

St. Paul Area Intergroup Representatives' Meeting Minutes, October 20, 2015 7:30pm

1. Opened with the Serenity Prayer, introductions, and Kylie read the Primary Purpose of Intergroup.
2. Minutes from last month were reviewed and approved, John motioned and Muggsy seconded.
3. Treasurer's Report, John M gave the treasurer's report. Bank account total is \$22,892 and prudent reserve is \$45,005. Total contributions are up. Overall, net income of \$3,170. Contact John M at treasurer@aastpaul.org
4. The Office Report, literature and medallions sales are very strong. Received 1 service resume for Board Elections. Need of ideas for service opportunities for members of a Spanish-speaking AA meeting on the Eastside. Attended annual Intergroup seminar last month for workshops/presentations by other offices, resulting in a deep sense of gratitude for greater St. Paul area's groups, members and volunteers. The AA Grapevine's new book entitled *Forming True Partnerships* is now in stock and costs \$12 tax included. 31 groups and 20 individual Faithful Fivers contributed to St. Paul Intergroup. Email Lifeline humor section content to lifeline@aastpaul.org. Contact Frank N at manager@aastpaul.org
5. The Website Report, 689 meetings/283 groups, up 1 meeting/1 group. Need volunteers for website programming. Need meeting directory field verifiers. Service opportunities and Night Owl opportunities are available on the website, see website for guidelines on posting events. Contact Jonathan at webservant@aastpaul.org
6. Outreach Program, need volunteers to visit meetings never visited. Contact Jestine M at outreach@aastpaul.org
7. Update from the Board, Sandy K, nominations open for upcoming Board elections are next month for Alt Chair, Alt. Treasurer, 2 Members-at-large and Secretary
8. Night Owl Report, Leslie D, reminder to Groups to let Office or Leslie know of coordinator changes, Night Owl Orientation is every third Sa at 10 a.m. in the Office. See website for open shifts. Contact Leslie D at nightowl@aastpaul.org or Frank N at manager@aastpaul.org
9. Liaison Reports, District 8, Meghan K, no report, District 15, Julie H, 10/24 workshop Anonymity in Social Media, District 19, Dan R, 13 high schools/3 hospitals taking literature, service letter sent to treatment centers, 70 attended 10/3 workshop w/District 24 on Emotional Sobriety
10. Upcoming Intergroup Events, Gratitude Night, Sa 11/21, Mt. Zion Church, speakers Pat N and 1-year speaker, Founder's Day Weekend, 11/27-29, DoubleTree in St. Louis Park, MN, sign up sheet passed.
11. Old Business, Ad-hoc Location Committee, lease ends 4/2016, researching new locations
12. New Business, 2016 budget presented by John M, to be voted on in Dec.
13. Group AA Announcements, Firing Line Anniversary Dinner, Sa 10/24, New Life Presbyterian Church, 965 Carpenter Ave W, speaker Pat B
14. Suggestions for next months's agenda, Terry H notes Night Owl policy on 12 Step calls refers callers under age 18 to call back during office hours and would like the Board to review policy and report back in Dec.
15. Grapevine Report, Peter, volunteer for Dec, Jestine M
16. Concept X, Alfred, Concept XI volunteer for Dec, Paul T
17. Mock Rep Report, Joe W, volunteer for Dec, Shawn
18. Closed with the Responsibility Statement
19. Attendance:

Tim B., Board Chair	Sandy K., Alt. Chair	Scott L., Secretary	John M., Treasurer	Joe W., Alt. Treasurer	Hillary B., Mem- ber at Large
Paul T., Member at Large	Mike C., Member at Large	Jestine M., Mem- ber at Large	Frank N., Office Manager	Jonathan L, Web- servant	Mike S., Basic Text
Stephanie H., Como Park BB	Julie H., District 15	Dan R., District 19	Catherine K., Fire- side Women's Grp.	Terry H., The Firing Line	John K., Gratitude in Action
Muggsy A., Hole in the Doughnut	Alfred K., Main Idea	Matt R., Main Idea	Shawn Y., Maple- wood Groups	James D., New Brighton Big Book	Paul W., OMD
Kalene M., Pocketing Our Pride	Kyle H., Problem & Solution	Tony A., Rule 62	Gentry S., Third Edition BB	Peter O., Up In Smoke	Michael C., Up- town Groups

Next Meeting: November 17, 2015 @ 7:30 PM Bethlehem Church