

St. Paul Area Intergroup Representatives' Meeting Minutes, December 20, 2016 7:30pm

1. Opened with the Serenity Prayer, introductions, and Halley read the Primary Purpose of Intergroup.
2. Minutes from last month were reviewed, John motioned and Mark seconded, and were approved.
3. Treasurer's Report, Joe W, bank account is \$31,454 and prudent reserve is \$45,094. Liabilities increased and receivables decreased. Total contributions are up, group contributions are down and office sales are up. Expenses are down. Overall a net increase of \$10,770. Contact Joe W at [treasurer@aastpaul.org](mailto:treasurer@aastpaul.org)
4. Office Report/Night Owl Report, Dennis B, need more volunteers to answer the phones as well as perform other office duties. We would like at least two volunteers for three shifts Monday-Friday: 9am-Noon, Noon-3pm and 3-6pm. Please call the Office at 651-227-5503 to arrange for training. Color photo found of most former Intergroup office locations will be framed and on display soon. Night Owl Orientation is every 3rd Sa 10am at the Office. Contact Office at [manager@aastpaul.org](mailto:manager@aastpaul.org); Night Owl at [nightowl@aastpaul.org](mailto:nightowl@aastpaul.org)
5. Website Report, Jonathan gave the report. 655 meetings and 275 groups total. Up 2 meetings and up 5 groups. New volunteer Seth is working on the mobile application. Sergey attended the Annual Technology Workshop of AA in NC and presented a report of highlights including platform sustainability, digital payments and mobile device and app considerations, including a commonly used meeting locator app for potential future involvement. There are service opportunities and 1 open Night Owl shift. Contact Sergey at [webservant@aastpaul.org](mailto:webservant@aastpaul.org)
6. Outreach Program, Jestine M, need volunteers to visit meetings. Contact Jestine M at [outreach@aastpaul.org](mailto:outreach@aastpaul.org)
7. Update from the Board, approved \$1,200 for a handicap accessibility ramp for the Office, Jenni S.
8. Announcement: Sandy K for Mary M, Alt Chair not present, Area 36 AA Recovery Unity and Service Conference "Ensuring Our Future" to be held January 20-22, 2017; title reflects the upcoming General Service Conference and topics include the Steps, Traditions and Concepts
9. Liaison Reports: District 8, Matt D, elections held, Jeff new DCM, Kaylene new Alt DCM, soon to be a new ASL Fund coordinator; District 15, Julie H, no report; District 19, Dan R, elections held and budget approved, Dan R new DCM, Patrick new Alt DCM.
10. Upcoming Intergroup Events
  - A. New Year's Eve, 12/31, Dennis B speaking, Little Miss Anarchy live DJ, need groups to volunteer to host marathon meetings, Jestine M and Sandy K
11. Old Business, vote and approval of Proposed 2017 Budget, Matt R
12. New Business, None
13. Group AA Announcements:
  1. Midway Club, Christmas Eve/Day events and New Years Eve/Day events
  2. St. Paul Speaker meeting, 7pm Christmas Eve, Gratitude call-up speakers, 500 Cedar St
  3. OMD 1st Fr 1/6 7pm potluck, speaker and medallion ceremony, 1221 Marshall Av
14. Suggestions for next months's agenda: None
15. Grapevine Report, Carolyn; volunteer for January, JD
16. Concept XI, Erica; volunteer for Concept XII for January, Chelsea
17. Mock Rep Report, Scott; volunteer for January, Gunney
18. Closed with the Responsibility Statement

Attendance:

Tim Burnham Advisor	Sandy Klover Chair	Jenni Schoppers Alt Chair	Joe Wannebo Treasurer	Matt Ryder Alt. Treasurer	Scott Litsheim Secretary
JD Davis At Large	Lesli Donahue At Large	Jestine Medjanyk At Large	Mike Carney At Large	Jonathan Lord Web Servant	Sergey K Web Servant
Karen Clarey Incoming Alt. Treasurer	Rob Crowley. Incoming Secretary	Eric Miller Incoming 2-year At Large	Carolyn Miller Incoming 1-year At Large	Dennis Bauer Office Manager	Matt Dillon Dist. 8
Sela J. Fireside Women's	Travis Williams The Firing Line	John Kuronen Gratitude in Action	Chris Peterson Happy, Joyous & Free	Anita Ryan Hour of Power	Mark Jackson Maplewood Alano
Camille Gunderson Midway	Paul Kaiser New Brighton Alano	Dan Savage No Time Like Present	Kate Gorton Outright Mental Defectives	Guillermo Olivos Outright Mental Defectives	Amanda Mohan Pocketing Our Pride
Ken Saunters Rule 62	Matt Martinson Summit Hill	Chelsea H. Uptown Groups	Erica Olson West End Groups	Cathy Jaksta Women's Basic Text	

Next Meeting: January 17, 2017 @ 7:30 PM, St. Stanislaus Church, 398 Superior St W, St. Paul, MN 55102