

St. Paul & Suburban Area Intergroup Representatives' Meeting Minutes, May 17, 2022 7:30 pm

1. **Opened** with the Serenity Prayer, Introductions, and read the primary purpose of Intergroup
2. **Approved** prior month's minutes (motion: Mary S., 2nd: Roger E.). Motion passed with a majority vote.
3. **Financial Report, Lindsey D** – *See the Treasurer's Report for complete financial details.*
The Costs of goods sold are holding steady. Contributions are down about \$20K from last year. Operational expenses were down some but remained higher than average. Over the next few months, there will likely be higher operational expenses due to stocking up on literature. Questions? Email treasurer@aastpaul.org
4. **Office Report, Dennis B** – *Please see the Office Report for more info or contact the office at lifeline@aastpaul.org*
The office has stocked up on literature to sell at Gopher State. Construction/renovation has begun on the space that will be rented adjacent to the Intergroup office. Online sales are growing due to rising gas prices. The speaker program is going well. Intergroup will give a \$4 discount on the \$4 off the "Moon & Stars" fancy medallion at Gopher State - tying into the roundup's theme for the year. Spring Fling provided experience in doing a hybrid system along with a PA system. Some adapters have been purchased to help with this in the future.
5. **Night Owl Report, Rachel P.** – *for more information contact Rachel at nightowl@aastpaul.org.* There are 3 open shifts currently: 3rd Tues (10PM-6AM), 3rd Sat (2-7PM) & 4th Mon (10PM-6AM). The committee is currently updating the 12th step call list. Night Owl Orientation training is offered on the 3rd Sat. of the month at 10 am via Zoom, or individually as requested.
6. **Website Report, Jonathan L** – *Please see the Web Servant Report for more info or contact Jonathan at webservant@aastpaul.org*
7. 775 regular weekly meetings, 293 groups in the area (down 4 groups & up one meeting). 47 changes to the meeting directory in the past month. 770 meetings supported by 289 groups - down 4 groups and 5 meetings since the last report. Website traffic was down in April but that could be due to changes in how Google reports analytics. If you have web development skills, are interested in serving, or have any special group AA announcements, *please email webservant@aastpaul.org.*
8. **Outreach Program, Brian M** – Down to ONE meeting that is MIA. 4 active members & 4 adjunct members. Members visit one group per month. *If you are interested in participating, please contact Brian M. at outreach@aastpaul.org or 651-303-7349.*
9. **Update from the Board, Brian M** – The Spring Fling was a big success. Brian M. is the new board chair. The board is developing A Conflict of Interest policy that will be presented next month.
10. **Liaison Reports:**
District 8 (Ramsey County): **Lindsey D** – Stillwater Correctional Facility is allowing groups to visit but you have to get re-certified to visit. Dist. 8 is looking into doing some more bench signage. *If you have questions, reach out to Lindsey D 952-215-4471.*
District 19 (Dakota County): **Denny C** – last meeting was not well attended. Please consider attending the meeting if you attend meetings in Dakota County. District meeting is held on the 2nd Wednesday of the month via Zoom (only online at the moment). For more information, please email djackchris@aol.com.
11. **Intergroup Events - Robyn W.**
 - a. **Spring Fling recap - Lindsey D. - April 30th**
There were a lot of people at the event - maybe 80 in person and 20 online (for the hybrid meeting). This attendance beats any in-person Intergroup event held in the last 4 years. There was a lot of hype about the cake walk. The event was financially successful - Intergroup made a little bit of money.
 - b. **Gopher State Roundup - Rachel P. - May 27th - 29th**
Intergroup will host a hospitality suite (#225) and is looking for groups to help host the hospitality suite for 2-hour shifts. Intergroup will be providing coffee and water. Groups can bring treats/snacks/food and have people to answer questions on behalf of Intergroup. There are 5 slots still open for Saturday and Sunday. If you or your group are interested, please email Rachel P. at 651-410-0556.
12. **New Business** - Nomination of a new Alternate Board Chair for the Intergroup board - no volunteers. Please consider this position and pass this information along to your friends. There is a 3-years sobriety requirement for this 2.5-year position. For more information, please email chair@aastpaul.org.
13. **Group AA Announcements:**
 - Renee B helped recently start a new Monday night Big Book study called A New Pair of Glasses. If you would like any information on this, please text Renee at 652-295-0855. New Brighton Alano will have a hospitality room at Gopher State, where they traditionally serve hot dogs, soda, etc. Please stop by for some food and fellowship during Gopher State. Rule 62 will be hosting an anniversary potluck and open speaker meeting on June 25th. Text Kelly for more info: 816-719-5310
14. **Suggestions for next month's agenda: Please contact Kelly K at secretary@aastpaul.org.**
15. **Grapevine Report:** Tom S. ; **Volunteer for May:** Christian
16. **Concept Review: Concepts IV & V:** Lindsey D. ; **Volunteer for VI:** Mark R.
17. **Mock Rep Report:** Lisa L.; **Volunteer for June:** Mary S.
18. **Closed** with the Responsibility Statement

Brian M - Chair, Outreach	Lindsey D - Treasurer, Dist 8	Elly C - Member-at-large	Bill C - Alt Treasurer
Rachel P - Advisor	Elly C - Member-at-large	Jonathan L - Web Servant	Dennis B - Office Manager
Kelly K - Secretary	Roger E - Member-at-large	Camille K - A New Light	Denny C. - Vision for You Too
Tom W. - Firing Line	Emily H - Rule 62	Lisa L - WBL Womens AA	Sharon L - Basic Text 10AM
Paul C - Night Owl	Mary B - Uptown House	Hannah - West End	Marquita - Practicing these Principles
Lisa S.	Mary S - Uptown House	Gwen - Fireside Women	Gary B - No Time Like the Present
Christian C - SPOSM	Ken - Como Park BB	Patrice V - Dei by Dei	Heather B - Safe Haven, Dist 15
Eliot W - OMD	Amy - Pocketing Our Pride	Sharon L - Basic Text	Ryan B - One More Was Added....
Steve C - Hole in the Donut	Mark R. - Summit Hill	Guy T - Fairmon AA	Mike C - New Brighton Alano