

St. Paul & Suburban Area Intergroup Representatives' Meeting Agenda, December 17th , 2024 7:30 pm

I. **Open** with the Serenity Prayer, Intros & Primary Purpose of Intergroup

Intergroup's primary purpose is to assist the AA groups of Saint Paul and the Suburban area in carrying the message of Alcoholics Anonymous to those who still suffer. Intergroup derives its legitimate authority from, and is responsible to the member groups which it serves. In all its activities, policies and proceedings, Intergroup observes the practice and spirit of AA's Twelve Traditions and Twelve concepts for World Service, as well as its three legacies of Recovery, Unity and Service.

II. **Approve** prior month's minutes (motion: _____, 2nd: _____)

- Minutes unavailable

III. **Treasurer's Report** – *Devin R*

Saint Paul Intergroup saw a decrease in our contributions month over month, this could be from the Holidays and irregular attendance. We are still on track for this year, but ask that groups continue to keep contributions in mind. We will have additional expenses in the coming months in order to move our office and increase in rent.

Thank you Brittani for putting the last two reports together.

Thank you all so much for your support of St. Paul Intergroup!

IV. **Office Report** – *Jacob F*

- Still stocked on the plain language big book, more are being printed, new service manual is on its way, new office hours are working well.

V. **Night Owl Report** – *Lesli D*

- Thanks to all the board members who do their shifts
- Two open shifts
 - First Saturday 2-7
 - Third Saturday 9-2
- Groups who have shifts, we have orientation every third saturday at 10 AM, link is on the website

VI. **Website Report** – *Jonathan L*

- Things have been stable
- No explosive or catastrophic failures on the website
- Lots of MIA meetings, so those interested in helping the board find whether or not a meeting is meeting they can reach out to Jacob to get a list of which are MIA and report back their findings.
- There is an MIA list under the meetings tab on the website
- Thank you to the speaker meetings that reached out with their upcoming speakers so we were able to get those listed.
- Let us know if your group is doing some type of event that we don't have in the directory such as pin nights and potlucks.
- Jimmy - Meetings that are not online, where can we send that information to get it listed?
 - manager@aastpaul.org
 - Include a contact for the group
- Jacob- Meeting directory vs. Meeting App
 - There may be a lapse or an improper display, typically this is an issue with the Meeting Guide App

VII. Update from the Board - *Ricardo G*

- We had some visitors in our meeting, folks seeing how a board meeting goes.
- We went over our victories as well as room for improvement
- Looking to have reps be more active with outreach, checking the MIA meetings, reporting back findings
 - Tell friends and sponsees if they can help with this also
- Kelly K- In a case where meetings are located at clubs, can we just call and ask if the MIA meetings are meeting there?
 - Yes
- Brandon H - It's great when Intergroup has an event coming down the pipeline, if the MIA meeting is meeting, make an announcement about the event, let them know about rep meetings and other stuff
- Jimmy - We do have a lot of groups that intergroup puts on, we can make an announcement about the MIA list and get more eyes and ears on what is out there.

VIII. Liaison Report

A. District 8

- Dan S - Continues to be a shortage of ASL interpreters, looking to pursue alternatives
 - Spending the remainder of 2024 advertising budget on some indoor adds in restrooms
 - Completed elections last month, still need to fill tech and accessibility
- Andrew A - Believes the tech chair was filled

B. District 15

- N/A

C. District 19

- Melissa - Not many members, need lots of spots filled, need help. They meet on 2nd Wednesdays, in person, 7 PM.
- Andrew A - If reps make an announcement about the need for help is there a contact we can give them for this information

IX. Intergroup Events

A. Recap

i. Gratitude Night (11/23)

- Ricardo - Went great

ii. Founders' Day (11/30)

- Brandon H - Went with Alex L to assist Minneapolis Intergroup at their lit table. Low attendance, but cool to see a bunch of people there doing good things. Got to meet the incoming manager for Minneapolis Intergroup, discussed some collaboration opportunities.

B. Upcoming

i. New Years' Brunch Event (1/1/25) - 11AM, Lutheran Church of the Redeemer

- Judy F will be main speaker, also a 10 minute speaker
- Brunch will be served, lots of pancake toppings
- Open meeting begins at 12
- Jimmy volunteers to help
- We are looking for volunteers to help with setup, cooking, and cleanup.
 - Email chair@aastpaul.org
- Paul C - Are we asking for other contributions of other types of food items
 - Kelly - Not asking, but not going to refuse

X. Old Business

A. November elections

XI. New Business

- Devin reviewed the Budget Narrative

A. Vote on the 2025 Budget

Leslie makes a motion to approve, Heather seconds

Budget approved, 12 in favor, none opposed

- We are still looking a prospective buildings for relocation.

XII. Group AA Announcements

- Lindsey D - The international conference of women in AA conference is in San Diego, online tickets still available.

XIII. **Suggestions for next month's agenda:** *Contact the secretary at secretary@aastpaul.org*

XIV. **Grapevine Report-** Paul C.; *Volunteer for January:* _____ Calvin _____

XV. **Concept Reports** - Concept 11 Don; Concept 12 Emily
Volunteer for January: _____ Jimmy _____

XVI. **Mock Rep Report** - Emily ; *Volunteer for January:* _____ Rep Second Sandwich _____

XVII. **Close** with the Responsibility Statement

Next meeting: January 21 at 730PM