

1. Opened with the Serenity Prayer, introductions, and read the Primary Purpose of Intergroup.
2. Last month minutes were reviewed, Lindsey D motioned & Brian L seconded, motion approved.
3. Treasurer's Report, C.J. – Total Contributions are \$5,454 and steady with a \$185 decrease. Expenses decreased \$5,002.00 due to November insurance payment. Net Income of \$3,292.00 due to increased sales and decreased expenses. *See Treasurer's Report for full financial details. Please contact C.J. at [treasurer@aastpaul.org](mailto:treasurer@aastpaul.org) for further information.*
4. Office Report, Bill S – There is always a “Golden Opportunity” for service work at Intergroup! *Please email [lifeline@aastpaul.org](mailto:lifeline@aastpaul.org) for further information.*
5. Night Owl Report, Lesli gave the report – Patti M has stepped down as Committee Chair and Cheryl B has agreed to extend her term as Chair until the position is filled. With that, there are still 2 committee positions open and 2 N.O. shifts open.. *Please 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 – 703 regular weekly meetings supported by 286 groups in the area served by Intergroup. Website Team: Sergey will be doing updates in short term. Seth, Adam, and Jonathan are working on a framework so that the office can do updates to the site. Please note, due to coding/analytics error the website traffic was not tracked from 12/28 to 01/04 - Therefore the web server statistics are not 100% reflective of the actual activity on the site. *Contact Jonathan & Sergey at [webservant@aastpaul.org](mailto:webservant@aastpaul.org).*
7. Outreach Program, Carolyn M – There are 2 “MIA” meetings on the list. *Please contact Carolyn M at [outreach@aastpaul.org](mailto:outreach@aastpaul.org).*
8. Update from the Board, Rob –
  - a. 2017 Annual Report distributed – includes the overview of Intergroup in 2017: executive report, balance/financials, and profit/loss.
  - b. 2018 Event Calendar established.
9. Liaison Reports: District 8: Mike C – Beth, Area Treas. resigned, Lit. Proposal passed & Big Books were distributed to 3 treatments facilities, Budget Proposal: Tabled, & Rusc ASL Conference Funding Proposal passed. District 15: N/A District 19: Dan R gave the report – Rusc ASL Conference \$100 Funding Proposal passed, Hastings meetings are volunteering more at lockdown/jail facilities, alot of pamphlets handed out to medical facilities (60-70¢ a piece), & currently looking to other districts for workshop ideas.
10. Upcoming Intergroup Events
  - a. Intergroup's Spring Fling: Saturday, April 28th - Lutheran Church of the Redeemer. More details to come.
11. Old Business:
  - a. 2018 Budget Proposal - Passed on 01/16/18 (motioned: Carl, 2nd: John)
12. New Business:
13. Group AA Announcements:
  - a. OMD Potluck, Sobriety Recognition, & Speaker meeting - 1st Friday: 02/02 @7:00 pm in the NEW LOCATION: 550 W 7th St., Saint Paul. Speaker TBD.
  - b. Maplewood Alano Potluck, Sobriety Recognition, & Speaker meeting - 3rd Sunday: 01/21 @7:30 pm at 1955 Prosperity Road, Maplewood.
  - c. MNYPAA Thrift Shop Sober Prom: 01/27 @7:30 pm at 2217 Nicollet Ave, Minneapolis. Suggested donation of \$15.
14. Suggestions for next month's agenda: N/A
15. Grapevine Report, Mark; Volunteer for January, Jenni S
16. Concept XI review, Paul C; Volunteer for Concept XII for January, Dan R
17. Mock Rep Report, Lesli; Volunteer for December, Carl O
18. Closed with the Responsibility Statement

Attendance:

Mike C., District 8	Dan R., District 19	Carl O., Hole in the Donut	Ken S.. Hole in the Donut	Brad M.. Main Idea
Carla J., Midway	Thomas K., OMD	Lindsey D.. Pocketing Our Pride	Andrew N.. Problems & Solutions	Kevin S./ Rule 62
Jon C., St. Paul Speakers	Jordan M., SOL	Matt M.. Summit Hill	Paul C.. Third Edition	