

St. Paul & Suburban Area Intergroup Representatives' Meeting Minutes, January 18, 2022 7:30 pm

1. **Opened** with the Serenity Prayer, Introductions, and read the Primary Purpose of Intergroup.
2. **Approved** prior month's minutes (motion: Ken S, 2nd: Amy G).
3. **Treasurer's Report, Lindsey D** – See Treasurer's Report for complete financial details.
Group and overall contributions have bounced back a bit this month. Operating expenses are down due to being back in a two-pay-period month. We are not in the red as compared to last year, yet still hope to put another 10K into the Prudent Reserves; additional contributions are appreciated. Thank you to all who have donated! Approximately 50% of groups made at least one donation to Intergroup in 2021. It's so convenient to practice the 7th tradition & support our online Intergroup store at aastpaul.org!
4. **Office Report, Dennis B** – Please see Manager's Report for more info or contact the office at lifeline@aastpaul.org
 - New volunteers are needed! There are 3 shifts per day at Intergroup and usually at least one shift is left open.
 - Due to supply chain issues, GSO is out of Big Books until late February. Saint Paul Intergroup stocked up in December when they are on sale; however, in the meantime sales will be limited to 5 Big Books per person per transaction
 - The speaker list has increased but the number of volunteers willing to go out to meetings and speak has remained the same
5. **Night Owl Report, Robyn W** – There are three open shifts: 3 open shifts: 1st Saturday, 3rd Tuesday overnight, 4th Monday. Orientation training is offered on the third Saturdays at 10 am via Zoom or individually as requested. **Please email Robyn at nightowl@aastpaul.org.**
6. **Website Report, Jonathan L** – There are 771 regular weekly meetings supported by 294 groups in the area served by Intergroup. The MIA meetings are listed on the website. A link has been added on the Meeting Guide app that links back to that meeting's page on the Intergroup site. Also, a new feature was added: hovering over the meeting ID will tell you the date the meeting was created and the date it was last updated. Online-only meetings now show up in the Meeting Guide app. If you have web development skills, are interested in serving, or have any special group AA announcements, **please contact webservant@aastpaul.org.**
7. **Outreach Program, Brian M** – Volunteers are needed to visit meetings on the MIA list for accuracy, encourage more Rep involvement, and increase contributions. **Please contact outreach@aastpaul.org.**
8. **Update from the Board, Brian M** –
Thank you to the outgoing treasurer, secretary, and Members at Large. On Sunday, Intergroup hosted a Board Training session for new and continuing board members. There are 7 Intergroup events this year, which have now been assigned to various board members. If you would like to help plan one of these events, please contact the Board Chair. The Board is working on compiling an archive on Google Docs that will serve as institutional memory for Intergroup.
9. **Liaison Reports:**
 - **District 8 (Ramsey County): Lindsey D** – The Archives Chair position is still open. If you're passionate about keeping the history of Saint Paul AA alive, please volunteer to help in this role. The Area 36 Literature & Grapevine Chair attended last month's meeting and gave an overview of literature at the Area level. There was a lively discussion about a proposed donation, which Lindsey will provide more information on once a decision has been reached.
 - **District 15 (Washington County):** - no representative present
 - **District 19 (Dakota County): Brian M** -District 19 is looking for a new DCM and alt DCM. District meetings are online-only at the moment. If you go to a meeting in District 19, encourage your GSR to attend the district meeting (only about 6 people currently) on the second Wednesday at 7:00 PM. **For more info, contact Brian M at madhouse0143@gmail.com.**
10. **Intergroup Events:**
 - **Recap, Robyn W** – Intergroup did not host a New Year's Eve Party this year – people were encouraged to attend Minneapolis'.
 - **Upcoming, Robyn W** – Intergroup's Spring Fling will be held on April 30, 2022. **If you would like to get involved, contact Lindsey D (treasurer@aastpaul.org) or Kelly K (secretary@aastpaul.org)!**
11. **Old Business:** No Old Business
12. **New Business:** The Intergroup website needs updating because some meetings have stopped providing childcare during the pandemic. **If you are willing to check out meetings for accuracy and to encourage participation, contact outreach@aastpaul.org.**
13. **Group AA Announcements:**
Como Big Book is postponing their annual potluck
Midway Club will be having a Chili Cook-off and Open Speaker Meeting on Saturday, January 19th at 7:00PM
14. **Suggestions for next month's agenda:** Please contact the secretary at secretary@aastpaul.org.
15. **Grapevine Report, Brian M; Volunteer for February:** Jennifer G
16. **Concept I review, Melana M; Volunteer for Concept II:** Elly C
17. **Mock Rep Report, Lisa L; Volunteer for February:** Glenn P
18. **Closed** with the Responsibility Statement

Attendance:

Robyn W - Chair	Lindsey D - Treasurer, District 8	Brian M - Alt Chair, Meeting of the Waters, Mendota
Rachel P - Advisor	Gary B - No Time Like the Present	Elly C - Summit Hill 12 Step Group, Member-at-Large
Kelly K - Secretary	Amy G - Pocketing Our Pride	Roger E - Basic Text, Member-at-Large
Lindsey D - Treasurer	Nancy R - 112 Read this Book	Melana M - 12X12 By the Book, Mahtomedi
Bill C - Alt Treasurer	Ken S - Como Big Book	Renee B - Bright Promises Womens 12 x 12, Member-at-Large
Dennis B - Manager	Lisa L - WBL Women's AA	Ryan B - One More Was Added to the Fellowship
Jonathan L - Webservant	Tom S - Maplewood Alano	Glenn P - Second Sandwich Group
Christian C - SPOSM	Patrice V - Dei by Dei	Mike C - New Brighton Alano
Mary B - Uptown	Laurel M - Dei by Dei	Pat M - Sunday AM New Brighton Group
Lisa M - Main Idea	Bob H - 3rd Edition	Jennifer G - Member at Large, Happy Joyous & Free

Next Meeting: February 15th, 2022 7:30pm