

St. Paul Area Intergroup Representatives' Meeting Minutes, January 19, 2016 7:30pm

1. Opened with the Serenity Prayer, introductions, and Grant read the Primary Purpose of Intergroup.
2. Minutes from last month were reviewed and approved, John motioned and Lesli seconded.
3. Treasurer's Report, Joe W, bank account total is \$36,065 and prudent reserve is \$45,013. Total contributions are down. Net income was \$2,288. Contact Joe W at treasurer@aastpaul.org
4. The Office Report, Manager Frank is planning to retire on April 1st. This should be enough time to hire a new manager and give them a thorough orientation to the office and job. Finished the year in the black primarily due to individual and group contributions. Please refer to website for latest updates on the closing of the Downtown Alano and Main Idea groups. 41 different groups and 25 Faithful Fivers contributed and we're grateful for their support.
5. The Website Report, 665 meetings/282 groups total. Down 5 meetings and up 2 groups from last month. Outreach committee and volunteer Fred are making great strides with cleaning up the database. Jonathan and volunteer Sergei are putting finishing touches on the mobile app. Analytics were reviewed and more the 50% of site visits are from mobile devices. Total meeting searches for year are up. Contact Jonathan at webservant@aastpaul.org
6. Outreach Program, all meetings have now been visited at least once and will continue. Contact Jistine M at outreach@aastpaul.org
7. Update from the Board, job posting now available for Office Manager w/resumes due 2/12 with start date 3/14, Jenni S
8. Night Owl Report, Lesli D, new committee member Steve B, upcoming committee meeting 1/24, see website for 2 open shifts. Night Owl Orientation is every 3rd Sa at 10 a.m. in the Office. Contact Lesli D at nightowl@aastpaul.org or Frank N at manager@aastpaul.org
9. Gopher State Roundup 43, Fr 5/27-Su 5/29, theme is Acceptance is the Key, need 600 volunteers, original purpose was to raise money for service entities and bring in out-of-state speakers to talk about recovery and service, Raz S
10. Liaison Reports, District 8, Meghan K, working on approving 2016 budget, CPC committee is working on having lunches with professionals; District 15, Julie H, no report; District 19, Dan R, continuing to maintain literature racks in guidance counselor offices in high schools, area hospitals, and area treatment centers, still looking to partner with other Districts for workshops.
11. Upcoming Intergroup Events, Volunteer Appreciation Dinner, Sa 2/20, Bethlehem Church, 6p taco bar, 7pm speaker, for all Reps, Office and Night Owl volunteers, Sandy K
12. Old Business, Night Owl Policy on 12 Step Calls, current Night Owl instructions indicate callers under 18 should call back during office hours; Board approved revising instructions to include First Call for Help (211) or 911 as additional resources
13. New Business, no new leads on new Office location, option to extend current lease for 1 year, Sandy K
14. AA Group Announcements, AI-Anon Annual potluck, Sa 1/23, Recovery Church; Como Park Big Book 20th Anniversary, Sa 1/30, 6p potluck, 7p speaker, New Life Presbyterian Church
15. Suggestions for next months's agenda, none
16. Grapevine Report, David gave report; volunteer for Feb, Paul
17. Concept 1, Lesli gave report; volunteer for Concept 2 for Feb, Kate
18. Mock Rep Report, Tim B; volunteer for Feb, Ken
19. Closed with the Responsibility Statement

Attendance:

Sandy K., Board Chair	Jenni S., Alt. Chair	Tim B., Board Advisor	Joe W., Treasurer	Mike C., Member at Large	Catherine K., Member at Large
JD D., Member at Large	Frank N., Office Manager	Jonathan L, Webservant	Jill J., Como Park BB	Caleb W., Defogged Men	Dan R., District 19
Carolyn M., The Firing Line	John K., Gratitude in Action	Chris P., Happy, Joyous & Free	Ken S., Hole in the Doughnut	Carolyn M., The Firing Line	John K., Gratitude in Action
Chris P., Happy, Joyous & Free	David S., Main Idea	Shawn F., Main Idea	Shawn Y., Maplewood Groups	Rich B., New Brighton BB	Dave L., No Time Like the Present
Paul W., OMD	Kate G., OMD	Kyle H., Problem & Solution	Grant F., Problem & Solution	Tony A., Rule 62	Meghan K., Students of Life
Brigid V., Summit Hill	Erica O., West End Groups	Lesli D., Night Owl Coord. Comm.			

Next Meeting: February 16, 2016 @ 7:30 PM Bethlehem Church