## St. Paul & Suburban Area Intergroup Representatives' Meeting Minutes, April 19, 2022 7:30 pm

- 1. **Opened** with the Serenity Prayer, Introductions, and read the primary purpose of Intergroup
- 2. Approved prior month's minutes (motion: Nancy, 2nd: Steve). Passed with a majority vote.
- 3. <u>March Financial Report</u>, Lindsey D See the Treasurer's Report for complete financial details.
- Contributions are steady over last month but YTD contributions are down a bit partly due to being at the top of the contribution drive last year at this time. We need about \$14K to align with our current financial policy that includes an increased prudent reserve. Please ask your groups to continue to contribute to Intergroup. Questions? Email <u>treasurer@aastpaul.org</u>

## 4. <u>Revised Year-End 2021 Report</u> - Bill C. – See the Treasurer's Report for complete financial details.

The finance team (Bill C., Lindsey D., & Dennis B.) worked on getting some things cleaned up in QuickBooks - this is over 90% toward being cleaned up. As a result, there's a net additional expense of \$14,781. There are inaccuracies but no money was missing, all of the inaccuracies are due to coding errors in QuickBooks. All adjustments were recorded in December 2021 so they affect the prior fiscal year. If more adjustments are required, these will be recorded and reported as they are made.

- 5. <u>Office Report</u>, Dennis B Please see the Office Report for more info or contact the office at <u>lifeline@aastpaul.org</u> Online sales have been on an upswing. Sales from outside the Intergroup coverage area are getting more common (e.g. orders from northern MN). Due to price increases, fancy medallions increased by \$1 ( no price change for the regular medallions). Volunteers are still needed at the Intergroup office to staff the phones. There's 1 steady volunteer each day, but there are gaps we would like to fill. Come in on Tuesday & Friday between 3-4:30 for training. Call ahead! GSO is looking for personal stories for the 5th edition of the Big Book, for the 4th edition of the Spanish Big Book, and for the new pamphlet for Black and African-American alcoholics. See the Lifeline for more information.
- Night Owl Report, Rachel P. for more information contact Rachel at <u>nightowl@aastpaul.org</u>. There are 4 open shifts currently: 1st Saturday (2-7PM), 3rd Tuesday (10PM-6AM), 3rd Saturday (2-7PM) & 4th Monday (10PM-6AM). Orientation training is offered on the third Saturday of the month at 10 am via Zoom, or individually as requested.
- 7. Website Report, Jonathan L Please see the Web Servant Report for more info or contact Jonathan at webservant@aastpaul.org
- 8. 775 regular weekly meetings, 293 groups in the area (down 4 groups & up one meeting). 47 changes to the meeting directory in the past month. Web traffic was up in February. Lots of MIA meetings were cleaned up. If you have web development skills, are interested in serving, or have any special group AA announcements, *please email webservant@aastpaul.org*.
- Outreach Program, Brian M 6 MIA groups checked off the list this past month. 6 other groups visited to check the accuracy of meeting info for the directory. 4 active members & 4 adjunct members. Committee members visit one group per month. If you are interested in participating, please contact Brian M. at outreach@aastpaul.org or 651-303-7349.
- 10. <u>Update from the Board</u>, Brian M Be sure to tell your group about GSO's call for stories. Intergroup is looking for volunteers for Gopher State. If you would like to volunteer as an individual or group, contact Rachel P. at <u>advisor@aastpaul.org</u>.

## 11. Liaison Reports:

**District 8** (Ramsey County): **Lindsey D** - You can see all of the districts at Area36.org. This last month, general service conference items were discussed. More updates on this next month. If you have questions, reach out to Lindsey D at 952-215-4471.

**District 19** (Dakota County): **Brian M** - If you know anyone in District 19, encourage them to send a GSR to the meeting. Only 5 attended last time. New DCM & \$4K budget. Next meeting is May 11th via zoom. For contact information or *if you have questions*, *reach out to Brian M. at 651-303-7349*.

## 12. Intergroup Events - Robyn W.

**Spring Fling** will be held on April 30th in St. Paul with carnival games and food from 4-6:30PM and an open speaker meeting at 7PM. For more info, check out the flyer in the April version of the Lifeline and <u>on the Intergroup website</u>. **Gopher State Roundup** is 5/27-5/29. Intergroup will host a hospitality suite - looking for groups to help host the hospitality suite for 2-hour shifts. Intergroup will be providing coffee and water. Groups can bring treats/snacks/food and have people to answer questions on behalf of Intergroup. If interested, contact Rachel at advisor@aastpaul.org or at 651-410-0556.

- 13. <u>Old Business</u>: No old business
- 14. <u>New Business</u> No new business
- 15. Group AA Announcements:

Maplewood Alano (1955 Prosperity Road) hosts a <u>"Saturday Night Live" meeting</u> on the 3rd Saturday of the month with a potluck, speaker meeting & medallions. Potluck starts at 6PM and the meeting begins at 7PM.

- 16. Suggestions for next month's agenda: Please contact Kelly K at <u>secretary@aastpaul.org</u>.
- 17. Grapevine Report: Jennifer G. ; Volunteer for May: Tom S.
- 18. Concept Review: Both IV & V will be covered next month. Volunteer for IV: Lindsey D.; Volunteer for V: Robyn W.
- 19. Mock Rep Report: Rachel P.; Volunteer for May: Lisa
- 20. **Closed** with the Responsibility Statement

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Next Meeting: May 17th, 2022 at 7:30 PM