

1. Opened with the Serenity Prayer, introductions, and the reading of the Primary Purpose of Intergroup.
2. Minutes from last month were reviewed, Mark motioned and Nick seconded, motion approved.
3. Treasurer's Report, – Matt R went over the report. The prudent reserve is \$45,019. Total contributions are up, group contributions are up and office sales are down. Expenses increased \$857. Due to Quickbooks software issues, the Profit & Loss statements have not been including payroll for the last 5-6 months. Financial decisions often being made using that statement, the checking account was brought to a low balance. Funds are being transferred to checking from the Prudent Reserve to ensure operating expenses are cleared. The reports/software are being fixed more to come later. See Treasurer's Report for full details. Contact Matt at [treasurer@aastpaul.org](mailto:treasurer@aastpaul.org).
4. Office Report, Dennis – Sales has been a little slow this last month but perceived as being cyclical. Good trend of experience volunteers walking in looking to help. The office is considering a software package to enhance volunteer lists and coordination. The new 1-hour parking zone is in place in front of the office. It is neither a handicapped nor loading zone. It seems to be working. Please note in the Lifeline there is the flyer and information including speakers for Gratitude Night. Grapevine has released a new booklet entitled "Voices of Women in A.A..
5. Night Owl Report, Cheryl B – There are two regular shifts opening up, 5<sup>th</sup> Saturdays 2-7pm and 2<sup>nd</sup> Tuesdays 530-10pm. Seeking fluent Spanish speakers for the Nightowl packet. See additional info in the hoots. Contact Cheryl at [NightOwl@aastpaul.org](mailto:NightOwl@aastpaul.org) or leave a message at the intergroup office.
6. Website Report, Jonathan gave the report. There are 690 meetings and 277 groups total. Down 2 meetings and the groups remained level. There are 14 service opportunities and one open Night Owl shift per the website. The mobile site is still up for parallel testing, the link is in the corner of the regular site and still accepting feedback. Contact Jonathan & Sergey at [webservant@aastpaul.org](mailto:webservant@aastpaul.org).
7. Outreach Program, Carolyn – Volunteers are still needed for visiting meetings, see Thoughts from the Board in the Lifeline. Refer to the Outreach Info Sheet for full instructions. Contact Carolyn M at [outreach@aastpaul.org](mailto:outreach@aastpaul.org).
8. Update from the Board, Jenni, We are still seeking an Alternate Treasurer who will take over in January. Don't forget that elections are in the November meeting.
9. Liaison Reports: District 8 Mike C, Passed proposal to give money to ASL fund for October to pilot 2 meetings in addition to OMD (Firing Line and Rule 62). The Public Info Chair is asking for funds to do a radio PSA. ; District 15 Bob Z, New workshop "Effectively Carrying The Message Into Institutions" Sat. Oct 28<sup>th</sup> in St Paul at Linwood Rec Center 10am-12pm. Flyer on website. District had a booth at the Washington County Fair. Reaching out to High Schools ; District 19 John, Area 36 Public Info rep did presentation on offering info to groups. Area is asking the Districts for funding for ASL, but tabled temporarily.
10. Upcoming Intergroup Events
  1. Gratitude Night – Nov. 18<sup>th</sup> at the Lutheran Church of the Redeemer at 285 Dale Street North in St Paul. Speaker and flyer can be found in Lifeline or Intergroup website.
  2. Founders Day – Nov. 24<sup>th</sup>-26<sup>th</sup> at DoubleTree Bloomington Hotel. 7800 Normandale Blvd. Mpls, MN 55439. Lesli is the contact for volunteer shifts.
11. Old Business:
12. New Business:
  1. Founders Day Presentation by Ed from planning committee. A 77 year tradition. See the orange flyers, plenty of volunteer opportunities still open.
13. Group AA Announcements:
  1. OMD Potluck & Sobriety Recognition Friday Oct 6<sup>th</sup> at 7pm. Speaker is Paul J.
  2. Midway Monthly Speaker Meeting and Fellowship Sunday Sept 24<sup>th</sup> at 7pm at Midway Club.
  3. Firing Line Sunday Oct 1<sup>st</sup> 10<sup>th</sup> Annual Potluck Speaker (Dennis B). Flyer on website.
  4. Recoveryfest Sept 23<sup>rd</sup> at the Recovery Church 4-9pm with Band and Speaker.
  5. Area 36 Archives Workshop – Sept 30<sup>th</sup> 2pm-5pm at Dakota County Library. See brown flyer.
14. Suggestions for next months' agenda: None
15. Grapevine Report, Dan; Volunteer for September, Lesli
16. Concept VIII review, Cheryl; Volunteer for Concept IX for October, C.J.
17. Mock Rep Report, Mark; Volunteer for October, Andrea
18. Closed with the Responsibility Statement

St. Paul Area Intergroup Representatives' Meeting Minutes, September 19<sup>th</sup>, 2017 7:30pm

Attendance:

Dennis Bauer Office Manager	Jenni Schoppers Chair	Matt R Treasurer	Rob Crowley Secretary	Carolyn M At Large	JD Davis At Large
Jonathan Web Servant	Erik M. At Large	Sandy K Advisor to Board	Tom S At Large	Lesli D Alt Chair	Adam B. Thurs Night Orientation
Chris H. Como Park BB	Mike C. District 8	Bob Z. District 15	Nick L. Eastside 12x12	Ursala E. Happy, Joyous & Free	Ken S. Hole in the Donut
Mark J. Maplewood Groups	Brain M. Meeting on the Waters	Mark M. New Brighton BB	Dan S. No Time Like Present	Kate A. Look To This Day	Andrew LaB. Main Idea
Guillermo O. OMD	Thomas K. OMD	Andre N. Problems & Solutions	Kevin S. Rule 62	John K. Rule 62	CJ M. St, Paul Speakers Mtg
Matt M. Summit Hill	Paul C. Third Edition	Ed J. Founders Day Committee	David ASL Interpreter	Michael G. Uptown Groups	Cyrus A West End
Maddie S. Women's Basic Text					