Saint Paul & Suburban Area Intergroup REPRESENTATIVES MEETING AGENDA

February 18th 2020 7:30pm

1.	Open with Serenity Prayer, Introductions, and the Reading of the Primary Purpose of Intergroup				
II.	Approve prior month's minutes (motion:2nd:)				
$\mathrm{III}.$	Treasurer's Report, Mark J				
IV.	The Office Report, Bill S				
V.	Night Owl Report, Frank N				
VI.	Website Report, Jonathan L				
VII.	Outreach Report, Jimmy D				
VIII.	Update from the Board, Rachel P				
IX.	District Reports				
	A. District 8, Mike C				
	B. District 15,				
	C. District 19,				
Χ.	Intergroup Events				
	A. Upcoming - Spring Fling April 25th				
XI.	New Business				
XII.	Group AA Announcements				
XIII.	Suggestions for next month's agenda				
XIV.	Grapevine Report, Anne.				
	Volunteer for Click here to enter text.,				
XV.	Concept II. Review, Tom				
	Volunteer for Concept III,				
XVI.	Mock Rep Report, Melena				
	Volunteer for March,				
XVII.	Close with Responsibility Statement				

- 1. Opened with the Serenity Prayer, introductions, and read the Primary Purpose of Intergroup.
- 2. Last month minutes reviewed, motioned Mary and seconded by Jimmy, motion approved.
- 3. Treasurer's Report, Mark J Month of December sales and contributions were up, as were operational expenses. Reasons for increase in operational expenses include the New Year's Eve event and tax withholdings. Intergroup ended the year in the black \$760.
- 4. Office Report, Dennis The Lifeline is revamped including a focus on input from local members rather than reprints from the grapevine. Volunteers are needed in helping Lifeline layout, management, and content. There will be an event on 6/6 that is a combined effort of St Paul Intergroup, Minneapolis Intergroup, and YPAA. UNITY!! Please email lifeline@aastnauLnrp far further information.
- 5. Night Owl Report, None given Please contact Frank N at NightOwl@aastpaul.org or leave a message at the Intergroup Office.
- 6. Website Report, Jonathan L The website traffic is down due to the meeting locator app that our website helps populate. Feel free to submit AA Event info for website posting. The website benefits from member idea contribution, if you have an idea please share it!
 Contact Jonathan & Sergev at webservantCcpaastnaul. orp.
- Outreach Program, Jimmy D There is an MIA meeting in River Falls. Please ask members to give any information to the office on meetings that might have changed, i.e. location, time, or type of meeting. Please contact <u>outreach@aastpaul.org</u>.
- 8. Update from the Board, Rachel P The board is entering negotiations for a new location for the Intergroup office.
- 9. Liaison Reports:

<u>District 8:</u> Mike C - Area chairs will discuss and bring a proposal to April Area Assembly about possible changes for Area Meetings. The 2020 budget was presented to be voted on at next district meeting. Voted for Alternate Chair after several month vacancy.

Proposed getting 24 Grapevine subscriptions to be distributed in Area, at senior centers for example.

<u>District 15</u>: Melena - RUSC Event January 25th - 27th. District 15 is planning a Spring Workshop

District 19: Not Present

- 10. Intergroup Events:
 - a. Recap-New Year's Eve event was well attended. Speaker from Rapid City. Cost \$1000, brought in \$500.
- 11. New Business: A member wondered if the new building owners of current location had been contacted. There has only been communication through the website portal to pay rent.
- 12. Group AA Announcements:

OMD - Monthly Sobriety recognition potluck at St Mark's Lutheran 1st Friday of the Month at 7pm Roll of Nickels - CJ will be speaking at Bethel Lutheran 7pm 2/13/2020

- 13. Suggestions for next month's agenda:
- 14. Grapevine Report, John K; Volunteer for Anne.
- 16. Concept I review, Peter.; Volunteer for Concept II for February, Tom
- 17. Mock Rep Report, Dan; Volunteer for February, Melena.
- $18. \ {\it Closed}$ with the Responsibility Statement

Reps Meeting Attendance - Jan 21, 2020

Jesse O. Basic Text	Barb H-H. Como Park BB	Laura G. Day by Day Women's	Mike C. District 8	Melana M. District 15 & Happy, Joyous & Free
Eric E.	Sasha R.	Lauren D.	Tom W.	GaryT. Forest Lake Ala no
Fairmont Group	Fireside Women's BB	Fireside Women's BB	Firing Line	
Anne Jones	Ken S. No Time Like Present	Peter M.	Adam K.	Rafael K
New Brighton BB		One More Was Added	OMD	Roll of Nickles
Paul C.	Eric V.	Peter G. Third Edition	MaryS.	Cyrus A.
St. Paul Speaker Mtg	Summit Hill		Uptown	West End
Rosemary F. WBL Women's Sat AM				