

St. Paul Area Intergroup Representatives' Meeting Minutes, November 18, 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. CJ M., our treasurer, gave the treasurer's report. She reported on the checking and payroll accounts. Both have healthy balances. Literature sales up from last month. 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.
- IV. The Office Report – The office has a new sales counter and display case. Frank says its looks great and works well. The next task is to hang pamphlet racks. Frank is working on plans for our book sales at Founder's Day. Frank is also working on setting the schedule and volunteers to run the AA meetings at our New Year's Eve night. If your group is interested in hosting an AA meeting that night, please contact Frank at 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 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 – The board has put together a proposed budget for 2015. Reps will get this document tonight. Budget will be discussed and voted on next month.
- VIII. Night Owl Report – We always 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 – none tonight due to board elections
- 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: The following people were elected in to the Intergroup Board: Alternate Chair – Sandy K.; Alternate Treasurer – Joe W.; Secretary – Scott L.; Member at Large – Jestine M.; Member at Large – Mike C.

XIII. Group AA Announcements – Alfred K from Main Idea Group said their group will be having a Christmas Eve Open House at the Downtown Alano. Dinner starts at 4pm and meetings will run on the hour. The West End group is having Thanksgiving dinner at noon; food all day until the 8pm meeting.

XIV. No suggestions for next month’s agenda.

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

XVI. Hillary volunteered for Concept XII Review for December.

XVII. volunteered for giving the Mock Rep Report December.

XVIII. Closed with the Responsibility Statement.

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

ATTENDANCE:

Christa W., Board Chair	Tim B., Alt. Chair	Jean O., Board Advisor	Michele M., Secretary	CJ M., Treasurer	John M., Alt. Treasurer
Hillary B., Member at Large	Paul T., Member at Large	Tiffany B., Member at Large	Steve N., Member at Large	Jonathan L., Webservant	Frank N., Office Manager
Sandy K., Como Park BB	Mike C., Defogged Men’s Grp	Scott L., District 8	Jestine M., Fireside Women	Terry H., The Firing Line	David P., Happy Joyous & Free
Mugsy A., Hole in the Donut	Alfred K., Main Idea	Ken D., Maplewood Groups	Jimmy H., Problem & Solution	Jenn B., Summit Hill	Don D., Third Edition BB
Michael C., Uptown Groups	Mike F., West End				