

Intergroup 2023 Council

**Eliot - Intergroup's purpose statement**

- I. **Open** with the Serenity Prayer & Introductions
- II. **Meeting minutes** - none to approve from last month, as former secretary resigned
- III. **Financials** - *Bill C. See Treasurer's Report for full details*
  - A. Sept treasurer report sent; trending thru end of Stpt about same as rest of year
  - B. Behind \$2k behind what is needed to break even for the year
  - C. Payroll expenses are down; contributions are steady
  - D. Prudent reserve continues to increase @ \$200 a month due to interest rate
  - E. Encourage to donate regularly to Intergroup
- IV. **Office Report** - *Frank N. (motion approved as Office Manager title)*
  - A. Please sign group roll book and update group information as necessary
  - B. Intergroup elections are next month
    - i. Please remind your group members and others of the opportunity to serve (flyers on table)
      1. Meet new people, have fun, learn how this fellowship works
      2. Volunteer orientation is available Tuesday and Thursday afternoons after 2 pm, but can be flexible
    - ii. The Board Rep Member resume' used in Mpls is available; email office for copy
    - iii. Two or three @ Large positions open, secretary, alt treasurer, and alt chairperson open
  - C. Several new office volunteers are trained in and signed up for some available office shifts
    - i. There are still openings, so we can still use more volunteers, but we're grateful
  - D. Founders Day next month - Intergroup will be selling literature, staff volunteers aren't needed
  - E. Groups and individuals (113+) have generated over \$17,000 in online donations since April 2022
    - i. Will start sending periodic thank-you notes and annual summary for tax prep
  - F. Frank shared letter addressed to Gopher State Round-Up expressing gratitude for \$8,481 contribution, their first gift since the pandemic
- V. **Night Owl Report** - *Leslie*
  - A. 3 shifts filled; 2 regular shifts open
  - B. Available shifts:
    - i. 3rd Tuesday/month: 5:30 - 10:00 pm
    - ii. 5th Wednesday/month: 10:00 pm - 6:00 am
  - C. Orientation scheduled 10/21/2023 (3rd Saturday/month at 10:00 am)
  - D. Looking for more committee members, email Leslie if interested
  - E. Sun. Oct 1 phone issue
    - i. Phone wasn't ringing (has happened twice in recent months). Phones are switched at the office at 5:30 every night. The wrong phone number was switched, so it rang forever, but eventually rolled over to the correct night owl phone. Frank was able to fix it right away.
- VI. **Website Report** - *Jonathan L.*
  - A. Website is updated
  - B. No MIA meetings
  - C. AA oldtimers: Please troll meetings for software developers to help maintain the website
  - D. [Webservant@aastpaul.org](mailto:Webservant@aastpaul.org)
- VII. **Outreach Report** - *Tom*
  - A. [Outreach@aastpaul.org](mailto:Outreach@aastpaul.org) email box is now linked to Tom's personal email for monitoring
  - B. No MIA meetings in our directory
  - C. Mary asked if additional members are needed on the committee, as she knows a potential interested party; will email Tom to discuss

## Saint Paul & Suburban Area Intergroup, Council Meeting Minutes – October 17, 2023 7:30 PM

- VIII. **Board Update** - Kelly
- A. Frank agreed to stay on as Office Manager to help get office sorted and settled, troubleshoot issues; hourly pay adjusted accordingly
  - B. Hiring committee will hire an add'l PT worker to help out
  - C. Sonja A. will be acting as secretary "pinch-hitter" to take meeting minutes (not on the Board, not a voting member)
- IX. **Liaison Reports**
- A. District 8: Rep not present
  - B. District 15: Nancy (also reps home group: River Rats - Afton)
    - i. Quarterly sponsorship forum on 9/13 at Christ Lutheran Church in Lake Elmo
      1. Good turnout, good speaker and discussions
    - ii. Budget approval process going though in October
    - iii. Ghosted event mentioned in every report since Feb, re: future workshop on service manual - put off until 2024; will be talking to people at Area about joining workshop.
  - C. District 19: Rep not present
- X. **Intergroup Events**
- A. **Upcoming events**
    - i. Gratitude Night (11/18) - Mary U. & Janice K.
      1. Will be held at Lutheran Church of the Redeemer from 6PM-10PM. Flyer is up on the website as of 10/17.
      2. Looking for a male speaker with 1+ year of sobriety
      3. Schedule of events
        - a. 6:30 - 7:00 pm: Fellowship
        - b. 7:00 pm: Speaker meeting
        - c. Coffee
      4. Volunteers are needed (Tom and Eliot will also be available to help - thanks!) to help set up, serve coffee, and clean up
        - a. Text Mary at 320-295-1609 for volunteer opportunities or speaker suggestions
    - ii. Founders Day (Literature only - 11/25) - Mary U. & Tom W.
      1. Mary & Tom will work with Frank and Ken to transport literature
      2. Eliot is also available if building access is needed
- XI. **Old Business**
- A. Continuing search for PT office employee
    - i. PT position will be posted online
    - ii. Some resumes have been received and will be vetted
  - B. Board elections are next month
    - i. Encourage people to attend election meeting; throw their hat in the ring for open positions
- XII. **AA group events**
- A. Tom: Firing Line anniversary event
    - i. 10/22 @ 4:30 pm: New Life Presbyterian
  - B. Leslie: No Time Like the Present 17th anniversary celebration event
    - i. 10/30: Como Park Lutheran Church
      1. 5:30 pm: Potluck
      2. 6:30 pm: Speaker
- XIII. **Agenda items**
- A. [chair@aastpaul.org](mailto:chair@aastpaul.org) - Email with any meeting agenda topics
- XIV. **Grapevine report** - Greg

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- A. **When Life Happens** - stories about mid-life sobriety crisis, close to relapsing, proves that alcohol never takes a break. Lots of hope and jokes.
- XV. **Concept 10 report** - *Eliot (definition)*
  - A. Want to ensure AA service workers are doing the jobs they were told they'd be doing. Stay within the lines of the descriptions laid out in bylaws. Boundaries are defined by bylaws.
- XVI. **Mock Rep report** - *Nancy*
  - A. Recap of meeting
- XVII. **Volunteer for next month's Grapevine report** - *Eric H.*
- XVIII. **Concept 11 report for next month** - *Nancy*
- XIX. **Mock Rep report for next month** - *Skip due to elections next month*
- XX. **Close** with the Responsibility Statement

Attendance:

Eliot W - Board Chair	Frank N - Office Manager	Keith I - Advisor to the Board	Leslie - The Night Owl
Sonja A - Interim Secretary	Ken S - Como Park BB	Tom W - Member @ Large	Melissa - Builders Big Book - IGH
Bill C - Treasurer	Hendrie G - Main Idea	Nancy T - Dist 15 Liaison	Paul C - 3rd ed. BB Monday 7:30
Chris L - OMD	Sue C - Alt Women's Basic Text	Kim R - Pocketing our Pride	Nora H - Happy, Joyous & Free
Jon C - Third Edition	Dina - Hole in the Doughnut	Kim B - West End	Nancy R - Mendota Saturday 10:30
Eric H - New Brighton BB	Jonathan L - Web Servant	Alex S - 2nd Sandwich	Greg K - Woodbury Wed noon mtg
Devin - Alt Treasurer	Lauren - Fireside Women's Big Book	Tara - Women's Basic Text - STP	Steve B -
Ricky - Midway Club	Mary - Member @ Large	Kelly K - Alt Chair to Board	Tim W - Alt Intergroup Rep for Rule 62
Dale - SPT Sunday speaker			

**Next meeting: November 21st at 7:30 PM**