

St. Paul Area Intergroup Representatives' Meeting Minutes, May 16th, 2017 7:30pm

1. Opened with the Serenity Prayer, introductions, and Jenni read the Primary Purpose of Intergroup.
2. Minutes from last month were reviewed, CJ motioned and Ken seconded, motion approved.
3. Treasurer's Report, – Karen gave the report. The Treasurer's Report has been simplified. Bank account is \$23,248 and prudent reserve is \$45,019. Liabilities increased and receivables increased. Total contributions are up, group contributions are up and office sales are up. Expenses decreased \$3,270. See Treasurer's Report for full details. Contact Matt at treasurer@aastpaul.org.
4. Office Report, Dennis – In-Office sales dipped a little in April. The Pink Can plan orders have started adding strong overall sales. Three new fancy medallions added this month, including Rule 62 medallion. The volunteer stream has been strong. Working on other projects for volunteers to help with. Dennis continues to spend time in Quickbooks and has already made good progress. Meeting is scheduled with Lutheran Church of the Redeemer to see about having events there again. The office bathroom floor has been repaired and the white wall slash fixed as well. Three new Grapevine literature titles will soon be in the office. Contact the Office at manager@aastpaul.org.
5. Night Owl Report, Cheryl – Read the Hoots in the lifeline, still no shifts open. Night Owl reps for meetings should reach out to Cheryl so the contact list is updated for primary meeting contacts for reminders. Contact Cheryl at NightOwl@aastpaul.org or leave a message at the intergroup office for more information.
6. Website Report, Jonathan gave the report. 689 meetings and 277 groups total. The number of groups remained the same and up 7 groups. There are 14 service opportunities and ZERO open Night Owl shifts per the website. The mobile site is up for parallel testing, the link is in the corner of the regular site. Contact Jonathan at webservant@aastpaul.org.
7. Outreach Program, Carolyn M – Volunteers are still needed for visiting meetings. Refer to the Outreach Info Sheet for full instructions. For more information contact Carolyn M at outreach@aastpaul.org.
8. Update from the Board, Lesli D, No relevant action. Contact the office for more information.
9. Liaison Reports: District 8 Mike C, Preparing for June assembly; District 15, Bob Z- DCM & Alt attended West Central Regional. ; District 19, Brian M – Brian is new liaison to St Paul intergroup. Doing an inventory of groups in the District.
10. Upcoming Intergroup Events
 - Gopher State Intergroup Hospitality Suite (May 26th-28th) Sandy - Most shifts are full to fill the suite but still need 6-9pm Saturday. Contact Matt or Sandy to sign up.
 - St Paul Intergroup Open House (June 10th) 11am-3pm at Intergroup Office. Free food and drink.
11. Old Business: None
12. New Business:
 - Renee starting ASL committee to tackle issue of lack of ASL accessible meetings in St Paul
13. Group AA Announcements:
 1. OMD 1st Fr 6/2 7pm potluck, speaker and medallion ceremony, 1221 Marshall Av. Speaker is Joe T.
 2. St Paul Speaker Meeting 7pm Sunday Nights, Central Presbyterian Church at 500 Cedar St. Use backdoor.
 3. Rule 62 Annual Potluck June 24th. Potluck dinner 6pm, speaker at 7pm. Speaker is Terry L. f/ Fox Hall Chapter 7. Located at Cavalry Evangelical Lutheran Church, 341 Hamline Ave in St Paul.
 4. Uptown House medallion ceremony 1st Saturday of each month at the Recovery Church. 7pm.
14. Suggestions for next months's agenda: Dan suggested inquiring about handicapped parking spot for the office.
15. Grapevine Report, Andrew.; volunteer for June, Mark
16. Concept V review, Brian M; volunteer for Concept VI for June, Bob
17. Mock Rep Report, Kevin.; volunteer for June, Travis
18. Closed with the Responsibility Statement

Attendance:

Dennis Bauer Office Manager	Jenni Schoppers Chair	Lesli D Alt Chair	Rob Crowley Secretary	Karen C. Alt Treasurer	Sandy K Advisor to Board
JD Davis At Large	Carolyn Miller At Large	Jonathan Lord Web Servant	Erik M. At Large	Pete P Defogged Mens Grp	Mike C. District 8

Next Meeting: June 20th, 2017 @ 7:30 PM, St. Stanislaus Church, 398 Superior St W, St. Paul, MN 55102

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Bob Z. District 15	Nick L. Eastside 12x12	Travis W. The Firing Line	Chris P. Happy, Joyous & Free	Ken S. Hole in the Donut	Mark J. Maplewood Groups
Lydia B. New Found Freedom	Dan S. No Time Like Present	Guillermo O. OMD	Amanda M. Pocketing Our Pride	Kevin S. Rule 62	John K. Rule 62
CJ M. St. Paul Speaker Mtg	Erin K. Summit Hill	Matt M. Summit Hill	Bob C. Third Edition	Michael G. Uptown Groups	Erica O. West End Groups