- 1. Opened with the Serenity Prayer, introductions, and Jenni S. read the Primary Purpose of Intergroup.
- 2. Minutes from last month were reviewed, Tom S motioned and Mark seconded, motion approved.
- 3. Treasurer's Report, Matt R submitted a written report read by Jenni. Bank account is \$35,096. Liabilities decreased and receivables decreased. Total contributions are up and office sales are up. Expenses are down. Overall net sales of \$8,603. Contact Matt R at treasurer@aastpaul.org.
- 4. Office Report, Bill S, The Intergroup Office is now handicap accessible during non-winter months using the portable rollout ramp (snow banks limit its use in the winter). It takes a little time to set up so those needing handicap accessibility are asked to provide notice when possible. The bathroom is currently not handicap accessible. Grapevine announced a price increase on all books and most content related items effective March 2017. See the office report or the Lifeline for specific pricing details. Group Contributions exceeded 7k for the first time since Nov. 2014! Contact Office at <u>manager@aastpaul.org</u>.
- 5. Night Owl Report, Cheryl, Explained function of Night Owl. Orientation at 10am Saturday Jan 21st. If cannot cover your shift please contact the backup number. Contact Night Owl at <u>nightowl@aastpaul.org.</u>
- 6. Website Report, Jonathan gave the report. 660 meetings and 279 groups total. Up 5 meetings and up 1 group. Downtown Alano meetings have been updated. New volunteer Seth is working on the mobile application and there has been some progress. There are service opportunities and 2 open Night Owl shifts. Contact Sergey or Jonathon at <u>webservant@aastpaul.org</u>.
- 7. Outreach Program, Carolyn M, We need volunteers to visit meetings. Contact Carolyn M at outreach@aastpaul.org.
- 8. Update from the Board, Lesli D, Starting to plan the 2017 events, hoping to set dates soon. Volunteer appreciation event tentatively scheduled Feb. 25th chaired by Tom S and Erik M.
- 9. Liaison Reports: District 8, Chris, Reported budget. Starting a list of treatment commitments with sobriety reqs; District 15, Julie H, no report; District 19, Patrick is new rep for intergroup. District 19 has been working with hospitals and treatment centers and focusing on outreach.
- 10. Upcoming Intergroup Events Intergroup Volunteer Appreciation Dinner (Feb 25th at St Marks)
- 11. Old Business,
 - Office seeking volunteers \rightarrow Still seeking volunteers to mid/late afternoon but more people have been volunteering.
- 12. New Business, Stephanie H will report on Gopher State next month
- 13. Group AA Announcements:
 - 1. OMD 1st Fr 2/3 7pm potluck, speaker and medallion ceremony, 1221 Marshall Av. Speaker is Duane M.
- 14. Suggestions for next months's agenda: None
- 15. Grapevine Report, JD; volunteer for February, Dan S
- 16. Concept XII, Lesli D; volunteer for Concept I for February, Mark M
- 17. Mock Rep Report, Travis W; volunteer for February, John K
- 18. Closed with the Responsibility Statement

Attendance:

	Jenni Schoppers Chair	Lesli D Alt Chair			Rob Crowley Secretary
JD Davis At Large	Carolyn Miller At Large	Tom S. At Large	Erik M. At Large	Jonathan Lord Web Servant	Sergey K Web Servant
Dennis Bauer Office Manager	Mark S. Maplewood Alano	Amanda M. Pocketing Our Pride	Grant F. Problems & Solutions	Chris P. Sun Nite BB – Mahtomedi	Cheryl IB. St. Paul Speakers Mtg
Erin K. Summit Hill	John K. Rule 62	Kevin S. Rule 62	Patrick D. District 19	Travis W. Firing Line	Chris G. Students of Life
Tyler R. Newfound Freedom	Kate N. MNYPAA – St. Paul Bid	Dan S. No Time Like The Present	Stephanie H. Como Park BB	Guillermo O. OMD	Dan S. No Time Like The Present
Stephanie H. Como Park BB	Guillermo O. OMD	Mark M. New Brighton BB	Thomas K. OMD	Colter U. Firing Line	Lisa L. Women's Basic Text