

St. Paul Area Intergroup Representatives' Meeting Minutes, September 16, 2014

- I. Opened with the Serenity Prayer, Introductions, and the reading of the Primary Purpose of Intergroup.
- II. Minutes from August were reviewed and approved.
- III. Treasurer's Report – CJ reminded us that Treasurer's Report is included on the website in the same section as Reps Meeting Minutes. The Prudent reserve policy is also on the website. CJ reported on the checking and payroll accounts. Both have healthy balances. Literature sales are doing fine. Group contributions are down from last month. The *Faithful Fiver* automatic and electronic payment program is available, and you are invited to participate in this convenience! Forms are available in the *Lifeline* or on the website. Other questions/concerns can be sent to CJ M. at treasurer@aastpaul.org.
- IV. The Office Report – Over the next two weeks, due to the October 1st price increases from AAWS, the office will create new price cards for the shelves and a new price list for the website. We will have elections for other positions in November: two board members at large, board secretary, board alternate treasurer, and alternate chair positions need to be filled. Those who may be interested in these positions should submit resumes to Frank at manager@aastpaul.org. The office always welcomes volunteers, there is always work to do in the office. Jobs include answering phones, update list of speakers, help arrange temporary sponsors, update the 12th-step list, and clerical tasks such as making copies. The Office continues to seek submissions of writing, cartoons, and/or jokes from individuals for inclusion in the *Lifeline*. Office staff is available to help you create a flyer for your AA-related event, just call or email at manager@aastpaul.org.
- V. The Website Report – Many service opportunities are available on the website. The full usage report and server statistics are available on the website. Groups are encouraged to contact Jonathan (webservant@aastpaul.org) or the Office for AA-related events which may be added. Guidelines are available on the site. Remember to submit your flyers (with AA-related content) for inclusion on the website.
- VI. Outreach Program – The program is looking for people to go out to any meeting serviced by the St. Paul Intergroup and bring information about what Intergroup has to offer. Contact Tiffany B at outreach@aastpaul.org for more information on assisting Intergroup with this valuable service opportunity!
- VII. Update from the Board – The board has elected John M. as the new board alternate treasurer, and will become board treasurer in January and serve until end of 2015. We will have elections for other positions in November: two board members at large, board secretary, board alternate treasurer, and alternate chair positions need to be filled. Those who may be interested in these positions should submit resumes to Frank at manager@aastpaul.org.
- VIII. Night Owl Report – At the time of this meeting we had 3 shifts open and still are looking for one female to be on the Night Owl committee. We also need people to sign up to take 12-step phone-calls. Please call Dan 612-328-3444 if interested, and please visit the website or call the Office for more information. Night Owl Orientation is held every third Saturday at 10 a.m. in the Office.
- IX. Liaison Reports: Scott from District 8 reminds us to keep pushing the green can plan which provides funds for ASL. Nancy from District 15 will have a Fall workshop on November 8, 2014 11:30am to 3pm at Christ Lutheran church in Lake Elmo. There will be a taco lunch, and the topic will be “archives.”
- X. Upcoming Intergroup Events: Gratitude Night is Saturday November 22, 2014 7pm. Speaker is Polly P from Florida. Founder's Day Weekend is Friday November 28 to Sunday November 30, 2104 at the DoubleTree Hotel in St. Louis Park, MN. Stop by the intergroup hospitality room.

XI. Old Business: none

XII. New Business: none

XIII. Group AA Announcements: Shannon reported that MNYPAA will have an event September 27, 2014 at Minnehaha Park. She reminded us that the conference is coming up in April 2015 in St Paul.

XIV. Suggestions for next month's agenda: none

XV. Muggsy volunteered to do the Grapevine Report for October.

XVI. Dan volunteered for Concept X Review for October.

XVII. Sandy volunteered for giving the Mock Rep Report October.

XVIII. Closed with the Responsibility Statement.

NEXT MEETING: October 21, 2014 (7:30 PM), BETHLEHEM CHURCH

ATTENDANCE:

Christa W., Board Chair	Tim B., Alt. Chair	CJ M., Treasurer	Michele M., Secretary	Steve N., Member at Large	Tiffany B., Member at Large
Hillary B., Member at Large	Paul T., Member at Large	Frank N., Office Manager	Jonathan L., Webservant	Mike S., Basic Text	Sandy K., Como Park BB
Mike C., Defogged Men	Scott L., District 8	Nancy T., District 15	Jestine M., Fireside Women	David P., Happy Joyous & Free	Muggsy A., Hole in the Donut
Ken D., Maplewood Groups	Dave L., No Time Like the Present	Steve N., St. Paul Speaker Mtg.	Shannon W., Students of Life	Jane B., Summit Women's Grp.	Paul T., There is a Solution
Cheryl B., Third Edition BB Study					