St. Paul Area Intergroup Representatives' Meeting Minutes, February, 2014

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

II. Minutes from January were reviewed and approved.

III. Treasurer's Report – CJ reported on the checking account and payroll report. Both have healthy balances. She also reported that assets are up from last month. Contributions and book sales are normal for the first month of the year. The *Faithful Fiver* automatic and electronic payment program has taken hold, and you are invited to participate in this convenience! Forms are available in the *Lifeline* or on the website. Other questions/concerns can be sent to CJ M. at treasurer@aastpaul.org.

IV. The Office Report – Frank N. reports that changing to the new computer system is going quite smoothly. The office is looking forward to the arrival of the 75th Anniversary First Edition of the Big Book, and is making plans for a nice display in the office. The Office continues to seek submissions of writing, cartoons, and/or jokes from individuals for inclusion in the *Lifeline*. Office staff is available to help you create a flyer for your AA-related event, just call or email at manager@aastpaul.org.

V. The Website Report – Jonathan reports there are three new meetings and one new group this month. He reports that we had 11,213 visits to our website in the month of January! Many service opportunities are available on the website. 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 – Tiffany B reports that the program is looking for people to go out to any meeting serviced by the St. Paul Intergroup and bring information about what Intergroup has to offer. Contact Tiffany B at <u>outreach@aastpaul.org</u> for more information on assisting Intergroup with this valuable service opportunity!

VII. Update from the Board – Tim B. reports that we have an opening for a Board Member at Large. He asks that we go back to our groups to generate interest in this position. If you are interested, please send your service resume to Frank at: <u>manager@aastpaul.org</u>. The term is until the end of 2014. There is a 2-year sobriety requirement.

VIII. Night Owl Report – Crissy W. reports there are **FIVE** recurring shifts available. Please visit the website or call the Office for more information on open shifts and to volunteer. Night Owl Orientation is held every third Saturday at 10 a.m. in the Office.

IX. Liaison Reports:

Scott (District 8) reports that the district pays \$130/week for the ASL interpreters at OMD. The green can committee requests that groups report and send in funds each month. Questions or concerns about the green can, please email Chris S at: <u>csnowden1964@yahoo.com</u>.

Nancy (District 15) reports that District 15 will be hosting a District Workshop on Saturday March 15, 2014 at the Christ Lutheran Church in Lake Elmo. Lunch is at 11:30am followed by speakers at 12:30pm. Topic is *Starting a New Meeting*. All are welcome. She also reported that the District received permission to bring an AA meeting to the Oak Park Heights correctional facility at 6:30pm every Thursday.

X. Upcoming Intergroup Events:

- Volunteer Appreciation Dinner: Saturday March 8, 2014. Dinner (tacos) at 6pm. Speaker (Steve C.) 7pm at Bethlehem Church.
- Spring Fling: Saturday April 26, 2014. Spaghetti dinner, speaker, and DJ dance at the Recovery Church.
- Gopher State: Razz S. gave us background about Gopher State, and a reminder about participating in Gopher State. She reminds us to visit the website at <u>www.gopherstateroundup.org</u>. Christa reminds us that Intergroup will be hosting a hospitality suite, so prepare to sign up or have your group sign up to take a shift hosting at the suite.
- XI. Old Business: none
- XII. New Business: none
- XIII. Group AA Announcements: none
- XIV. Suggestions for next month's agenda: none
- XV. Paul delivered the Grapevine Report. Mike C. volunteered to do the Grapevine Report for March.
- XVI. Mark delivered the Concept Review for Concept II. Paul T. volunteered for March.
- XVII. Muggsy delivered the Mock Rep Report. Drew L. volunteered for March.
- XVIII. Closed with the Responsibility Statement.

NEXT MEETING: MARCH 18, 2014 (7:30 PM), BETHLEHEM CHURCH

	ATTENDANCE:				
Jean O.,	Christa W.,	Michele M.,	CJ M.,	Tim B.,	Tiffany B.,
Advisor to	Board Chair	Secretary	Treasurer	Alternate	Member at
Board				Chair	Large
Hillary B.,	Paul T.,	Jonathan L.,	Frank N.,	Crissy W.,	Jill J.,
Member at	Member at	Webservant	Office	Night Owl	Como Park
Large	Large		Manager	Comm. Chair	BB
Paul T.,	Mike C.,	Scott L.,	Tali M.,	Terry H.,	Craig O.,
Dakota Alano	Defogged	District 8	Fireside	The Firing	Happy Hour
	Men		Women	Line	12x12
Muggsy A.,	Katy L.,	Dan K.,	Ken D.,	Megann K.,	Mark G.,
Hole in the	Look to this	Main Idea	Maplewood	MNYPPA	OMD
Donut	Day		Alano		
Steve N.,	Bryant S.,	Kat M.,	Don D.,	Joe S.,	Becca N.,
St. Paul	Students of	Summit Hill	Third Edition	12x12 By the	Uptown
Speaker Mtg.	Life		BB	Book	
Drew L.,					
West End					

ATTENDANCE: