

St. Paul & Suburban Area Intergroup Representatives' Meeting Minutes, November 15th, 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: Tom __, 2nd: Chris). Motion passed to approve minutes with majority vote.
3. **Financial Report, Lindsey D.** – If you have questions or for more info, please email treasurer@aastpaul.org. - Legal docs (Form 990 and the Minnesota Charitable Report) have been prepared and filed on time - these reports allow us to continue operating as a charitable organization. If financial performance holds, Intergroup will end the year with a deficit of approximately \$13.7K.
4. **Brief Overview of Status at the Intergroup Office** – Following Dennis's resignation, the Office Manager position is open. The job description and applicant questionnaire for the full-time Office Manager position and part-time Tradition 8 position (assist the Office Manager) are available at the Intergroup Office or via email upon request to manager@aastpaul.org. Frank, Ken & board members have been working on office continuity. Books and pamphlets have been ordered and shelves are fully stocked. Price increases are expected at the first of the year, so the time is right to stock up. "Fancy" medallions have been ordered and there's a good selection for all years and designs. Regular volunteers have stepped up and kept the phones open and information flowing. Their work is greatly appreciated. The office is short on volunteers - more are needed to cover 7 completed open shifts and to help answer phones. Please spread the word that more volunteers are needed to help in the office and for the speaker program.
5. **Upcoming Intergroup Events:**
Gratitude Night will start at 7PM on November 19th at Lutheran Church of the Redeemer in Saint Paul. The main speaker is Dan G. from Iowa. There will be one-year speakers, refreshments, and a main speaker. *Founder's Day* will be held November 26th at the DoubleTree by Hilton Bloomington - Minneapolis South. This year will be celebrating one year of sobriety (lots of steps 1, 2, and 3 meetings). There will be hospitality suites, a banquet dinner, and dance. You can check out the schedule and register at www.foundersdaymn.org. St Paul Intergroup will not be hosting a suite this year.
6. **Elections** - Judy
 - a. Overview of Third Legacy procedures
 - b. 12 votes equals a 2/3 majority based on current count of voting members in the room
 - c. Elected Positions
 - i. Alt Chair - Renee B. (uncontested)
 - ii. Alt Treasurer - Gerry L. (uncontested)
 - iii. Secretary - Kelly K. (uncontested)
 - iv. Member @ Large 2023 - Tom W (uncontested)
 - v. Member @ Large 2024 - Mary U. (uncontested)
 - vi. Member @ Large 2024 - Camille K. (uncontested)
7. **Suggestions for next month's agenda:** Please contact Kelly K at secretary@aastpaul.org.
8. **Grapevine Report:** Volunteer for December: Jon C.
9. **Concept Review: Concept:** Volunteer for Concept XII December: Tom W.
10. **Mock Rep Report:** Volunteer for December: Mary U.
11. **Closed** with the Responsibility Statement

Brian M - Board Chair
Kelly K - Secretary
Chris L. - OMD
Nancy T. - River Rats
Lisa S - Midway AA
Tom W - Firing Line
Mary B - Uptown Club
Dave O - DCM, Dist 15
Lisa L - Canvas Health

Eliot W - Alt Board Chair
Renee B - Member @ Large
Paul C - Night Owl Committee
Jon C. - Third Edition
Nancy R - 112 Read this Book
Mark - Summit Hill
Gwen M - Womens Fireside BB
Greg K - Woodbury Wed. Noon
Gerry L -

Bill C - Alt Treasurer
Lindsey D - Treasurer
Guy T - Fairmont AA
Chris A - Main Idea
Camille K - A New Light
Dale - SPOSM
Chris A. - Main Idea
Judy - election helper

Rachel P - Advisor, Night Owl
Ken S. - Interim Office Mgr
Ryan B- One More Was Added...
Patrice - Dei by Dei
Mary - Meeting of the Waters
Sharon L - Womens Basic Text
Erik H - New Brighton BB
Barbara - election helper

Next Meeting: December 20th 7:30PM