

St. Paul Area Intergroup Representatives' Meeting Minutes, January 17, 2011

I. Opened with the Serenity Prayer, Introductions, and the reading of the Primary Purpose of Intergroup.

II. Last month's Minutes were approved (Jason B. moved, Katy C. seconded).

III. Treasurer's Report – Jeff M. discussed his written report which reflects the year-end net income of \$4,000. MNYPAA made an unexpected but very appreciated donation of \$1,000 which greatly helped Intergroup's 2011 bottom line. Questions/concerns can be sent to Jeff M. at treasurer@aastpaul.org.

IV. The Office Report – Intergroup gratefully accepted contributions from 45 groups and 12 individuals last month. Recent changes to the *Lifeline* publication include: (1) a "Group News" section has been added to the Lifeline and St. Paul area groups are encouraged to share their news with the Office for inclusion in the newsletter; (2) "Notes from the Central Office" has been added to help groups and individuals familiarize themselves with products and services available in the Intergroup Office. Contact the Office for more information. In addition, the Office seeks submissions of writing, cartoon, and/or jokes from individuals for inclusion in the *Lifeline*.

V. The Website Report – The full report is available on the website. Groups are encouraged to contact Jonathan (webservant@aastpaul.org) or the Office for AA-related events which can be added. Guidelines are available on the site.

VI. Outreach Program – Chris S. (coordinator) has a need for women and Spanish speakers to visit area meetings. Contact Chris (320-444-4780 or outreach@aastpaul.org) or the Office if interested in this important service opportunity. We have packets available!

VII. Night Owl Report – Orientation is held every third Saturday at 10 a.m. in the Office. There are no current openings.

VIII. Liaison Reports – Doug M. delivered the District 8 report, noting that the ASL effort continues at a cost of approximately \$4500 per year, but the Speaker Meeting averages only one hearing-impaired attendee. Therefore, the District is seeking to increase the number of people it can serve. District 15 did not report.

IX. Upcoming Intergroup Events:

- Volunteer Appreciation Night (2/11/2012). Board members will do the work to serve the guests at this invitation-only event. (Chair: Chris S.)
- Spring Traditions Workshop (3/31/2012). The Workshop will be at the Recovery Church and will be on Tradition 7. Volunteers for the panel discussion and to help with clean up will be needed. (Chair: Tim B.)

X. Old Business:

- New Year's Eve Event – The event was a good one and everyone reported having a good time. John D., Chair, noted that we will need to do a better job planning for clean up in the future, as we were shorthanded after midnight this year.
- Doug M. suggested last month that a "Notes from the Board Chair" section be added to the *Lifeline*. The Board has agreed to ask a Board Member to contribute a submission each month so that the burden is shared and is not solely on the Chair. The Reps agreed that this would meet their needs.

XII. New Business:

- Denise A., Chair, welcomed the new Board Members and Reps, and thanked those who continue to serve for their dedicated service.

- The Board received the resignation of the newly elected Alternate Treasurer. Therefore, per the Bylaws, a new Alternate Treasurer will be appointed by the Board during the February Board Meeting. The Board asked the groups to get the word out to qualified candidates for consideration. Service resumes and other inquiries may be sent to the Office (manager@aastpaul.org).
- The Board has resolved that Intergroup will secure its own hospitality suite at Gopher State this year rather than share with an AA group. However, that suite will be located on the third or fourth floor. The Board asks that the Reps bring this to their groups for feedback in general, and suggestions about what amenities Intergroup's suite should consider offering.

XIII. Group Announcements:

- MNYPAA 2012 Host Committee is looking for the young and young at heart who may desire a service commitment. They meet the 2nd and 4th Wednesdays of the month. More information available at www.MNYPAA.org.
- Third Edition Big Book meeting will hold a potluck. Information is available at www.aastpaul.org.

XIV: No suggestions for next month's agenda.

XV: Jason B. delivered the Grapevine Report. Harry volunteered for February.

XVI. John D. presented the Concept Review (Concept XI). Jason B. volunteered for February.

XVII. Cedar presented the Mock Rep Report and Chris S. volunteered for February.

XVIII. Closed with the Responsibility Statement.

NEXT MEETING: February 21, 2012 (7:30 PM) BETHLEHEM CHURCH

ATTENDANCE:

Jeff M., Treasurer	Denise A., Chair	Charlie M., Basic Text	John D., Advisor	Frank N., Office Manager	Kate P., Basic Text Womens'
Jonathan, Web Servant	Cedar, Secretary	Chris, Mem @ Large	Joe V., Defogged	Eva P., Member @ Large	Tim B., Member @ Large
Jean O, Alt. Chair	Julie M., Advisor	Casey K., Firing Line	Doug M., Hole in the Donut	Michael L, Live & Let Live	Harry T., Main Idea
Adrienne B., Maplewood	Beth S., Midway AA	Carrie, MNYPAA	Jenni S., New Brighton BB	Eric J., Rosemount	Jason B., OMD
Sharon O., Pocketing our Pride	Judy T., No Time Like the Present	Anne W., Roseville (Weds. Night)	Tom C., Shoreview 12x12	Katy C., Students of Life	Don D., 3 rd Ed. BB