

## St. Paul & Suburban Area Intergroup Representatives' Meeting Minutes, June 20th, 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* - Total Contributions for May dropped markedly from April and the YTD total is still below last year and under the forecast. Sales increased from last month and are slightly below 2022 YTD. Operational expenses are now slightly higher than the previous YTD. Our operating cash has fallen from \$28,000 at the end of March to \$16,609 at the end of May. As we enter into the traditionally slowest revenue months of the year, please consider making an additional contribution to help Intergroup maintain financial stability. Keith I (the Board's advisor) has asked each board member to contact 10 people to see if they will make a contribution (ideally recurring) to support St. Paul Intergroup. The board has approved both the Dec. 2022 year-end reports (form 990EZ and the MN Attorney General yearly filing). If you have questions, please email [treasurer@aastpaul.org](mailto:treasurer@aastpaul.org).
4. **Office Report** - Noah LC - see *Office Report for full details*. We have most of the volunteer shifts filled for answering phones. Volunteers have updated our 12<sup>th</sup> step call lists and written Lifeline articles. Gopher State went well. All shifts were covered and there was a good amount of traffic and interest in Intergroup. Noah and board member Tom W. are working on reconstituting the Outreach Committee. Other projects in the works include updating the print meeting directory and taking a closer look at the greeter/temporary sponsor program.
5. **Night Owl Report** - Paul C - There are currently 8 open shifts, which are listed on the Intergroup website. If you're interested in helping out, please contact the committee. at [nightowl@aastpaul.org](mailto:nightowl@aastpaul.org). Orientation is on the 3rd Saturday @ 10AM.
6. **Outreach Committee** - Tom W. - ZERO meetings left on the list as MIA. Tom has been working on getting this list updated.
7. **Update from the Board** - Eliot W. - Looked over and approved tax documents from Bill. Noah did his office report and we talked about keeping up foot traffic and how we can keep up contributions. We are looking for volunteers for the Ice Cream Social for August 19th at the Intergroup office building.
8. **District Reports - District 8** - 952-215-4471 Lindsey D. Dist 8 is having a picnic on July 9th @ Como Park Pavilion at 10AM. D8 needs a Finance Committee chair. We need a new liaison from Intergroup to D8. **District 15** - Meg H. will be at the D15 meeting next month. June 14th was their quarterly sponsorship forum. They will be staffing the AA booth at the Washington County Fair 10AM-10PM on August 2nd - 6th. **District 19** - No representative present.
9. **Intergroup Events**: Ice Cream Social. We would love to have volunteers. It will be at the office location (33 Wentworth Ave). Time TBD. We will have old timers speaking and such. Contact [chair@aastpaul.org](mailto:chair@aastpaul.org) or [secretary@aastpaul.org](mailto:secretary@aastpaul.org) if you would like to volunteer.
10. **New Business** - Vote for approval of Devin's election to Alt Treasurer position. Elected with substantial unanimity. Hopefully we will have a candidate to present for the Alt Chair position by next month. If we look for someone with prior board experience, this could be helpful for the stability of Intergroup. Please bring back to your meeting whether they value the New Years Eve event and report back. Whether or not we hold this event will be based on input from the AA groups in the area. Ice cream social and open house will be combined. Question about whether there will be hot dogs and ice cream. If you want a say in the ice cream flavors at the ice cream social, volunteer!
11. **Group AA Announcements** - Pocketing our Pride meets at Fellowship Club now on Saturday at 10:30AM (still hybrid!). No masks required in this facility anymore. West End has a meeting at 11AM every day of the week now.
12. **Suggestions for next month's agenda**: Please contact Kelly K at [secretary@aastpaul.org](mailto:secretary@aastpaul.org).
13. **Grapevine Report** - Chris L. Volunteer for July: **Greg K.**
14. **Concept Review**: Concept VI - Dale D. Volunteer for Concept VII: **Nancy T.**
15. **Mock Rep Report**: Alex S. Volunteer for July: **Kim B.**
16. **Closed** with the Responsibility Statement

### Attendance:

|                       |                          |                                 |                                    |
|-----------------------|--------------------------|---------------------------------|------------------------------------|
| Eliot W - Board Chair | Noah LC - Office Manager | Dina - Hole in the Doughnut     | Paul C - Night Owl Committee       |
| Kelly K - Secretary   | Mary U - Member @ Large  | Tom W - Member @ Large          | Joel - Firing Line                 |
| Bill C - Treasurer    | Mark R - Summit Hill     | Greg K. - Woodbury Baptist Noon | Nancy R - Mendota 10:30            |
| Keith I - Advisor     | Lisa - Canvas Health     | Dale - _____                    | Jon C - Third Edition              |
| Alex L - Rule 62      | Dan - Basic Text         | Paul - 156 Club                 | Steve B - No Time Like the Present |
| Alex S - 2nd Sandwich | Lauren D. - Fireside BB  | Laurel M - Dei by Dei           | Nancy T. - Dist 15 Liaison         |
| Kim B - West End      | Ken S - Como Park BB     | Debra - _____                   | Lindsey D - Dist 8 Liaison         |
| Chris L - OMD         |                          |                                 |                                    |

**Next Meeting: July 18th 7:30PM**