

St. Paul Area Intergroup Representatives' Meeting Minutes, April 18th, 2017 7:30pm

1. Opened with the Serenity Prayer, introductions, and Lesli. read the Primary Purpose of Intergroup.
2. Minutes from last month were reviewed, CJ motioned and Guillermo seconded, motion approved.
3. Treasurer's Report, – Matt R gave the report. Bank account is \$25,226 and prudent reserve is \$45,000. Liabilities increased and receivables still continue to decrease. Total contributions are up, group contributions are up and office sales are up. Expenses are up \$3,506 due to 3-pay-period-month and Spring Fling and new computers for the office. See Treasurer's Report for full details. Contact Matt at treasurer@aastpaul.org.
4. Office Report, Dennis – There has been an abundance of volunteers which is appreciated. The new computers are up and running. The transition to the new equipment and Quickbooks Online hasn't been easy but the office is working through it. The Post Office issue has worked itself out, mailing the Lifeline is not a problem. The Lifeline is now available in E-reader as well as PDF and print. The office furniture and equipment will be shifted around a bit this month and the bathroom is receiving a new floor. Contact the Office at manager@aastpaul.org.
5. Night Owl Report, Cheryl, There are currently no shifts open! Be sure to answer your phone when it rings if you are on the 12th step call list, it could come at any time from any number. Contact Cheryl at NightOwl@aastpaul.org or leave a message at the intergroup office for more information.
6. Website Report, Jonathan gave the report. 682 meetings and 277 groups total. Down 6 meetings and down 1 group. There are 14 service opportunities and ZERO open Night Owl shifts per the website.
7. Outreach Program, Carolyn M – Make sure meeting information matches what is listed on the website. Volunteers should encourage Intergroup/District participation. Refer to the Outreach Info Sheet for full instructions. For more information contact Carolyn M at outreach@aastpaul.org.
8. Update from the Board, Lesli D, No relevant action. Contact the office for more information.
9. Liaison Reports: District 8 Mike C, Nothing to report; District 15, Bob Z- We went to West Regional Svc Conference, Twin cities well represented ; District 19, Patrick – Attended and represented at Dakota County Transitional Fair for correctional facilities. The archives are moving to Saint Paul. Preparing for the Area Assembly.
10. Upcoming Intergroup Events – Gopher State Intergroup Hospitality Suite (May 26th-28th) Matt and Sandy have started the list for groups to sign up for slots to represent intergroup in the hospitality suite. Contact Matt or Sandy to sign up.
11. Old Business: None
12. New Business: None
13. Group AA Announcements:
 1. OMD 1st Fr 5/3 7pm potluck, speaker and medallion ceremony, 1221 Marshall Av. Speaker is Stacie M.
 2. St Paul Speaker Meeting 7pm Sunday Nights, Central Presbyterian Church at 500 Cedar St. Use backdoor.
 3. 3rd Edition Potluck – Friday May 12th Food at 6pm Speaker at 7pm. Speaker is Karen. Jehovah Lutheran Church at SE corner of Snelling and Thomas.
 4. Rule 62 Annual Potluck June 24th. 321 Hamline Ave, more details to come.
14. Suggestions for next months's agenda: None
15. Grapevine Report, Mark J.; volunteer for May, Andrew
16. Concept IV review, Guillermo; volunteer for Concept V for May, Brian M
17. Mock Rep Report, CJ.; volunteer for May, Kevin
18. Closed with the Responsibility Statement

Attendance:

Dennis Bauer Office Manager	Jenni Schoppers Chair	Rob Crowley Secretary	Matt R. Treasurer	Karen C. Alt Treasurer	Jonathan Lord Web Servant
JD Davis At Large	Carolyn Miller At Large	Tom S. At Large	Erik M. At Large	Seth Web Servant	Allison K Fresh Air
Peter Peltier Defogged Men's Group	Mike C District 8	Bob Z District 15	Patrick D. District 19	Colter U. The Firing line	Chris P. Happy, Joyous & Free
Ken S. Hole in the Donut	Alfred K Main Idea	Andrew L. Main Idea	Mark J. Maplewood	Tyler R. New Found Freedom	Dan S. No Time Like Present

Next Meeting: May 16th, 2017 @ 7:30 PM, St. Stanislaus Church, 398 Superior St W, St. Paul, MN 55102

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Guillermo O. OMD	Thomas K. OMD	Amanda M. Pocketing Our Pride	Kevin S. Rule 62	Matt M. Summit Hill	Bob C. Third Edition
John K. Rule 62	Nick L. East Side 1x12	CJ M. St. Paul Speaker Mtg	Erin K. Summit Hill	Michael G. Uptown Groups	Erica O. West Side Groups