

St. Paul & Suburban Area Intergroup Representatives' Meeting Minutes, June 21, 2022 7:30 pm

1. **Opened** with the Serenity Prayer, Introductions, and read the primary purpose of Intergroup
Bill C. 2nd. Roger
2. **Approved** prior month's minutes (motion: Mike C., 2nd: Roger E.). Motion passed with a majority vote.
3. **Financial Report, Bill C.** – **See the Treasurer's Report for complete financial details.** If you have questions, please email treasurer@aastpaul.org There was a big bump in sales due to the presence at Gopher State (~ \$4,600 - net \$1,300). Individual & group contributions continue to be lower than last year. Operational expenses are up over 2021. Please encourage your groups and other AA members to contribute to Intergroup.
4. **Office Report, Dennis B** – **Please see the Office Report for more info or contact the office at lifeline@aastpaul.org** Supply chain issues continue to plague GSO - please read the article in The Lifeline put out by GSO. 130 sq. feet of storage space added to Intergroup office, which will help with monitoring inventory. The POS system for Intergroup is down - QB customer service made a mistake that corrupted the data. Awaiting word on whether data can be fixed and migration completed.
5. **Night Owl Report, Rachel P.** – **for more information contact Rachel at nightowl@aastpaul.org.** The committee is updating the 12th step call list. 6 open shifts. 1st Wed 10PM-6AM, 1st Friday 5:30-10PM, 3rd Wednesday 5:30-10PM, 3rd Sat 2-7PM, 4th Mon 10PM-6AM, 4th Tues 6-9:30AM. Night Owl Orientation training is offered on the 3rd Sat. of the month at 10 am via Zoom, or individually as requested.
6. **Website Report, Sergey** – **Please see the Web Servant Report for more info or contact Jonathan at webservant@aastpaul.org** 764 regular weekly meetings, 285 groups in the area (down 6 groups & 4 meetings).. 60 changes to the meeting directory in the past month. Website traffic was down compared to May. If you have web development skills, are interested in serving, or have any special group AA announcements, **please email webservant@aastpaul.org.** Please announce this opportunity at your groups.
7. **Outreach Program, Brian M** – The current challenge is finding the business meeting time(s) for Alano club. Only 2 more MIA meetings. If you know anyone who's interested in helping out, have them contact Brian at chair@aastpaul.org.
8. **Update from the Board, Brian M** – A Conflict of Interest policy was approved and will be implemented. Intergroup event responsibilities were re-distributed. If you have questions or would like more information, please email chair@aastpaul.org.
9. **Liaison Reports:**
District 8 (Ramsey County): No liaison present. District meeting is held on the 3rd Wednesday of the month on Zoom.
District 15 (Washington County) - *Heather B.* Next sponsorship forum will be held in September. An "ABC's of the Service Manual" workshop will be held in October. There is a new website design being implemented, as well as an outreach program for the district. District 15 will have a presence at both the Washington County Fair & MN State Fair.
District 19 (Dakota County): No liaison present. Information can be found in The Lifeline.
10. **Intergroup Events - Gopher State Roundup - Rachel P. - May 27th - 29th.** The hospitality suite went well - people brought food, located on the 2nd floor this year. There was a good amount of traffic as well as volunteers. We netted about \$1,300.. **Intergroup Open House - Renee B. - July 9th.** The Intergroup Open House will be held at the office location (33 Wentworth Ave) on July 9th from 1-4PM. There will be hot dogs, treats, refreshments, AA literature and other items for sale, a 50/50 raffle, contributions accepted, and it will be an outdoor event. The 50/50 raffle will be cash only.
11. **Old Business** - no old business
12. **New Business** - Nomination of a new Alternate Board Chair for the Intergroup board - Renee B. nominated Eliot W., who inquired about the requirements. Eliot W. accepted the nomination. The "Intergroup Scoop", which started to keep folks up-to-date with COVID Meeting updates, has shifted to providing other information such as info from GSO, lists of MIA groups, and other info that's more time sensitive than the monthly newsletter. To join the distribution list, please send an email to lifeline@aastpaul.org.
13. **Group AA Announcements:**
Ken S - Area 36 has been asked by AAWS to staff a table at the American Psychology Association national conference in Minneapolis on 8/4-8/6. Volunteers are needed for this event. If you are interested in helping out, please reach out to Ken S. at cpc@area36.org. *Eliot W* - OMD will be having their yearly picnic at Hidden Falls on 7/20 at 3:30PM. There will be food & fun.
Rachel P - Rule 62's Annual Potluck celebration will be at 6PM on 6/25. Potluck at 6PM, open speaker meeting at 7PM.
14. **Suggestions for next month's agenda:** Please contact Kelly K at secretary@aastpaul.org.
15. **Grapevine Report:** Christian. ; **Volunteer for July:** Brian M.
16. **Concept Review: Concepts VI:** Mark R. ; **Volunteer for VII:** Ken S.
17. **Mock Rep Report:** Kelly ; **Volunteer for July:** Mike C.
18. **Closed** with the Responsibility Statement

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| Brian M - Chair, Outreach | Bill C - Alt Treasurer | Renee B - Member-at-large | Delores - Practicing these Principles |
| Rachel P - Advisor | Elly C - Member-at-large | Sergey K - Web Servant | Dennis B - Office Manager |
| Kelly K - Secretary | Roger E - Member-at-large | Jennifer G - Member-at-large | Dave O - DCM District 15 |
| Bob H. - Third Edition | Steve C. - Hole in the Donut | Lisa L - WBL Women's AA | Nancy R - 112 Read this Book |
| Christian C - SPOSM | Mandy - Pocketing Our Pride | Ken - Como Park BB | Dave P. - Happy, Joyous & Free |
| Lisa - Midway Club | Eliot W - OMD | Melana M - | Gary B - No Time Like the Present |
| Mark R - | Mike C - New Brighton Alano | Ken S. - CPC Area 36 | Heather B - Safe Haven, Dist 15 |
| Steve C - HITD | Gwen - Fireside Womens BB | Camille K - A New Light | Ryan B - One More Was Added.... |

Next Meeting: July 19, 2022 at 7:30 PM