

St. Paul Area Intergroup Representatives' Meeting Minutes, August 20, 2013

- I. Opened with the Serenity Prayer, Introductions, and the reading of the Primary Purpose of Intergroup.
- II. Last month's Minutes were accidentally not included in the *Lifeline*. They are on the website and the Reps will have the opportunity to review and approve next month.
- III. Treasurer's Report – Jim G. reports expenses remain well below budget and Intergroup's financial health remains strong. The Net Income line is off by about \$15 due to a computational error which will be corrected going forward. Cash assets have increased by almost \$1500. Contributions were up versus June but still down YTD and versus budget. Frank introduced a new option for folks who wish to contribute to Intergroup via the **Faithful Fiver** program: automatic and electronic payments! Forms are available in the *Lifeline* or on the website. Other questions/concerns can be sent to Jim G. at treasurer@aastpaul.org.
- IV. The Office Report – Frank N. reports a new book to be released by the Grapevine Press: *No Matter What*, about dealing with adversity. The Office continues to seek submissions of writing, cartoons, and/or jokes from individuals for inclusion in the *Lifeline*. Office staff is available to help you create a flyer for your AA-related event, just call!
- V. The Website Report – No change in the number of groups or meetings this week. The full usage report and server statistics are available on the website. Traffic on the website was up in July. We will be changing the "Beginner" category on the meeting search to "Orientation." Groups are encouraged to contact Jonathan (webservant@aastpaul.org) or the Office for AA-related events which may be added. Guidelines are available on the site. Remember to submit your flyers (with AA-related content) for inclusion on the website.
- VI. Outreach Program – Contact the Office if you can help with this important service opportunity. We ask volunteers to reach out to meetings in our directory to make sure they are there, and also to make an announcement at the meetings to tell them what Intergroup is and how it can help. If any Rep or other AA member is interested in being the Outreach Chair please contact a Board member or the Office!
- VII. Update from the Board – Christa introduced the new Board Member at Large, Tiffany B. Christa also shared with the Representatives that the Board appointed a new Alternate Treasurer, CJ M., and asked the Reps whether there were any objections. Hearing none, this appointment is ratified.
- VIII. Night Owl Report – Crissy reports there are **two** recurring shifts available. Please visit the website or call the Office for more information on open shifts and to volunteer. Night Owl Orientation is held every third Saturday at 10 a.m. in the Office.
- IX. Liaison Reports: Scott (District 8) reports good financial health, with contributions above expenses. Three upcoming items: (1) a new flyer for the ASL funded meeting at OMD; (2) bus shelter ads will be going up; and (3) District 8 workshop on Sept. 21, presenting a panel on general service. Nancy (District 15) reports the recent Washington County Fair event was a successful presence. The Fall workshop will be in November.
- X. Upcoming Intergroup Events:
 - Ice Cream Social/Old Timers' Recognition, August 24th (Jim & Jan, Co-Chairs)
 - The time has been changed to 4-6:30 pm, at the Recovery Church. Ice Cream starts at 4, speakers at 5.
- XI. Old Business: None.
- XII. New Business: None.

XIII. Group AA Announcements:

- Main Idea is adding an 11th step meeting at 10:30 Sundays, starting in September.
- Al-Anon Fellowship Roundup is August 30 & 31 at the DoubleTree in St. Louis Park, featuring AA and Al-Anon speakers and meetings.
- The Corrections Workshop, regarding carrying the message into correctional facilities, is coming up on Saturday, September 14, 10:30 am the Golden Valley Country Club (free lunch)!

XIV. Suggestions for next month's agenda: None

XV. Mary delivered the Grapevine Report. Harry volunteered to do the Grapevine Report for September.

XVI. Paul delivered the Concept Review for Concept VIII. Hillary volunteered for September.

XVII. Hillary delivered the Mock Rep Report. Brad volunteered for September.

XVIII. Closed with the Responsibility Statement.

NEXT MEETING: SEPTEMBER 17, 2013 (7:30 PM), BETHLEHEM CHURCH

ATTENDANCE:

Jean O., Board Chair	Jim G., Treasurer	Christa, Alternate Chair	Eva P., Member at Large	Frank N., Office Manager	Tim B., Member at Large
Jonathan, Webservant	Jan T., Member at Large	Tiffany B., Member at Large	Cedar H., Secretary	CJ M., Alternate Treasurer	Leslie T., Amigos III
Karen B., Back to Basics Savage, MN	Brad R., Basic Text	Chad O., Como Park BB	Paul T., Cottage Grove	Michael C., Defogged Men	Scott L., District 8
Nancy T., District 15	Tali M., Fireside Women's	Craig O., Happy Hour 12x12	Hillary B., Hole in the Donut	Harry T., Main Idea	Shana R., Midway Club
Bryant R., OMD	Anna W, OMD	Hillary P., Summit Hill	Margaret S., Summit Women's	Don D., Third Edition	Joe S., 12x12 by the Book
Mary K., Uptown Groups	Drew L., West End Club				