

St. Paul & Suburban Area Intergroup Representatives' Meeting Minutes, October 18th, 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: Renee B., 2nd: Nancy R.). Motion passed to approve minutes with majority vote.
3. **Financial Report, Lindsey D.** - If you have questions, please email treasurer@aastpaul.org. Budget has been tabled until some things have been figured out (like having an office manager). Cost of Goods Sold in 2021 were drastically underreported, so when we made the budget for 2022, we overspent that number by A LOT. We are looking at a potential \$12K loss for the year if contribution & sales continue to be as slow as they were this summer.
4. **Night Owl Report, Rachel P.** - **for more information contact Rachel at nightowl@aastpaul.org** or call Rachel P. at 651-410-0556. Orientation is the 3rd Saturday of the month (on Zoom). Current open shifts are as follows: 1st Wed 10PM-6AM, 3rd Sun 9AM-2PM, 3rd Tues 10PM-6AM, 3rd Wed 5:30-10PM, 4th Mon 10PM-6AM, 4th Tues 10PM-6AM, 4th Sat 2PM-7PM.
5. **Update from the Board, Eliot W** - there has been some turnover; a few board members resigned and the office manager resigned about three weeks ago. There are a lot of things to still figure out. We are looking to hire part-time and full-time work for the Intergroup office. We would love more feedback and help during this time. We decided that we will not be having a suite at Founder's Day this year. NYE celebration planning with Mpls intergroup fell through. We decided to forgo doing an event this year - go check out Minneapolis's NYE shindig! The board discussed compensating the former office manager, accepting two resigned board members back on to the board, hiring additional help for the intergroup office, and fulfilling orders through the online store. *If you have questions or would like more information, please email chair@aastpaul.org.*
6. **Liaison Reports:**
 - District 8** (Ramsey County): Lindsey D. - will be voting on the budget tomorrow that includes a proposed spend down. District 8 Meets the 3rd Wednesday at 7:00pm. Elections will be held in November. **If interested, please contact Lindsey D. at 952-215-4471.**
 - District 15** (Washington County) - Heather B. Next sponsorship forum Nov 14th 6:30PM Christ Lutheran Church in Lake Elmo and can also be attended virtually. Sponsored 4 subscriptions to the Grapevine to treatment centers in District 15. Likely 2nd week in November: workshop introducing people to the AA Service Manual.
 - District 19** (Dakota County): *no representative present*
7. **Intergroup Events** - *Gratitude Night* will start at 7PM on November 19th at Lutheran Church of the Redeemer in Saint Paul. The main speaker is Dan G. from Iowa. There will be one-year speakers, refreshments, and a main speaker. *Founder's Day* will be held November 26th at the DoubleTree by Hilton Bloomington - Minneapolis South. This year will be celebrating one year of sobriety (lots of steps 1, 2, and 3 meetings). There will be hospitality suites, a banquet dinner, and dance. You can check out the schedule and register at www.foundersdaymn.org. St Paul Intergroup will not be hosting a suite this year. There will be no New Year's Eve event hosted by Saint Paul Intergroup. Alternately, please check out Minneapolis Intergroup's NYE event (details will be posted on their website at <https://aaminneapolis.org>)
8. **Old Business** - Elections (5 openings) are coming up in November. Open positions and descriptions/requirements are included in the October version of the Lifeline on pg. 9. Or contact Eliot at 479-877-4557.
9. **New Business** - Allowing Bill & Brian (recently resigned board members) to rescind their resignation and rejoin the board. The recommendation of the board is to allow and accept the rescinding of the resignation. We will be voting on this next month prior to the elections. Question about whether there is anything in the service manual or bylaws against that would prevent this. There is nothing stated in the bylaws that would prevent this. This is a very unique situation.
10. Chris A - Motion to allow the board to make the decision as group reps. Alex L. seconds the motion. 18 yes. 1 no. Minority opinion: I don't understand. No one wants to change their vote. Motion carries.
11. **Group AA Announcements:** Chris A. - Main Idea is having a gratitude bonfire Oct 28th at 6:30PM at Como Park. Bring firewood.
12. **Suggestions for next month's agenda:** Please contact Kelly K at secretary@aastpaul.org.
13. **Grapevine Report:** Chris L.
14. **Concept Review: Concept X:** Lisa D.
15. **Mock Rep Report:** Lisa L.
16. **Closed** with the Responsibility Statement

Eliot W - Board Chair	Bill C - "just visiting"	Lindsey D - Treasurer	Rachel P - Advisor, Night Owl
Kelly K - Secretary	Elly C - Member-at-large	Dave P - Happy, Joyous, Free	Jennifer G - Member-at-large
Chris L. - OMD	Renee B - Member-at-large	Nancy T - Office Volunteer	Ryan B- One More Was Added...
Paul C - SPOSM	Jon C. - Third Edition	Mary S - Uptown House	Mandy - Pocketing Our Pride
Ken S - Interim Office Mgr	Nancy R - 112 Read this Book	Guy T - Fairmont AA	Heather B - Safe Haven, Dist 15
Tom W - Firing Line	Debbie L - Hole in the Donut	Chris A - Main Idea	Sharon L - Womens Basic Text
Mary D - Uptown Club	Lisa L - Canvas Health	Camille K - A New Light	Erik - New Brighton BB
Alex L - Rule 61	Gwen M - Womens Fireside BB	Bob H - Third Edition	Sue C - Womens Basic Text
Chris A. - Main Idea	Melana M -	Lisa D - Maplewood Alano	Kit H. - Step to Freedom

Next Meeting: October 18, 2022 at 7:30 PM