

St. Paul Area Intergroup Representatives' Meeting Minutes, March 17, 2015

- I. Opened with the Serenity Prayer, Introductions, and the reading of the Primary Purpose of Intergroup.
- II. Minutes from January were reviewed and approved. Peter O motioned and Dan R seconded.
- III. Treasurer's Report, John M gave the treasurer's report. He reported a bank account total of \$37,577 and a prudent reserve of \$45,003. Liabilities increased and receivables decreased from last month. Total contributions are up, group contributions are up and office sales are up since last month. Expenses are down. Overall there was a net income increase of \$259. Contact John M at treasurer@aastpaul.org
- IV. The Office Report, It's been unseasonably busier than usual for this time of year. The Area 36 Pink Can Plan is now buying books from us (i.e., lots of BBs, 12x12s, and Daily Reflections) as well as the Retreat (12x12s, Big Books, Living Sober) and the Area 36 Grapevine committee. There are quite a few qualified candidates for the open staff position. We'll be selling literature at the annual MNYPAA conference 4/10-12. Contact Frank N at manager@aastpaul.org
- V. The Website Report, no report this month. Contact Jonathan at webservant@aastpaul.org
- VI. Outreach Program, printed info is available for meetings never previously visited for outreach visits. Contact Jestine M at outreach@aastpaul.org
- VII. Update from the Board, Sandy K, Gratitude Night, Sa 11/21/15 location found at Mt Zion Church, corner of Summit Av and Hamline Av across from the Uptown Club.
- VIII. Night Owl Report, Scott L, two committee members needed, 2-year sobriety requirement. Contact Dan S at 612-328-3444. 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, Leslie D, ASL fund is going well and OMD meeting is going well. Watch for GSRs bringing General Service Conference agenda items for discussion, District 15, Julie H, Sa 3/14 workshop on attracting newcomers went well, Joe S mentioned committee chairs being filled, District 19, Dan R, General Service Conference agenda items discussed, upcoming fall workshop needs collaboration with other Districts, Dakota Co Jail service openings will be posted on the website.
- X. Upcoming Intergroup Events: Spring Fling, Sa 4/18, Recovery Church, 5:30 pm BBQ chicken dinner, 7 pm AA speaker Doug M and AI-Anon TBD speaker TBD, dance with live band Ramshackle Charmers, an updated flier will be posted on website. Gopher State, 5/22-24, volunteers needed for the hospitality suite, sign-up sheets will be available next month.
- XI. Old Business, none
- XII. New Business, Raz, Gopher State Roundup board member and accompanied two others, passed volunteer sign-up flyers around.
- XIII. Group AA Announcements
 - A. Oak Park Heights Prison meeting turned 1 year old
 - B. Up In Smoke meeting, Th nights, 8 pm, located at Golden Leaf at 277 West 7th Street
 - C. Came to Believe meeting, Mo nights, 7 pm, reading the book Came to Believe, Quixotic Coffee, Cleveland Av and Ford Pkwy
- XIV. Suggestions for next month's agenda: Terri H suggested a small-size When and Where meeting directory be added to newcomer packets.
- XV. James D volunteered to do the Grapevine Report for April
- XVI. Sandy K volunteered for Concept IV Review for April
- XVII. Tim B volunteered for giving the Mock Rep Report for April
- XVIII. Closed with the Responsibility Statement

Attendance:

Tim B., Board Chair	Sandy K., Alt. Chair	Christa W., Advisor to Board	Scott L., Secretary	Joe W., Alt. Treasurer	Paul T., Member at Large
Jestine M., Member at Large	Mike C., Member at Large	Frank N., Office Manager	Jill J., Como Park BB	Leslie D., District 8	Julie H., District 15
Dan R., District 19	Rose Ann J., Fireside Women's	Terry H., The Firing Line	Karl T., Main Idea	James D., New Brighton BB	Dave L., No Time Like The Present
Jimmy H., Problem & Solution	Tony A., Rule 62	Joe S., 12x12 By The Book	Peter O., Up In Smoke	Mike F., West End	Raz, Gopher State Roundup