

St. Paul Area Intergroup Representatives' Meeting Minutes, August 15<sup>th</sup>, 2017 7:30pm

1. Opened with the Serenity Prayer, introductions, and the reading of the Primary Purpose of Intergroup.
2. Minutes from last month were reviewed, Bob motioned and John seconded, motion approved.
3. Treasurer's Report, – Matt R went over the report. The prudent reserve is \$45,019. Total contributions are down, group contributions are up and office sales are way up. Expenses decreased \$1,122. See Treasurer's Report for full details. Contact Matt at [treasurer@aastpaul.org](mailto:treasurer@aastpaul.org).
4. Office Report, Bill S – The beloved "Rosie" pug that often was at the office helping with service work has sadly passed away. There are new key chain fobs in stock, which come in shiny gold or silver finishes.
5. Night Owl Report, Cheryl B – There are no open regular shifts available. See additional info in the hoots. Contact Cheryl at [NightOwl@aastpaul.org](mailto:NightOwl@aastpaul.org) or leave a message at the intergroup office.
6. Website Report, Sergey gave the report. There are 692 meetings and 277 groups total. Down 2 meetings and the groups remained level. There are 14 service opportunities and one open Night Owl shift per the website. The mobile site is still up for parallel testing, the link is in the corner of the regular site and still accepting feedback. Contact Jonathan & Sergey at [webservant@aastpaul.org](mailto:webservant@aastpaul.org).
7. Outreach Program, Carolyn – 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](mailto:outreach@aastpaul.org).
8. Update from the Board, Jenni, The board has continued researching alternatives to current phone setup and provider. We are considering a new database management software to deal with large number of different volunteer lists. Next month voting on increasing office staff raise. Budget committee is beginning work on next year's budget.
9. Liaison Reports: District 8 Mike C, Asst Chair trying to create committee how to effectively/appropriately use money after complaints from some groups. ; District 15 no report ; District 19, no report.
10. Upcoming Intergroup Events
  1. Gratitude Night – Nov. 18<sup>th</sup> at the Lutheran Church of the Redeemer at 285 Dale Street North in St Paul.
  2. Founders Day – Nov. 24<sup>th</sup>-26<sup>th</sup> at DoubleTree Bloomington Hotel. 7800 Normandale Blvd. Mpls, MN 55439
11. Old Business:
12. New Business:
  1. District ASL Committee Update from Kristine J. – For month of October there will be ASL interpreters at two meetings other than OMD; Rule 62 and Firing Line. Committee is inviting anyone interested to planning meeting at DaVanni's (Cleveland ave) at 7pm on Aug 27<sup>th</sup>.
13. Group AA Announcements:
  1. OMD Potluck & Sobriety Recognition Friday Sept 1<sup>st</sup> at 7pm. Speaker is Amy H.
  2. Midway Monthly Speaker Meeting and Fellowship Aug 26<sup>th</sup> at 7pm at Midway Club.
  3. Firing Line Sat Aug 26<sup>th</sup> speaker meeting and potluck. Flyer on website.
14. Suggestions for next months' agenda: None
15. Grapevine Report, Bill S; Volunteer for September, Dan
16. Concept VII review, Matt; Volunteer for Concept VIII for September, Cheryl
17. Mock Rep Report, Michael; Volunteer for September, Mark
18. Closed with the Responsibility Statement

Attendance:

|                                |                          |                     |                          |                       |                      |
|--------------------------------|--------------------------|---------------------|--------------------------|-----------------------|----------------------|
| Dennis Bauer<br>Office Manager | Jenni Schoppers<br>Chair | Matt R<br>Treasurer | Rob Crowley<br>Secretary | Carolyn M<br>At Large | JD Davis<br>At Large |
| Sergey K.<br>Asst Web Servant  | Erik M.<br>At Large      |                     |                          |                       |                      |
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Next Meeting: September 19<sup>th</sup>, 2017 @ 7:30 PM, St. Stanislaus Church, 398 Superior St W, St. Paul, MN 55102

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