

- I. Opened with the Serenity Prayer, Introductions, and the reading of the Primary Purpose of Intergroup.
- II. Minutes from December 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 treasurer, gave the treasurer's report. Net income was down \$1,178 but the budget was projected for a negative \$10,398. Liabilities and receivables decreased. Total contributions decreased but group contributions increased. Office sales increased and expenses are up from the previous month. He reported on the checking and payroll accounts and both have healthy balances. Literature sales were 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 John M at treasurer@aastpaul.org or Frank N at manager@aastpaul.org.
- IV. The Office Report – New opportunity to participate at MNYPPAA 4th annual statewide conference 4/10-12 at the Holiday Inn off I-94. We'll need help from the groups to staff the literature table, which is a fun place to be at these events so please pass the word. We still have 75th anniversary editions of the Big Book for sale and we can restock until June. 41 groups and 19 individuals made contributions and we're very grateful for that support. The Office always welcomes volunteers and 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 – Automated alerts for meetings with temporary time or location changes, etc., have been added to the website. Bus routes have been updated and a link to the LRT Green Line has been added. Arthur from Defogged Mens will be mentored by Jonathan. All search indicators for December were up. All indicators of activity were up overall for 2014 vs. 2013. 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 at webservant@aastpaul.org or the Office for AA-related events which may be added. Guidelines are available on the website. 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 Jestine M at outreach@aastpaul.org or contact Frank N at manager@aastpaul.org for more information on assisting Intergroup with this valuable service opportunity!
- VII. Update from the Board – Sandy K - first Board meeting of this year was held tonight. The 11/21/15 Gratitude Night needs a venue because the Recovery Church is unavailable on that date and we're asking the groups to bring forward ideas. Requirements for the new venue include kitchen amenities for approximately 200, a local in a downtown or suburban area, and on or close to a bus line and/or rail line.
- VIII. Night Owl Report –The Night Owl coordinating committee is looking for two new members. Please call Dan 612-328-3444 if interested or contact Frank at manager@aastpaul.org for more information. Night Owl Orientation is held every third Saturday at 10 a.m. in the Office. Please check the website for open shifts.
- IX. Liaison Reports – District 8 reports working on their proposed budget and a possible anonymity workshop on 4/14. Also, there are many 12-step opportunities available. District 15 set Sat. 3/14 as the date for their spring workshop, topic is still to be determined. Welcome District 19 new liaison Dan, who notes that the upcoming Area Assembly is in Burnsville on Sat. 3/21.
- X. Upcoming Intergroup Events: Volunteer Appreciation Dinner and speaker will be held here at the Bethlehem Church on either Sat. 2/28 or Sat 3/7. The event is a celebration of all volunteers in any manner, i.e., Intergroup Reps, Night Owl, Office, etc. Flyers will be available at the next Reps meetings. Spring Fling will be Sat. 4/25 at the Recovery Church with a spaghetti dinner, AA and an AI-Anon speaker and fellowship dance and food, but surprises are also in the works.

XI. Old Business: none

XII. New Business: none

XIII. Group AA Announcements

- A. Main Idea's hosting a workshop called the ABCs of Sponsorship Sat. 3/7 10 a.m.-1:30p.m. at the Downtown Alano. Free parking in the north parking lot on Saturdays.
- B. MNYPAA 4th annual statewide conference Fri. 4/10-Sun. 4/12, online registration is \$15 in advance.
- C. 3rd Edition Big Book potluck supper is Friday 2/13. Potluck starts at 6:30, speaker at 7:30. Located at Knox Presbyterian at 1536 W. Minnehaha.
- D. New speaker (about half-dozen 5-minute speakers) meets at the Eagan Community Center every Wednesday night.
- E. Up In Smoke meeting Thurs. nights at 8 pm. Located at Golden Leaf at 277 West 7th Street

XIV. No suggestions for next month's agenda.

XV. Jordan volunteered to do the Grapevine Report for February.

XVI. Terry H volunteered for Concept I Review for February.

XVII. Bill V volunteered for giving the Mock Rep Report for February.

XVIII. Closed with the Responsibility Statement

Attendance:

Tim B., Board Chair	Sandy K., Alt. Chair	John M., Treasurer	Scott L., Secretary	Joe W., Alt. Treasurer	Paul T., Member at Large
Jestine M., Member at Large	Mike C., Member at Large	Jonathan L., Webservant	Frank N., Office Manager	Jill J., Como Park BB	Leslie D., District 8
Dan R., District 19	Terry H., The Firing Like	William V., The Firing Line	John K., Gratitude In Action	Muggsy A., Hole in the Doughnut	Alfred K., Main Idea
Lars G., MNYPAA	James D., New Brighton BB	Dave L., No Time Like The Present	Sonya J., Pocketing Our Pride	Tony A., Rule 62	Elle A., Students of Life
Cheryl B., Third Edition BB	Peter O., Up in Smoke	Mike F., West End	David P., Happy, Joyous & Free		