

## St. Paul Area Intergroup Representatives' Meeting Minutes, October 21, 2014

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

II. Minutes from September were reviewed and approved.

III. Treasurer's Report – The 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. John M., our alternate treasurer, gave the treasurer's report. He reported on the checking and payroll accounts. Both have healthy balances. Literature sales are doing fine. Group contributions are up from last month. Many thanks! 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 – We will have elections for other positions in November: two board members at large, board secretary, board alternate treasurer, and alternate chair positions need to be filled. Those who may be interested in these positions should submit resumes to Frank at [manager@aastpaul.org](mailto:manager@aastpaul.org). 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 – 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 – We will have elections for other positions in November: two board members at large, board secretary, alternate treasurer, and alternate chair positions need to be filled. Those who may be interested in these positions should submit resumes to Frank at [manager@aastpaul.org](mailto:manager@aastpaul.org).

VIII. Night Owl Report – At the time of this meeting we have 1 shift open and still are looking for one female to be on the Night Owl committee. We also need people to sign up to take 12-step phone-calls. 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: Scott from District 8 reminds us to keep pushing the green can plan which provides funds for ASL. He also explained that the district needs people to be part of committees. Joe from District 15 reminded us of their Fall workshop on November 8, 2014 11:30am to 3pm at Christ Lutheran church in Lake Elmo. There will be a taco lunch, and the topic will be “The importance of being a general service representative.”

X. Upcoming Intergroup Events: Gratitude Night is Saturday November 22, 2014 7pm–10pm at the recovery church. Speaker is Carol B. from Montana. Founder’s Day Weekend is Friday November 28 to Sunday November 30, 2104 at the DoubleTree Hotel in St.Louis Park, MN. Stop by the intergroup hospitality room. New Year’s Eve will take place at the recovery church. We will have a speaker and a dance.

XI. Old Business: none

XII. New Business: Dan S. had an inquiry about AA and Minnesota Teen Challenge which we referred to district 8. Paul brought up being able to contribute to St. Paul Intergroup online. Frank reminds us that we are able to take contributions via calling intergroup and giving your credit card number over the phone.

XIII. Group AA Announcements: Sonya said Pocket our Pride is looking for a new space for their 11am Sunday meeting. They have a budget of \$40/month. If you have an idea, please contact Frank at [manager@aastpaul.org](mailto:manager@aastpaul.org). Paul from Dakota Alano told us about their monthly potluck first Saturday of every month 5pm.

XIV. Suggestions for next month’s agenda: Our main business will be our elections.

XV. Justine volunteered to do the Grapevine Report for November.

XVI. Alfred volunteered for Concept XI Review for November.

XVII. Sonya volunteered for giving the Mock Rep Report November.

XVIII. Closed with the Responsibility Statement.

NEXT MEETING: November 18, 2014 (7:30 PM), BETHLEHEM CHURCH

**ATTENDANCE:**

Christa W., Board Chair	Tim B., Alt. Chair	Jean O., Board Advisor	Michele M., Secretary	Steve N., Member at Large	Tiffany B., Member at Large
Hillary B., Member at Large	Paul T., Member at Large	Frank N., Office Manager	Mike S., Basic Text	Sandy K., Como Park BB	Suzette J., Daily Reflections
Mike C., Defogged Men	Jordan H., Defogged Men	Scott L., District 8	Jestine M., Fireside Women	Terry J., The Firing Line	Sarah W., Hole in the Donut
Alfred K., Main Idea	Ken D., Maplewood Groups	Dave L., No Time Like the Present	Sonya J., Pocketing Our Pride	Jimmy H., Problem & Solution	Steve N., St Paul Speaker Mtg.
Jane B., Summit Women	Paul T., There is a Solution	Cheryl B., Third Edition	Joe S., 12x12 By The Book		