

St. Paul Area Intergroup Representatives' Meeting Minutes, April, 2014

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

II. Minutes from March were amended (see District 15 report below) reviewed and approved.

III. Treasurer's Report – CJ reported on the checking account and payroll report. Both have healthy balances. She also reported that funds have been dedicated to upgrading office furniture. Book sales are doing well. Contributions are up from last month. The *Faithful Fiver* automatic and electronic payment program is available, and you are invited to participate in this convenience! Forms are available in the *Lifeline* or on the website. Other questions/concerns can be sent to CJ M. at treasurer@aastpaul.org.

IV. The Office Report – We would like to welcome Johni to the office staff. Frank N. reports that the 75th Anniversary Big Book copies are selling quickly. They will be available until June of 2015. Also, there is a new “pocket edition” of the Big Book which is a large print version. 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 or email at manager@aastpaul.org.

V. The Website Report – There is 1 new meeting and 3 new groups this month. We have 690 regular meetings (these are meetings that meet every week), and 289 groups. Many service opportunities are available on the website. The full usage report and server statistics are available on the website. 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 – Tiffany B reports that the program is looking for people to go out to any meeting serviced by the St. Paul Intergroup and bring information about what Intergroup has to offer. Contact Tiffany B at outreach@aastpaul.org for more information on assisting Intergroup with this valuable service opportunity!

VII. Update from the Board – CJ gave information about the amended policy for the prudent reserve. Anyone interested will be able to read the new policy at our website next month.

VIII. Night Owl Report – Crissy W. is rotating out as chair of Night Owl, and Dan S. will be the new chair. They report there are **FOUR** Sunday 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 that the district heard reports related to the upcoming delegate workshop. Contributions to ASL are matching expenses for ASL over the last three months.
- Nancy (District 15) amended last month's minutes to say that there is 1 meeting/week at Oak Park Heights correctional facility. Pink Can plan will provide materials for both Stillwater and Oak Park Heights.

X. Upcoming Intergroup Events:

- Gopher State – Intergroup will be hosting a hospitality suite, so prepare to sign up or have your group sign up to take a shift hosting at the suite. Our room number is 520. We will provide coffee. Please get in touch with Hillary B. via email at manager@aastpaul.org for preferred time slots (2–3 hour shifts.)
- Annual Open House: date is set for Saturday July 12, 2014
- Ice Cream Social and Long-Timers Event: date not set yet.

XI. Old Business: none

XII. New Business: Nancy reported that at the March Area 36 Assembly there was discussion about mandating receiving reports from the 3 area Intergroups.

XIII. Group AA Announcements:

- Shannon reported that the MNYPAA Round-Up in Duluth had over 300 young people attend. She reported there are elections for MNYPAA May 9th.
- 3rd Edition big Book Potluck dinner Friday May 9, 6:30pm. Speaker 7:30pm

XIV. Suggestions for next month's agenda:

- Mike: would like to hear the history of the St. Paul Intergroup at the Reps meeting.

XV. Sandy delivered the Grapevine Report. Nancy volunteered to do the Grapevine Report for May.

XVI. Drew delivered the Concept Review for Concept IV. Jestine volunteered for April.

XVII. Terry delivered the Mock Rep Report. Mike volunteered for April.

XVIII. Closed with the Responsibility Statement.

NEXT MEETING: May 20, 2014 (7:30 PM), BETHLEHEM CHURCH

ATTENDANCE:

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| Christa W., Board Chair | Tim B., Alternate Chair | CJ M., Treasurer | Tiffany B., Member at Large | Hillary B., Member at Large | Paul T., Member at Large |
| Jean O., Board Advisor | Steve N., Member at Large | Michelle M., Secretary | Kelly B., Alternate Treasurer | Frank N., Office Manager | Sandy K., Como Park BB |
| Paul T., Dakota Alano | Mike C., Defogged Men's Group | Scott L., District 8 | Nancy T., District 15 | Jestine M., Fireside Women | Terry H., The Firing Line |
| David P., Happy, Joyous & Free | Muggsy A., Hole In The Donut | John F., Main Idea | Luke F., OMD | Sonya J., Pocketing Our Pride | Steve N., St. Paul Speaker Mtg. |
| Shannon W., Students of Life | Jenn B., Summit Hill | Michael C., Uptown Groups | Drew L., West End | | |

