

St. Paul & Suburban Area Intergroup Representatives' Meeting Minutes, July 19, 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: Nancy R., 2nd: Steve). Motion passed to approve amended minutes with majority vote.
3. **Financial Report, Bill C.** – **See the Treasurer's Report for complete financial details.** If you have questions, please email treasurer@aastpaul.org. Total sales are down after the spike from Gopher State but are still strong for the year. Sales will struggle until we can build up inventory more. Individual contributions are on track but group contributions are not. Please encourage your groups and other AA members to contribute to Intergroup (only 10% of groups in the Intergroup area are making contributions. The process for next year's budget will start in September.
4. **Office Report, Dennis B** – **Please see the Office Report for more info or contact the office at lifeline@aastpaul.org.** Groups are buying less frequently in larger quantities – meaning Intergroup needs to carry a larger inventory. There have been some issues with the Grapevine and AAWS with payments and shipping. Quickbooks migration failed again – Finance Committee will discuss this on September 30th and come back with a recommendation on how to proceed. Storage room can now store
5. **Night Owl Report, Rachel P.** – **for more information contact Rachel at nightowl@aastpaul.org.** Night Owl monthly orientation is still on zoom. The 12th step list has been updated. There are currently 7 open shifts that can be found on the Intergroup website.
6. **Website Report, none present** – **Please see the Web Servant Report for more info or contact Jonathan at webservant@aastpaul.org**
Outreach Program, Brian M – The committee is planning to make appointments to attend Alano club meetings. Challenge is finding the business meeting time(s) for Alano club. Only 3 more MIA meetings in the directory. If you know anyone who's interested in helping out, have them contact Brian at chair@aastpaul.org.
7. **Update from the Board, Eliot W** – **If you have questions or would like more information, please email chair@aastpaul.org.** The Financial committee will be meeting on Sept 30th to a 9-month financial review and discuss quickbooks. Personnel committee will be working through an emergency succession plan and performance review for Dennis. Lindsey will send out her spreadsheet on policies to be created.
8. **Liaison Reports:**
District 8 (Ramsey County): Rachel P. on behalf of Lindsey D. The District 8 Archives Chair position is open, volunteers needed for the State Fair. Interest or questions please reach out to Lindsey D. at 952-215-4471.
District 15 (Washington County) – Heather B. Sponsorship forum Sept 14th. Sponsor & sponsee speakers, raffle, Q&A, etc. The flyer can be found in this month's Lifeline. In October, there will be a Fall Workshop on the "ABC's of the Service Manual" . Washington County Fair is Aug 3-7. Volunteers are needed to help "man the booth" – search for it on sign up genius.
District 19 (Dakota County): They meet via Zoom. The information can be found in The Lifeline.
9. **Intergroup Events - Open House - Bill C** – The Intergroup Open House was an outdoor event held at the office location (33 Wentworth Ave) on July 9th from 1-4PM. Est. 120 people. Spent about \$800 & brought in about \$380 in contribution and raffles. It was a good sales day in the office – more than \$500.
10. **Ice Cream Social (and long-timers recognition) - Jennifer.** – **Saturday August 13th 1-4PM - Lutheran Church of the Redeemer.** There will be two 15-min speakers and a main speaker. Combo ice cream social and speaker meeting. This will be an indoor event. Long-timers are considered those with 25+ years of sobriety.
11. **Old Business** – no old business
12. **New Business** – no new business
13. **Group AA Announcements:**
Ken S. – Many packets of information directed toward the clergy at the Intergroup office, ready to be sold & distributed. Thought was that those of us who meet in churches could deliver a packet to the spiritual leader at the place where we hold our meetings. Pick one up at the Intergroup office (33 Wentworth Ave). **Eliot W** – OMD will be having their annual picnic on July 20th at Hidden Falls Regional park. Meeting from 7-9PM. August 5-7th camping at Cascade River State Park on the north shore. Brian M – Midway club annual picnic in about a week and a half at Newell Park. Brian will get more information posted on the website.
14. **Suggestions for next month's agenda:** Please contact Kelly K at secretary@aastpaul.org.
15. **Grapevine Report:** Nancy R. ; **Volunteer for August:** Roger E.
16. **Concept Review: Concept VII:** Ken S. ; **Volunteer for VIII:** Mike C.
17. **Mock Rep Report:** Mike C. .; **Volunteer for August:** Eliot W.
18. **Closed** with the Responsibility Statement

Brian M - Chair, Outreach
Eliot W - Alt Chair
Kelly K - Secretary
Mike C - New Brighton AA
Christian C - SPOSM
Ken S - Como Big Book
Sharon M - Basic Text
Bob H - Third Edition
Melana M - freelancing

Bill C - Alt Treasurer
Elly C - Member-at-large
Roger E - Member-at-large
Craig F - 11 West Bernard
Guy T - Fairmont AA
Jim - Oasis AA
Glenn P. - Second Sandwich
Patrice V - Day by Dei online
Alex L - Rule 62

Roger E - Member-at-large
Dennis B - Office Manager
Steven C - Hole in the Donut
Mary D - Uptown House
Mark - Summit Hill
Emily H - (Alt) Rule 62
Camille K - A New Light
Nancy - 112 Read this Book

Rachel P - Advisor, Night Owl
Jennifer G - Member-at-large
Ryan B - One More Was Added...
Delores D - Practicing these Principles
Joe - (Alt) Practicing These Principles
Paul C - Night Owl Committee
Mandy - Pocketing Our Pride
Heather B - Safe Haven, Dist 15
Lisa - Canvas Health Sun. Night

Next Meeting: August 16, 2022 at 7:30 PM