

St. Paul Area Intergroup Representatives' Meeting Minutes, November 21st, 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, Cheryl motioned and Matt seconded, motion approved.
3. Treasurer's Report, – Matt R went over the report. The prudent reserve is \$35,019 and the Checking Acct is at \$23,647. For October the total contributions are down, group contributions are up and office sales are down. Expenses decreased \$1,239. October is typically a slow month heading into the holidays See Treasurer's Report for full financial details. Contact Matt at treasurer@aastpaul.org.
4. Office Report, Dennis – The office will be open normal ours on Nov 22nd and Nov 24th, and closed on the 23rd (Thanksgiving). The office has a great variety of gift options for the holiday. There is a new Grapevine Publication: *Voices of Women in AA: Stories of experience, strength and hope from Grapevine*. It is a collection of 61 excellent stories selected from Grapevine with articles by or about women.
5. New Business:
 - A. 2018 Board Elections
 - 1) 2018 Alternate Chair: Rob C
 - 2) 2018 Secretary: Carolyn M
 - 3) 2018 Treasurer: C.J.
 - 4) 2018 Alternate Treasurer: Madeline S.
 - 5) 2018 At Large: Brian L.
 - 6) 2018 At Large: Guillermo O.
6. Group AA Announcements: None
7. Suggestions for next months's agenda: None
8. Grapevine Report, None; Volunteer for December, Sandi
9. Concept IX review, None; Volunteer for Concept X for December, Brian
10. Mock Rep Report, None; Volunteer for December, Lindsey
11. Closed with the Responsibility Statement

Attendance:

Dennis Bauer Office Manager	Jenni Schoppers Chair	Matt R Treasurer	Lesli D Alt Chair	Carolyn M At Large	JD Davis At Large
Jonathan Web Servant	Erik M. At Large	Sandy K Advisor to Board	Rob Crowley Secretary	Perry M. Cottage Grove Grps	Mike C. District 8
Nick L. Eastside 12x12	Bob Z. District15	Ken S. Hole in the Donut	Michelle O. Lakeview AA	Kate A. Look To This Day	Andrew L. Main Idea
Mark J, Maplewood Grps	Brian M. Meeting On The Waters	Dan S. No Time Like Present	Guillermo O. OMD	Lindsey D. Pocketing Our Pride	Andy N. Problems & Solutions
John K. Rule 62	CJ M. St. Paul Speakers Mtg.	Matt M. Summit Hill	Paul C. Third Edition	Cyrus A. West End Groups	Madeline S. Women's Basic Text
Julie K. Women's Basic Text					