

St. Paul Area Intergroup Representatives' Meeting Minutes, December 19<sup>th</sup>, 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, Mark motioned and Paul 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 \$24,266. For November the total contributions are down, group contributions are down and office sales are down. Expenses increased \$1,344 from last month due to refilling inventory and annual insurance payment. November is also typically a slow month heading into the holidays and December/January expected to be higher. See Treasurer's Report for full financial details.  
Contact Matt at [treasurer@aastpaul.org](mailto:treasurer@aastpaul.org).
4. Office Report, Bill S – The Office still seeking volunteers to contribute writings to the Lifeline.  
Email [lifeline@aastpaul.org](mailto:lifeline@aastpaul.org).
5. Night Owl Report, Cheryl B – Only 1 shift open (4<sup>th</sup> tues at 10pm). Still seeking two Night Owl Committee Members. Changing phone service in spring, will be trainings. Cheryl stepping down at year end, Patti B will be new Night Owl Committee Chair. See additional info in the hoots. Contact Cheryl at [NightOwl@aastpaul.org](mailto:NightOwl@aastpaul.org) or leave a message at the intergroup office.
6. Website Report, Jenni gave the update. The website is switching to the mobile version on December 28<sup>th</sup>. Traffic is steady. Contact Jonathan & Sergey at [webservant@aastpaul.org](mailto: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](mailto:outreach@aastpaul.org).
8. Update from the Board, Lesli D, Introduced and welcomed new board members Guillermo, Madeline, and Brian L. Said goodbye to Sandy and Matt departing the board.
9. Liaison Reports: District 8 Mike C, Had a Founder's Day Suite. The Literature Rep donated books to various facilities. Accessibilities Chair transferred funds to the ASL Fund. ; District 15 Bob Z, Fall workshop was well attended, working on a new slightly bigger budget. Co-op'd with Districts 35&36 on a literature opportunity. Have a new treasurer; District 19 Alt Rep Patrick, Passed the 2018 budget. Trying to co-op with District 25 for a workshop. Going to attend the West Central Regional meeting in Iowa.
10. Upcoming Intergroup Events
  1. Intergroup New Year's Eve Celebration Dec. 31<sup>st</sup> - Lutheran Church of the Redeemer. Details and flyers shared.
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 First Friday 12/5 at 7pm. Speaker is Crissy. OMD MOVING FEB 1<sup>st</sup> to St Marks on W 7<sup>th</sup>.
  2. Main Idea Xmas Eve Potluck 5pm-11pm at First Baptist. See website for details
  3. Como Big Book having annual potluck Jan 13<sup>th</sup> at 5pm (6pm speaker). New Life Presbyterian. See website for details.
14. Suggestions for next months's agenda:
15. Grapevine Report, Sandi; Volunteer for January, Mark
16. Concept X review, Paul C; Volunteer for Concept XI for January, Paul C
17. Mock Rep Report, Lindsey; Volunteer for December, Lesli
18. Closed with the Responsibility Statement

Attendance:

Dennis Bauer Office Manager	Jenni Schoppers Chair	Matt R Treasurer	Rob Crowley Secretary	Carolyn M At Large	JD Davis At Large
Lesli D Alt Chair	Erik M. At Large	Sandy K Advisor to Board	Madeline S, 2018 Alt Treasurer	Guillermo O, @Large 2019	Brian L, @Large 2019

Next Meeting: January 16<sup>th</sup>, 2018 @ 7:30 PM, St. Stanislaus Church, 398 Superior St W, St. Paul, MN 55102

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Tim McA. Basic Text	Chris H. Como Park Big Book	Mike C. District 8	Bob Z. District 15	Patrick D. District 19	
Nick L. Maria Drink Squad	Ken S. Hole in the Donut	Kate A. Look To This Day	Mark J. Maplewood Alano Groups	Guillermo O. OMD	
Lindsey D. Pocketing Our Pride	Matt M Summit Hill	Paul C. Third Edition	Madeline S. Women's Basic Text		