. The office has just received the new Safety Card for AA Groups. These cards received Conference approval this year and are now available for distribution. The cards provide a suggested statement of principle regarding safety. The Office has new color copier. Members and Groups may bring flyers and other AA-related materials to the office for copying. Prices are: B&W \$.05 Single-sided and \$.08 for double sided. Color printing is \$.12 single and \$.15 double sided. Limit of 100 copies without prior approval. The Lifeline was larger than allowed under current agreement with Post Office so will be no more than 12 pages in the future. We still want to share supplemental material so please send your writings to the Lifeline at Lifeline@aastpaul.org.
5. Night Owl Report, Cheryl B – There is one regular shift available. See additional info in the hoots. Contact Cheryl at NightOwl@aastpaul.org or leave a message at the intergroup office.
6. Website Report, Jonathan gave the report. There are 694 meetings and 277 groups total. Up 3 meetings and down 1 group. There are 14 service opportunities and one open Night Owl shift per the website. The mobile site is still up for parallel testing, the link is in the corner of the regular site and still accepting feedback. Contact Jonathan at webservant@aastpaul.org.
7. Outreach Program, Jenni – Volunteers are still needed for visiting meetings. Refer to the Outreach Info Sheet for full instructions. For more information contact Carolyn M at outreach@aastpaul.org.
8. Update from the Board, Lesli D, Our Alt Treasurer, Karen C, is stepping down from the Board. We are seeking a new Alt Treasurer asap. The office has been seeking cheaper phone service alternatives to CenturyLink, however options seem limited and unable to facilitate current Night Owl technical needs for rolling the phones.
9. Liaison Reports: District 8 Mike C, District has been doing outreach to meetings to try and stir more participation; District 15 Bob Z, August 2nd-6th representing at Washington County Fair w booth. Will send reps to both Bridging the Gap and West Regional Forum. Also struggling to obtain more participation. Kurt is moving away. ; District 19, Brian M – Sending reps to both Bridging the Gap and West Regional Forum. Had report from Donnie from MPLS Intergroup office who is having open house Aug 12th. Offering to host guests regarding to respond to professionals.
10. Upcoming Intergroup Events
 1. Ice Cream Social – August 12th (JD) – 4pm-630pm at Lutheran Church of the Redeemer. Six speakers all with 25+ years of sobriety. See flyer for more details or contact JD.
11. Old Business:
 1. District 8 ASL Committee Update (Christine) – Currently only one meeting in all of District 8 with ASL interpretation available (OMD). The Committee is funding two test meetings for month of October. ASL interpreter will be at Rule 62 and the Firing Line meetings. There will still be an interpreter at OMD funded by District (not by the committee as usual) for October.
12. New Business:
 1. Feedback on Loading Zone Parking –Some groups were clearly supportive of Loading Zone spot and some strongly against using Loading Zone instead of Handicapped spot. A common concern was whether someone needing Handicapped spot would know it was appropriate to park in the Loading Zone. Others supported idea of Loading Zone so that could not be taken more than 30 mins at a time compared to 48 hours with Handicapped spot. Chris made a motion for the Intergroup office to proceed with the Loading Zone spot, seconded by Dan. The motion passed with 19 votes for, 5 against.
13. Group AA Announcements:
 1. OMD Potluck & Sobriety Recognition Friday August 4th at 7pm. Speaker is Layton W.
 2. Midway Monthly Speaker Meeting and Fellowship July 29th at 7pm at Midway Club.
 3. New Brighton Big Book Breakfast Potluck 10th anniversary edition: August 6th at 9am
14. Suggestions for next months's agenda: None
15. Grapevine Report, Mark M; Volunteer for August, Lesli
16. Concept VI review, Lesli; Volunteer for Concept VII for August, Brian M
17. Mock Rep Report, Travis; Volunteer for August, Michael

Next Meeting: August 15th, 2017 @ 7:30 PM, St. Stanislaus Church, 398 Superior St W, St. Paul, MN 55102

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18. Closed with the Responsibility Statement

Attendance:

Dennis Bauer Office Manager	Jenni Schoppers Chair	Lesli D Alt Chair	Rob Crowley Secretary	Jonathan Lord Web Servant	JD Davis At Large
Tom S At Large	Erik M. At Large	Sergey K. Asst Web Servant	Mike C. District 8	Bob Z. District 15	Nick L. The Firing Line
Travis W. The Firing Line	Ken S. Hole in the Donut	Andrew L. Main Idea	Mark J. Maplewood Groups	Brian M. Meeting of the Waters	Camille G. Midway
Mark M. New Brighton Big Book	Dan S. No Time Like Present	Guillermo O. OMD	Thomas K. OMD	Lindsey D. Pocketing Our Pride	Andrew N. Problems & Solutions
Kevin S. Rule 62	John K. Rule 62	CJ M. St. Paul Speaker Mtg	Matt M. Summit Hill	Michael G. Uptown Groups	Chelsea H. Uptown Groups