

St. Paul Area Intergroup Representatives' Meeting Minutes, December 15, 2015 7:30pm

1. Opened with the Serenity Prayer, introductions, and David read the Primary Purpose of Intergroup.
2. Minutes from last month were reviewed and approved, Muggsy motioned and Dan seconded.
3. Treasurer's Report, John M gave the treasurer's report. Bank account total is \$34,323 and prudent reserve is \$45,006. Total contributions are down. Overall, net income of \$2,335. On track for a break-even year. Contact Joe W at treasurer@aast-paul.org
4. The Office Report, looking for groups to host marathon meetings during New Year's Eve – 4 45-minute shifts beginning at 9pm; Downtown Alano is still not open yet but may be close to a temporary location; shortage of office volunteers right now; a volunteer will be contacting all 12 step volunteers to confirm/update information; have had a couple of persistent drunk dialers on Night Owl phones currently – there are instructions in Night Owl books on how to handle; faithful fiver contributions are ahead of budget
5. The Website Report, 670 meetings/280 groups, down 17 meetings, partially due to Downtown Alano closure. Outreach committee has been very active and helpful in cleaning up meeting directory. Sergei and Jonathan have been working on a mobile version of the website. Lots of service opportunities on the website (jails/treatment centers). Contact Jonathan at webservant@aastpaul.org
6. Outreach Program, No Report Contact Jestine M at outreach@aastpaul.org
7. Update from the Board, Sandy K, Thank you to outgoing board members, welcome to new board members
8. Night Owl Report, Lesli D, Night Owl Orientation is every third Sa at 10 a.m. in the Office. See website for open shifts. Contact Lesli D at nightowl@aastpaul.org or Frank N at manager@aastpaul.org
9. Liaison Reports, District 8, Meghan K, had joint workshop with Dist 18 on rituals in meetings that went well; voted on motion about whether District should donate to treatment centers/jails, motion was to stop, motion defeated, budget discussion coming at the December meeting; District 15, Julie H, will finish the year on budget, discussed partnering with another district for a workshop next year; District 19, Dan R, attendance has grown well over the past year, Outreach program with high schools now have literature racks at 9/18, also getting literature racks in area hospitals, starting outreach to area treatment centers, passed 2016 budget, looking to partner with other districts for workshops in 2016
10. Upcoming Intergroup Events, New Year's Eve, Th 12/31, 7pm speaker Pat B; 9pm-12am dance, band Ramshackle Charmers, Recovery Church
11. Old Business,
 1. 2016 Budget – vote to approve: Muggsy motioned to approve, passed unanimously
 2. Night Owl Policy on 12 Step Calls – current Night Owl instructions indicate callers under 18 should call back during office hours; suggestion has made to offer First Call for Help (211) or 911 as additional resources; possible concern is legal issues arising from sending a 12 step volunteer to meet with someone under 18; will add clarification to instructions that First Call for Help (211) is an option for those under 18; will continue discussion at next meeting
12. New Business, none
13. Group AA Announcements, Main Idea Christmas Eve Redeemer Lutheran Church 2pm – 7pm, West End Christmas Day Potluck 4pm-8pm with meeting at 8pm, Como Park Big Book will have normal meeting on Christmas Eve
14. Suggestions for next months's agenda, none
15. Grapevine Report Christa W gave report; volunteer for Jan, David
16. Concept XI Paul T gave report; volunteer for Jan, Lesli
17. Mock Rep Report Sean gave report; volunteer for Jan, Sheryl
18. Closed with the Responsibility Statement
19. Attendance:

Tim B., Board Chair	Sandy K., Alt. Chair	Christa W., Board Advisor	John M., Treasurer	Joe W., Alt. Treasurer	Hillary B., Member at Large
Paul T., Member at Large	Frank N., Office Manager	Jonathan L, Webservant	Mike S., Basic Text	Jill J., Como Park BB	Julie H., District 15
Dan R., District 19	Catherine K., Fireside Women's Grp.	Carolyn M., The Firing Line	Muggsy A., Hole in the Doughnut	David S., Main Idea	Shawn Y., Maplewood Groups
James D., New Brighton Big Book	Dave L., No Time Like the Present	Paul W., OMD	Christopher D., OMD	Kalene M., Pocketing Our Pride	Kyle H., Problem & Solution
Matt R., Sober Goats	Gentry S., Rule 62	Cheryl B., St. Paul Speaker Mtg.	Erica O., West End Groups	Lesli D., Night Owl Coordinating Committee	

Next Meeting: January 19, 2016 @ 7:30 PM Bethlehem Church