

St. Paul Area Intergroup Representatives' Meeting Minutes, June 17, 2014

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

II. Minutes from March were reviewed and approved.

III. Treasurer's Report – CJ reported that soon a treasurer's report will be included on the website in the same sections as reps meeting minutes. CJ also reported on the checking account and payroll report. Both have healthy balances. Literature sales are holding steady. Expenses were down from last month. Contributions from groups are down from last month. The *Faithful Fiver* automatic and electronic payment program is available, and you are invited to participate in this convenience! Last month we had 16 Faithful Fivers contribute funds! 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 – Frank reports that it has been a bit of a quiet month, but things are smooth sailing at the office. The *Grapevine Daily Quote* book is a new book available for purchase (\$12.) The office always welcomes volunteers, there is always work to do in the office. Jobs include answering phones, update list of speakers, help arrange temporary sponsors, update the 12th-step list, and clerical tasks such as making copies. 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 – 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 – 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 – Tim reminded the group to bring the pink intergroup office volunteer flyers back to home groups. The office always welcomes volunteers, there is always work to do in the office.

VIII. Night Owl Report – Dan S. reports that we have 1 open shift (3rd Sunday 9am–2pm.) The committee is now looking for 2 female members. Please visit the website or call the Office for more information. Night Owl Orientation is held every third Saturday at 10 a.m. in the Office.

IX. Liaison Reports:

- Scott (District 8) Our GSO Rep, Terry L, gave his report to the district.
- Nancy (District 15) Our GSO Rep, Terry L will be giving his report next week. District 15 is also getting ready for the Washington County Fair in Lake Elmo, MN. They need to gather 45 volunteers to man the booth.
- Both Nancy and Frank reminded us of the up-coming Area 36 Assembly is June 28, 2014 at the Maplewood Community Center on White Bear Ave. 9am to 4pm. On the web go to Area 36 website to view the agenda.

X. Upcoming Intergroup Events:

- Annual Open House: Date is set for Saturday July 12, 2014 11am to 3pm. This even is located on the top floor of the parking ramp at Spruce Tree Center. If it rains, we will go one level down.
- Ice Cream Social and Long-Timers Event: Date is set for Saturday August 23, 2014 4pm to 6pm. The location is the Recovery Church on State St. in St. Paul.

XI. Old Business: none

XII. New Business: none

XIII. Group AA Announcements:

- Tuesday July 22 6pm Hole-In-The-Donut 6th anniversary pot-luck. Lisa L. is the speaker at 7pm. All are welcome.
- Jonathan reported the 13th annual empty chair men’s retreat in Cross-Lake is in August. More information on our web-site.
- Shannon the 2015 MNYPAA conference is being planned
- Jen reports that House of Hope on Tuesday July 15th 5:30pm to 7:30pm workshop on sponsoring.

XIV. Suggestions for next month’s agenda:

XV. Paul T. delivered the Grapevine Report. Terry H. volunteered to do the Grapevine Report for July.

XVI. Scott L. delivered the Concept Review for Concept VI. Sonya J. volunteered for July.

XVII. Shannon delivered the Mock Rep Report. Jestine volunteered for July.

XVIII. Closed with the Responsibility Statement.

NEXT MEETING: July 15, 2014 (7:30 PM), BETHLEHEM CHURCH

ATTENDANCE:

Christa W., Board Chair	Jean O., Board Advisor	CJ M., Treasurer	Michelle M., Secretary	Tim B., Alt. Chair	Hillary B., Member at Large
Paul T., Member at Large	Jonathan L., Webservant	Frank N., Office Manager	Johni B., Staff Member	Leslie T., Amigo’s III	Mike S., Basic Text
Sandy K., Como Park BB	Paul T., Dakota Alano	Scott L., District 8	Nancy T., District 15	Jestine M., Fireside Women’s Grp.	Terry H., The Firing Line
David P., Happy Joyous & Free	John F., Highland Sun. Nite BB	Muggsy A., Hole in the Donut	Sonya J., Pocketing Our Pride	Jim H., Problem & Solution	Shannon W., Students of Life
Jennifer B., Summit Hill	Jane B., Summit Women’s Grp.	Charlie, There Is A Solution III	Cheryl B., Third Edition BB	Drew L., West End	