

## St. Paul Area Intergroup Representatives' Meeting Minutes, August 19, 2014

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

II. Minutes from July were reviewed and approved.

III. Treasurer's Report – CJ reminded us that Treasurer's Report is included on the website in the same section as Reps Meeting Minutes. The Prudent reserve policy is also on the website. CJ reported on the checking and payroll accounts. Both have healthy balances. Literature sales are doing fine. Expenses were down from last month. Contributions from groups 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](mailto:treasurer@aastpaul.org).

IV. The Office Report – GSO has said there will be a price increase of 20% on all AA literature beginning October 1, 2014. Frank encourages groups to stock up before October to save money. Price increase does not include Grapevine publications. Grapevine has new book coming out called Sober and Out which is about LGBTQ experiences. New printer installed July 17<sup>th</sup>. Application for hospitality suite arrived for Founder's Day, same price as last year \$341.86. Minneapolis IG City Pages ad will probably be switching to Vita.MN due to City Pages price increases. 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 12<sup>th</sup>-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](mailto:manager@aastpaul.org).

V. The Website Report – Jonathan reported on the National AA Technology Workshop. Some topics were how to use technology to reach deaf community, and helping people coming out of treatment to connect to AA. He brought back CDs of the conference which are available in the office. Jonathan explained that the conference was mainly focused on idea sharing. AAWS sent current/past board members, Grapevine board member and Regional Trustee. Jonathan working on how to add a radius search to our online meeting search. 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](mailto: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](mailto:outreach@aastpaul.org) for more information on assisting Intergroup with this valuable service opportunity!

VII. Update from the Board – Alternate Treasurer Kelly B has stepped down. Those who may be interested in this position should submit resumes to Frank at [manager@aastpaul.org](mailto:manager@aastpaul.org). Requirements include being 2 years sober, an accounting background and Quickbook knowledge. The board will select a new Alternate Treasurer next month and bring decision to next rep meeting. The new Alternate Treasurer will become Treasurer in January and serve until end of 2015.

VIII. Night Owl Report – At the time of this meeting we had 3 shifts open and still are looking for one female to be on the Night Owl committee. Please call Dan 612-328-3444 if interested, and 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:

- CPC is looking for veterans to act as temporary sponsors for the Ramsey Co./Washington Co. Diversion Program. Contact Jeff T. at 651-271-9225. Info also on Intergroup website.
- Ramsey Co. Detox will be getting some large print big books from the District 8.
- District 8 will host the next Archives Alive in November.
- District 15 discovered a free website called Signup Genius which will coordinate sign-up sheets. Jonathan mentioned another site called Volunteer Spot for coordinating sign-ups.

X. Upcoming Intergroup Events:

- Gratitude Night will be the next intergroup event. Check website for details.

XI. Old Business: none

XII. New Business: none

XIII. Group AA Announcements:

- Shannon – MNYPAA – conference coming up in April 2015 in St Paul; to fund Volleyball tournament on August 31st, suggested \$10 donation, winner will get free registration for conference, followed by speaker and bonfire
- If your meeting location is closed on Labor Day so no meeting that night, inform Intergroup so a notice can be posted on our website. We also suggest you have volunteers at door that night.

XIV. Suggestions for next month’s agenda: none

XV. Sandy K. volunteered to do the Grapevine Report for September.

XVI. Mike C. volunteered for Concept IX Review for September.

XVII. Jimmy H. volunteered for giving the Mock Rep Report September.

XVIII. Closed with the Responsibility Statement.

NEXT MEETING: September 16, 2014 (7:30 PM), BETHLEHEM CHURCH

**ATTENDANCE:**

Tim B., Alternate Chair	Jean O., Board Advisor	CJ M., Treasurer	Hillary B., Member at Large	Steve N., Member at Large	Tiffany B., Member at Large
Jonathan L., Webservant	Frank N., Office Manager	Mike S., Basic Text	Sandy K., Como Park BB	Z J., Dakota Alano Saturday AM	Nancy T., Daily Reflections
Mike C., Defogged Men	Nancy T., District 15	Jestine M., Fireside Women	Terry H., The Firing Line	David P., Happy Joyous & Free	John F., Highland Sun. Nite BB
Muggsy A., Hole in the Donut	Dave L., No Time Like the Present	Sonya J., Pocketing Our Pride	Jimmy H., Problem & Solution	Todd W., Rosemount Alano	Steve N., St. Paul Speaker Mtg.
Shannon W., Students of Life	Jenn B., Summit Hill	Cheryl B., Third Edition BB Study	Joe S., 12x12 by the Book		