## St. Paul Area Intergroup Representatives' Meeting Minutes, February 19, 2013

I. Opened with the Serenity Prayer, Introductions, and the reading of the Primary Purpose of Intergroup.

II. Last month's Minutes were unanimously approved.

III. Treasurer's Report – Jim G. reports a recent increase in A/R after a few large orders, but receivables should be paid down soon. Sales and contributions were strong in January. The balance sheet remains strong with lots of assets and practically no debt. The Treasurer is considering providing a printed summary and making the remainder of the financial reports available online, in the interest of saving time and resources. He invites feedback from groups over the next two months. Questions/concerns can be sent to Jim G. at treasurer@aastpaul.org.

IV. The Office Report – Frank N. reminds us that the Office continues to seek submissions of writing, cartoons, and/or jokes from individuals for inclusion in the *Lifeline*. Office traffic is typically slow this time of year, but the phones remain busy. A new version of *Living Sober* has arrived from World Services. Only two open recurring Night Owl shifts are available, both within the "fifth week." Office staff is available to help you create a flyer for your AA-related event, just call!

V. The Website Report – Jonathan reports a new meeting (655 regular meetings). The full usage report and server statistics are available on the website. Groups are encouraged to contact Jonathan (webservant@aastpaul.org) or the Office for AA-related events which may be added. Guidelines are available on the site. Remember to submit your flyers (with AA-related content) for inclusion on the website.

VI. Outreach Program – Mickey M. is the new coordinator and is setting up a meeting of volunteers to conduct outreach activities. Contact Mickey M. (<u>outreach@aastpaul.org</u>) or the Office if you can help with this important service opportunity.

VII. Night Owl Report – There are two open recurring shifts available. Please visit the website or call the Office for more information and to volunteer. Night Owl Orientation is held every third Saturday at 10 a.m. in the Office.

VIII. Liaison Reports: Scott delivered the report from District 8. The District has resolved the ASL fund issue, sending an interpreter to OMD on Wednesday night from 7-9 p.m. (1221 Marshall Ave.). Nancy delivered the report from District 15. Spring workshop coming up on March 16 with corned beef and cabbage at Christ Lutheran in Lake Elmo beginning at 11:30. The topic is "Service at the District Level," and a former Southern MN delegate will speak. All Committee Chairs will make short reports on the activities of their committees.

### IX. Upcoming Intergroup Events:

- Volunteer Appreciation Event (Tim B., Chair), March 9, 2013, @ Bethlehem Lutheran Church. Dinner will be at 7, and the speaker (Ann A.) will be at 7:30.
- TGIS (Denise & Mickey, Co-Chairs). Date and Speakers: TBD (April 20 or 27).

# X. Old Business

### XII. New Business:

a. Mark K. and Raz, Gopher State Roundup Committee, addressed the Representatives. They encourage groups to attend, volunteer, and get a suite! On this 40<sup>th</sup> year of Gopher State, the Committee is also soliciting submissions of 300-400 word essays about Memories from Gopher State. For more information, contact the History Committee by visiting the website at www.gopherstateroundup.org.

- XIII. No group AA Announcements.
- XIV. No suggestions for next month's agenda.
- XV. Mike C. delivered the Grapevine Report. Chad volunteered to do the Grapevine Report for March.
- XVI. Christa delivered the Concept Review for Concept II. Louis volunteered for March.
- XVII. Chad delivered the Mock Rep Report. Brad volunteered for March.
- XVIII. Closed with the Responsibility Statement.

### NEXT MEETING: MARCH 19, 2013 (7:30 PM), BETHLEHEM CHURCH

_	ATTENDANCE.						
	Jim G.,	Jonathan,	John L., Alt.	Jean O., Board	Frank N., Office		
	Treasurer	Webservant	Treasurer	Chair	Manager		
	Christa,	Cedar, Secretary	Jan, Member @			Tim B., Member	
	Alternate Chair		Large			@ Large	

#### **ATTENDANCE**: