

St. Paul & Suburban Area Intergroup Representatives' Meeting Minutes, May 16th, 2023 7:30 pm

1. **Opened** with the Serenity Prayer, Introductions, and read the primary purpose of Intergroup
2. **Approved** prior month's minutes (motion: Alex L. second: Jon). Motion passed with a majority vote.
3. **Financial Report**, Bill C. - see *Treasurer's Report for full details* - Our operating cash has fallen from \$28,000 at the end of March to \$18,800 at the end of April. An average month's expenditure is \$9,500. We will continue to monitor cash flow as typically the summer months are the slowest for contributions and sales. Intergroup needs an average of \$11,592 in total revenue (contributions and net sales) to break even. For the year so far the average is \$9,499. We're averaging about \$2K a month below where we need to year. Contributions usually pick up in the 4th quarter of the year but we don't want to wait and see on that one. If you have questions, please email treasurer@aastpaul.org.
4. **Office Report** - Noah LC - see *Office Report for full details*. We need help providing food during Gopher State during one shift. If you're willing to help out, please reach out to Noah (manager@aastpaul.org) or Kelly (secretary@aastpaul.org). Some things we are working on: making sure that our shipping charges are correct so that we are not losing money on shipping, increasing our sustaining or recurring revenue such as the "Faithful Fiver" program, reinstating and strengthening the Outreach Committee, reconstituting the printed meeting directory, etc.
5. **Night Owl Report** - Rachel P - There are currently 7 open shifts, which are listed on the Intergroup website. If you're interested in helping out, please contact Rachel P. at nightowl@aastpaul.org or 651-410-0556. Orientation is on the 3rd Saturday @ 10AM.
6. **Website Report** - Jonathan L. - If you are using an electronic payment method for your meeting, you can have a link added to the Intergroup site with this information. Send the payment information along with your group information to webservant@aastpaul.org.
7. **Outreach Committee** - Tom W. - Only 3 meetings left on the list as MIA. Tom has been working on getting this list updated.
8. **Update from the Board** - Eliot W. - Spent a lot of time approving minutes. Discussed hosting events as 1-2 board members. August 19th - Ice cream social/open house combo event. We have completely dissolved the expansion committee. All of the roles of the Expansion Committee will be distributed to standing committees that exist per the SPI bylaws. No longer considering a collaboration with Minneapolis as a necessary step. Bylaw interpretation - how we want to present our board minutes. Board minutes are official corporate records once they are approved and then, by request, can be viewed by members of the AA community.
9. **District Reports - District 8** - D8 is planning a potluck at the park. Opportunity for District 8 to get together and get to know each other. July 9th at 10AM at the Como Park Pavilion in Saint Paul. If you would like a picture of the flyer or you have any questions, contact Lindsey D at 952-215-4471. **District 15** - DCM lost to work commitments so Alt DCM is stepping forward. Alt DCM election next Monday (5/22). Sponsorship forum will be held Wed June 14th at Christ Lutheran Church in Lake Elmo at 6:30PM. Area 36 Delegate will be visiting D15 and making her report on the general service conference on the 4th Monday in June - also at Christ Lutheran Church in Lake Elmo. **District 19** - No representative present.
10. **Intergroup Events**: Spring Fling was held on April 29th, 2023 at Lutheran Church of the Redeemer. Financially and fellowship-wise the event was a great success. It raised over \$1,000 in net revenue, and it was amazing to see how many newcomers were at the event. Gopher State is May 26th-28th. Intergroup will be hosting a hospitality suite. Come visit us! August 19th will be the Ice Cream Social and Open House event. Info and flyer will be posted soon on the Intergroup website.
11. **Old Business** - Open board positions. We are in need of an Alternate Treasurer and an Alternate Board Chair.
12. **New Business** - Suggestion that something goes into the July lifeline that we are combining events for the Ice Cream Social and Open House. Question - Kim B - night owl shifts. They're posted here: <https://aastpaul.org/?topic=19&article=46>.
13. **Group AA Announcements** - Rule 62 will be hosting their Annual Potluck Open Speaker Meeting on June 24th. Potluck at 6pm, meeting at 7pm. Flyer is on the Intergroup website and included in the June Lifeline. Pocketing our Pride (Sundays 10:30AM) now meeting at Fellowship Club and no longer have to wear masks!
14. **Suggestions for next month's agenda**: Please contact Kelly K at secretary@aastpaul.org.
15. **Grapevine Report** - Jon C. Volunteer for June: **Chris L.**
16. **Concept Review**: Concept V - Mary U. Volunteer for Concept VI: **Dale D. .**
17. **Mock Rep Report**: Kim B. Volunteer for June: Alex S.
18. **Closed** with the Responsibility Statement

Attendance:

Eliot W - Board Chair	Noah LC - Office Manager	Dina - Hole in the Doughnut	Rachel P - Night Owl Chair
Kelly K - Secretary	Mary U - Member @ Large	Tom W - Member @ Large	Jonathan L - Web Servant
Bill C - Treasurer	Mark R - Summit Hill	Greg - Woodbury Baptist Noon	Nora H - Happy, Joyous & Free
Keith I - Advisor	Lisa - Canvas Health	Janice K - Member @ Large	Jon C - Third Edition
Alex L - Rule 62	Alex S - Second Sandwich	Lindsay - Builder's Big Book	Steve B - No Time Like the Present
Guy T - Fairmont AA	Lauren D. - Fireside BB	Hendrie G - Main Idea	Nancy T. - Dist 15 Liaison
Kim B - West End	Ken S - Como Park BB	Sharon L - Womens Basic Text	Lindsey D - Dist 8 Liaison
Chris L - OMD			

Next Meeting: June 20th 7:30PM