

St. Paul Area Intergroup Representatives' Meeting Minutes, October 17th, 2017 7:30pm

1. Opened with the Serenity Prayer, introductions, and the reading of the Primary Purpose of Intergroup.
2. Minutes from last month were reviewed, Guillermo motioned and Cheryl seconded, motion approved.
3. Treasurer's Report, – Matt R went over the report. The prudent reserve is \$35,019 (10k was shifted to operating acct) and the Checking Acct is at \$25,227. Total contributions are up, group contributions are down and office sales are up. Large Gopher State extra funds donation was major contributor. Expenses increased \$5,074. The Profit & Loss statement has been fixed and provided to the Board. See Treasurer's Report for full financial details.
Contact Matt at treasurer@aastpaul.org.
4. Office Report, Dennis – Explained the Faithful Fiver program after a question was asked about it. The Quickbooks issues have been fixed and the Profit & Loss statements are accurate again. Gopher State made a large contribution from their excess funds. The Office is more aggressive in enforcing 30-day agreements for outstanding debt owed, which has been going well. Less volunteers lately. Please note in the Lifeline there is the flyer and information including speakers for Gratitude Night.
5. Night Owl Report, Cheryl B – Lots of missed shifts lately. There are two regular shifts opening up, 1st Sundays 9am-2pm and one other. Seeking fluent Spanish speakers for the Nightowl packet. Seeking NightOwl committee members as well. 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 687 meetings and 277 groups total. Down 3 meetings and the groups remained level. There are 14 service opportunities and two open Night Owl shifts 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 & Sergey at webservant@aastpaul.org.
7. Outreach Program – Volunteers are still needed for visiting meetings, see Thoughts from the Board in the Lifeline. Refer to the Outreach Info Sheet for full instructions. Contact Carolyn M at outreach@aastpaul.org.
8. Update from the Board, Jenni, Elections are next month! We are still seeking an Alternate Treasurer who will take over in January. Positions listed in the LifeLine.
9. Liaison Reports: District 8 Mike C, The funds for a radio PSA for AA was funded by district and is airing on 107.9FM. There will be a district 8 suite at Founders Day. Upcoming Treatment & Corrections Facilities workshop, details forthcoming. ; District 15 Bob Z, no announcement; District 19 Brian M, District made donation to Area 36 with excess funds. May be svc opportunities for the Jail in Hastings. Three initiatives moving forward: Treatment Centers, High Schools, and Hospitals/Clinics.
10. Upcoming Intergroup Events
 1. Gratitude Night – Nov. 18th at the Lutheran Church of the Redeemer at 285 Dale Street North in St Paul. Speaker and flyer can be found in Lifeline or Intergroup website.
 2. Founders Day – Nov. 24th-26th at DoubleTree Bloomington Hotel. 7800 Normandale Blvd. Mpls, MN 55439. Lesli is the contact for volunteer shifts.
11. Old Business:
12. New Business:
 1. Founders Day Presentation by Ed from planning committee. A 77 year tradition. See the orange flyers, plenty of volunteer opportunities still open.
13. Group AA Announcements:
 1. OMD Potluck & Sobriety Recognition Friday Nov 3rd at 7pm. Speaker is Renee B
 2. St Paul Speaker Meeting – Sunday Oct 22nd potluck at 5:30 and speaker at 7pm. See website.
14. Suggestions for next months's agenda: Elections!
15. Grapevine Report, Lesli; Volunteer for December, Sandi
16. Concept IX review, Adam; Volunteer for Concept X for December, Brian
17. Mock Rep Report, Andrew; Volunteer for December, Lindsey
18. Closed with the Responsibility Statement

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Attendance:

Dennis Bauer Office Manager	Jenni Schoppers Chair	Matt R Treasurer	Rob Crowley Secretary	Carolyn M At Large	JD Davis At Large
Jonathan Web Servant	Erik M. At Large	Sandy K Advisor to Board	Tom S At Large	Lesli D Alt Chair	Michael G. Uptown
Chris H. Coo Park BB	Perry M. Cottage Grove	Mike C. District 8	Nick L. Eastside	Dave G. Forest Lake Alano	Ken S. Hole in the Donut
Andrew LaB. Main Idea	Mark J. Maplewood Alano	Brian M. Meeting On the Waters	Michelle O. Lakeview AA	Joe R. Lakeview AA	Dan S. No Time Like Present
Guillermo O. OMD	Lindsey D. Pocketing Our Pride	Kevin S. Rule 62	Matt M. Summit Hill		