

**Saint Paul & Suburban Area Intergroup
REPRESENTATIVES MEETING AGENDA
January 21st, 2020 @ 7:30 PM**

- I. Open with Serenity Prayer, Introductions, and the Reading of the Primary Purpose of Intergroup
- II. Approve prior month's minutes (motion: 2nd:)
- III. Treasurer's Report, Mark J
- IV. The Office Report, Bill S
- V. Night Owl Report, Frank N
- VI. Website Report, Jonathan L
- VII. Outreach Report, Jimmy D
- VIII. Update from the Board, Rachel P

- IX. District Reports
 - A. District 8, Mike C
 - B. District 15, Jennifer
 - C. District 19,

- X. Intergroup Events
 - A. Recap
 1. New Year's Eve

- XI. New Business
- XII. Group AA Announcements

- XIII. Suggestions for next month's agenda

- XIV. Grapevine Report, John K
Volunteer for February,

- XV. Concept VII Review,
Volunteer for Concept VIII,

- XVI. Mock Rep Report, Dan N
Volunteer for February,

- XVII. Close with Responsibility Statement

St. Paul Area Intergroup Representatives' Meeting Minutes December 17th, 2019 @ 7:30 PM

1. Opened with the Serenity Prayer, introductions, and read the Primary Purpose of Intergroup.
2. Minutes from last month were reviewed, Mike motioned, Rafael seconded, motion approved.
3. Treasurer's Report, Mark J-Group contributions and sales down. Gratitude Night upped total contributions. Slowness of sales and contributions typical of this time of year. Tracking better overall contributions and sales over last year. Operational expenses down. Able to break even month of November. Contact Justin or Mark at treasurer@aastpaul.org
4. Office Report, Ken - No Lifeline yet. It will be done soon—will be mailed out to reps when it's done. Need office volunteers to help answer phones. *Please email lifeline@aastpaul.org for further information.*
5. Night Owl Report, Frank N—N/A
6. Website Report, Jonathan—733 weekly meetings, 294 groups. Up 4 groups and 4 meetings since last month. Service opportunities on website, open Night Owl shifts. Updated software to Night Owl and board site. Waiting to hear back from World Service regarding meeting finder app and having working link to our site on meeting finder that may show more info. Lots of bots trying to break into website. Sergey taking care of updates. Seth and Jonathan working on interface so office can make corrections or add things to site. Traffic down compared to last year, but is probably due to meeting finder app.
7. Outreach Report, Jimmy D—Need help visiting meetings in NW suburbs of Minneapolis to check in on MIA meetings. On Jan 1* Rosemount lost their space. West End at new location.
8. Update from the Board, Lindsey D—Re: new location, our current lease is through June 2020. Negotiations with potential new location—more info to come Jan or Feb 2020
9. District Reports
 - a. District 8, Mike C—This month, Laura from area will be giving a presentation on temporary contact for prisons/treatment centers. Accessibility looking for a meeting for veterans with Ramsey County Veteran's Center
 - b. District 15, Melena—Still haven't decided on a theme for spring workshop. Reviewed budget, passed with minor changes.
 - c. District 19—N/A
10. Upcoming Intergroup Events:
 - a. Recap
 - i. Gratitude Night—Went great! Fantastic speaker, slightly above average cake. Raised money for intergroup. 180 people attended
 - ii. Founder's Day—Intergroup suite had great turnout from meetings, who filled time slots
 - b. Upcoming
 - i. New Years Eve—Dec 31* @ 7pm. 2 local 15-20 min speakers. Chris D from Rapid City, SD main speaker. Dance @ 9pm
11. New Business—Intergroup 2020 proposed budget. 16 voted in favor, 1 abstained, budget passed.
12. Group AA Announcements
 - a. New Years Day Pancake Breakfast @ Mill City Commons Church. Twin Cities bid for ICYPAA
 - b. Main Idea Xmas eve potluck 6pm-10pm. 7pm meeting, 9pm candlelight meeting @ 1st Baptist Church
 - c. OMD potluck 1* Friday, open speaker Sobriety recognition, St. Mark's church on West 7th St.
 - d. St. Paul Speaker Meeting, 4th Sun, sobriety recognition and speaker mtg 4pm
 - e. OMD will be meeting on Xmas day 7-9pm @ St. Marks
13. Suggestions for next month's agenda, please email secretaty@aastpaul.org
14. Grapevine Report, Andrew; Volunteer for January, John K.
16. Concept VII, Melena; Volunteer for Concept VIII, _____ .
17. Mock Rep Report, Lesli D; Volunteer for January, Dan N.
18. Closed with the Responsibility Statement

Attendance:

Zach B. Basic Text	Barb B-H Como Park BB	Mike C. District 8	Melana G. District 15	Eric E. Fairmont Group
Greg S. Lakeview AA	Ken S. No Time Like Present	Peter M. One More Was Added	Paul C. OMD	Heidi B. Pocketing Our Pride
Rafael K Roll of Nickels	Erik V. Summit Hill	Mary S. Uptown	Joel. Uptown	Cathy J. Women's Basic Text

Next Meeting: January 21st, 2019 @ 7:30 PM
St. Stanislaus Church, 398 Superior St W, St. Paul, MN 55102