St. Paul & Suburban Area Intergroup Representatives' Meeting Minutes, September 20th, 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: Tom W., 2nd: Eliot W). Motion passed to approve minutes with majority vote.
- 3. <u>Financial Report</u>, Lindsey D. See the Treasurer's Report for complete financial details. If you have questions, please email <u>treasurer@aastpaul.org</u>. We made up a little money with group contributions compared to last year and the gap has closed to less than \$3K. Group & overall contributions are relatively flat month over month. Operational expenses slightly up due to Dennis taking some PTO time. Treasurer will continue to monitor net income.
- 4. <u>Office Report</u>, **Dennis B. Please see the Office Report for more info or contact the office at <u>lifeline@aastpaul.org</u>. Both sales and contributions remain slow. Inflation is impacting operations through supply chain issues and raised prices at vendors (like the Grapevine). The office has been well-staffed with volunteers over the past couple months. Intergroup is working with Minneapolis Intergroup on a potential joint NYE event.** The Lifeline newsletter is seeing more readership. The Speaker Program is struggling. If you know anyone interested in joining the Intergroup board, please call the office and have them get on the list of candidates. Positions and responsibilities are listed in the Lifeline.
- 5. <u>Night Owl Report</u>, Rachel P. for more information contact Rachel at <u>nightowl@aastpaul.org</u> or call Rachel P. at 651-410-0556. Orientation is the 3rd Saturday of the month (on Zoom). There are 7 open shifts listed on the Intergroup website.
- 6. <u>Website Report.</u> Not present, for more info contact Jonathan at <u>webservant@aastpaul.org</u>.
- 7. Outreach Program, Brian M. ZERO meetings are currently MIA. 4 more meetings & Alano clubs, 11 total meetings verified this month. In the case of two Alano clubs that host 74 meetings, it is hard to determine what time and what formats some of the meetings are as there is conflicting information in various places. The other point raised is how Intergroup can most effectively serve these meetings. If you know anyone who's interested in helping out, have them contact Brian at chair@aastpaul.org.
- 8. <u>Update from the Board</u>, Eliot W Board financial meeting is coming up on September 30th. Committee was formed to review two draft policies event policy and contribution policy. Keeping other policies open for other members to draft. If you have questions or would like more information, please email <u>chair@aastpaul.org</u>.
- 9. Liaison Reports:

District 8 (Ramsey County): *Lindsey* D. - District 8 Meets the 3rd Wednesday at 7:00pm. The Emotional Sobriety workshop was a success! About 40 people were in attendance on Zoom. There was a presentation by the CPC committee. They have developed an amazing video that can be found here: <u>https://www.youtube.com/channel/UC6AOL0KVnkMIa4lCmrpsWsg/videos</u> Oct 15th D7 General Service Workshop: <u>https://drive.google.com/file/d/18XFyiWUdJg7LSoQkckGnB_l1KSfwE3pL/view?usp=sharing</u>. The D8 archives Chair position is still open. D8 will be voting on the District Budget and a virtual newcomer packet soon. Elections will be held in November. *If interested, please contact Lindsey D. at 952-215-4471*.

District 15 (Washington County) - Heather B. Sponsorship forum on 9/14 was very successful. Another is in the works. **District 19** (Dakota County): Brian M - If you go to a meeting in District 19, there's a call for membership for additional GSRs. They meet via Zoom. The information can be found in The Lifeline. **If interested, please contact Brian M at at 651-303-7349**.

- 10. **Intergroup Events** *Gratitude Night* will start at 7PM on November 19th at Lutheran Church of the Redeemer in Saint Paul. The main speaker is Dan G. from Iowa. There will be one-year speakers, refreshments, and a main speaker. *Founder's Day* will be held November 26th at the DoubleTree by Hilton Bloomington Minneapolis South. This year will be celebrating one year of sobriety (lots of steps 1, 2, and 3 meetings). There will be hospitality suites, a banquet dinner, and dance. You can check out the schedule and register at www.foundersdaymn.org.
- 11. <u>Old Business</u> Elections (5 openings) are coming up in November. Open positions and descriptions/requirements are included in the October version of the Lifeline on pg. 9.
- 12. <u>New Business</u> Budget committee meeting happening on September 30th. Finance committee will bring recommendations to the reps next month. The budget will be given out next month (October) and voted upon in December.
- 13. **Group AA Announcements**: Ken S. On behalf of Area 36, presenting information to medical professionals at the Family Medical Conference in October. Upcoming one called March with professionals in the field of addiction. Great turn out at the psychology convention. *Tom* Firing Line will be having their 15th anniversary event on Oct 16th. Meal will be served). Starts at 4:30PM with food then speakers. New Life Presbyterian Church. *Mary* D. Uptown's annual picnic at Newell Park this Saturday 11AM-3PM. Potluck/food. It will be a fun time. *Chris* A. Main Idea is having a bonfire Oct 28th at 7PM at Como Park. Bring firewood.
- 14. Suggestions for next month's agenda: Please contact Kelly K at secretary@aastpaul.org.
- 15. Grapevine Report: Eliot W.; Volunteer for October: Chris L.
- 16. Concept Review: Concept IX: Tom W.; Volunteer for X: Lisa D.
- 17. Mock Rep Report: Camille K.; Volunteer for October: Lisa L
- 18. **Closed** with the Responsibility Statement

Brian M - Chair, Outreach Eliot W - Alt Chair	Bill C - Alt Treasurer Elly C - Member-at-large	Roger E - Member-at-large Lindsey D - Treasurer	Rachel P - Advisor, Night Owl Jennifer G - Member-at-large
Kelly K - Secretary	Roger E - Member-at-large	Dave P - Happy, Joyous, Free	Ryan B- One More Was Added
Chris - OMD	Joe - Third Edition	Mary S - Uptown House	Renee B - A New Pair of Glasses
Paul C - SPOSM	Kit H - Steps to Freedom	Sharon L - Just by the Book	Chris - Founder's Day Committee
Ken S - Como Big Book	Dave O - DCM Dist 15	Chris A - Main Idea	Gary B - No Time Like the Present
Alex S - Second Sandwich	Robyn W - SPOSM	Camille K - A New Light	Mandy - Pocketing Our Pride
Tom W - Firing Line	Nancy R - 112 Read this Book	Bob H - Third Edition	Heather B - Safe Haven, Dist 15
Mary D - Uptown Club	Debbie L - Hole in the Donut	Schwartz - Maplewood Club	MIchelle B - Woodbury Serenity Sisters
Lisa D - Maplewood Club	Lisa L - Canvas Health		