

St. Paul Area Intergroup Representatives' Meeting Minutes, September 15, 2015 7:30pm

1. Opened with the Serenity Prayer, introductions, and the reading of the Primary Purpose of Intergroup.
2. Minutes from June were reviewed and approved, Peter motioned and John seconded.
3. Treasurer's Report, Joe W gave the treasurer's report. Bank account total is \$26,167 and prudent reserve is \$45,005. Total contributions are down. Overall there was a net income decrease of \$3,470. Contact John M at treasurer@aastpaul.org
4. The Office Report, Manager to attend annual US/Canada Intergroup Seminar in St. Louis 9/18-20. Great success selling literature at the AI-Anon Fellowship Weekend at the Doubletree in St. Louis Park over Labor Day Weekend. The AA Grapevine has published a new book entitled Forming True Partnerships about the ways AA members use AA Steps and tools to improve their relationships. Welcome new Night Owl Chairperson, Leslie D. 25 groups and 18 individual Faithful Fivers contributed to St. Paul Intergroup. Email Lifeline humor section content to lifeline@aastpaul.org. Contact Frank N at manager@aastpaul.org
5. The Website Report, 688 meetings/282 groups, down one meeting. Need meeting directory field verifiers. Service opportunities and Night Owl opportunities are available on the website, see website for guidelines on posting events. Contact Jonathan at webservant@aastpaul.org
6. Outreach Program, need volunteers to visit meetings never visited. Contact Jestine M at outreach@aastpaul.org
7. Update from the Board, Sandy K, nominations open for upcoming Board elections in Nov. for Alt Chair, Alt. Treasurer, Members-at-large and Secretary
8. Night Owl Report, Leslie D, reminder to Groups to let Office or Leslie know of coordinator changes, Night Owl Orientation is every third Sa at 10 a.m. in the Office. See website for open shifts. Contact Leslie D at nightowl@aastpaul.org or Frank N at manager@aastpaul.org
9. Liaison Reports, District 8, Meghan K, no report, District 15, no report, District 19, Dan R, Dakota Co. Jail in Hastings, MN needs service volunteers, 9 high schools responded to service outreach, literature to 3 hospitals, upcoming workshop with District 24 on Emotional Sobriety, 10/3, w/4 speakers and lunch provided.
10. Upcoming Intergroup Events, Gratitude Night, Sa 11/21, Mt. Zion Church, speaker Pat N, Founder's Day Weekend 11/27-29, DoubleTree in St. Louis Park, MN, sign up sheet will be passed next month.
11. Old Business, update from ad-hoc Location Committee (recurring)
12. New Business, none
13. Group AA Announcements, No Time Like the Present 10th Anniversary Mo 10/12, 6pm potluck, 7pm speaker Christa W
14. Suggestions for next month's agenda, none
15. Grapevine Report, Mike C, volunteer for Oct, Peter
16. Concept IX, Christa W, volunteer for Oct, Concept X, Alfred
17. Mock Rep Report, Catherine, volunteer for Oct, Joe W
18. Closed with the Responsibility Statement
19. Attendance:

Tim B., Board Chair	Sandy K., Alt. Chair	Christa W., Board Advisor	Scott L., Secretary	John M., Treasurer	Joe W., Alt. Treasurer
Mike C., Member at Large	Jonathan L., Webservant	Frank N., Office Manager	Jill J., Como Park BB	Dan R., District 19	Catherine K., Fireside Women's
John K., Gratitude in Action	Chris P., Happy, Joyous & Free	Mugsy A., Hole in the Doughnut	Debbie H., Look to This Day	Alfred K., Main Idea	Trent W., Main Idea
James D., New Brighton Big Book	Kalene M., Pocketing Our Pride	Tony A., Rule 62	Brigi V., Summit Hill	Peter O., Up In Smoke	Larry W., West End Groups
Lesli D., Night Owl Coordinating Committee					

Next Meeting: October 20, 2015 @ 7:30 PM Bethlehem Church