

St. Paul & Suburban Area Intergroup Representatives' Meeting Minutes, December 20th, 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 W, 2nd: Elly C). 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. - The budget predicts an estimated loss of \$12,000 for 2023. This on top a likely loss of about \$10,000 this year – unless end of year contributions come in strong! This is an overall deficit of approximately \$25K. We need \$8k a month to break even (if all other budget assumptions are true.) In 2022, we averaged about \$7k a month. If we receive \$11,500/month, we can fully replenish our prudent reserve, hire an accountant, and make improvements to the website! Melana - would like to be sent a copy of the budget. Hard copy sent via mail. Lindsey D. will figure out how to make that happen.
4. **Office Report, Ken S** - see office report for full details. Books have been ordered from AAWS and the Grapevine to take advantage of current discounts and shipping offers. Fancy medallions have been popular lately. Expected to fill the Office Manager position early in the new year (hopefully January). The office still needs more volunteers and also help with Adobe InDesign to help get up to date with published materials.
5. **Night Owl Report, Rachel P**- monthly orientation 3rd Saturday @ 10AM; There are 17 open shifts - listed on Intergroup website.
6. **Outreach Report, Brian M** - Please ask your group members: What would you like Intergroup to do for you and your members in the coming years? What can we do to better serve you?
7. **Updated from the Board - Eliot W** - most of the focus was on approving the budget. Reports on financials, office, night owl, and outreach. We talked about gratitude night (success) and board orientation (1/7) for new board members. Old business included our personnel committee that's overseeing the hiring process for an Office Manager and part-time employee. Currently 4 people are in the running for the full-time position. Planning on having second interviews in the first week of January. Also voted to table a policy discussion in order to hopefully get more representative involvement in some of the policy construction. Not just our policy in HR construction, but some of our other committees. Committees do not have to be just board members. We would love to have more voices be a part of these committees and learn from the expertise of Intergroup reps and for board members to not be so overloaded. Board voted to remove a board member based on a lack of attendance. Looking for someone to fill this position for one year (second half of commitment).
8. **Liaison Reports**
 - District 8 - Lindsey D - elections were held last month, all positions filled except one. Still looking for an Alt-DCM (one-year position). If you're interested, contact Lindsey D. at 952-215-4471
 - District 15 & District 19 - no liaison present
9. **Intergroup Events:** Gratitude night was held on November 19th at Lutheran Church of the Redeemer. The main speaker was Dan G. from Iowa. Many board members pitched in to help out and the event went very well. We ran out of cake and coffee! Approx. \$1K in donations in and around that weekend.
10. **New Business**

The Intergroup Bylaws say that we can only have two people from each member group. Last year, we had 3 people that attended a group. We just elected 2 people from one group and we have another person already on the board from a specific group. Comment - people go to lots of different groups and this could very easily happen. Nancy T - 3 people out of the 8 board members are from the same meeting? Yes. Not all consider it their home group but they attend the same meeting. No objections raised from the representatives to letting the two newly elected and one existing board member continue their service for the elected terms. Member @ Large - support the board, bring another voice and another vote to the board, help out in transition. No regular reporting duties like the officers. Supporting the St Paul suburban area. It's a great way to get into service.
11. **Suggestions for next month's agenda:** Please contact Kelly K at secretary@aastpaul.org.
12. **Grapevine Report** - John C. Volunteer for January: Nancy T.
13. **Concept Review:** Concept XII Tom W. Volunteer for Concept I January: Lindsey D.
14. **Mock Rep Report:** Mary U. Volunteer for January: Camille K.
15. *Angie volunteered to take the Member @Large position - this election will take place next month. If anyone else would like to run, please show up to the January meeting.*
16. **Closed** with the Responsibility Statement

Brian M - Board Chair	Eliot W - Alt Board Chair	Bill C - Alt Treasurer	Rachel P - Advisor, Night Owl
Kelly K - Secretary	Renee B - Member @ Large	Lindsey D - Treasurer	Ken S. - Interim Office Mgr
Chris L - OMD	Paul C - Night Owl Committee	Guy T - Fairmont AA	Ryan B- One More Was Added...
Nancy T. - River Rats	Jon C. - Third Edition	Camille K - A New Light	Mary U- Meeting of the Waters
Tom W - Firing Line	Mark - Summit Hill	Dale - SPOSM	Dina M - Hole in the Donut
Ben J - Basic Text	Gwen M - Womens Fireside BB	Gerry L -	Jim - Oasis Group
Melana M - just visiting	Greg K - Woodbury Wed. Noon	Angie - Elements	Gary B - No Time Like the Present
Alex L - Rule 62	Alex S - Second Sandwich	Mandy - POP	Dave P - Happy, Joyous & Free
Jim -			Henry D - One More was Added

Next Meeting: January 17th 7:30PM