St. Paul Area Intergroup Representatives' Meeting Minutes, November 20th, 2018 7:30pm

- 1. Opened with the Serenity Prayer, introductions, and the reading of the Primary Purpose of Intergroup.
- 2. Minutes from last month were reviewed, Cheryl motioned and Matt seconded, motion approved.
- 3. Treasurer's Report, Justin D went over the report. The 2019 Budget was presented and explained to the reps, questions were answered. The reps will take back to groups for approval, to be voted on in the December Reps meeting. See Treasurer's Report for full financial details. Contact Justin at <u>treasurer@aastpaul.org</u>.
- 4. Office Report, Dennis There are two new books published for sale from Grapevine Publishing. *One Big Tent*, a book for agnostics/atheists, and *AA In the Military* are both for sale at the office. Faithful Fivers is on the rise.
- 5. New Business:
 - A. 2019 Board Elections
 - 1) 2019 Alternate Chair: Lindsey D.
 - 2) 2019 Secretary: Rachel P.
 - 3) 2019 Alt Treasurer: Mark J.
 - 4) 2019 At Large: Mike C.
 - 5) 2019 At Large: Jimmy D.
- 6. Group AA Announcements: None
- 7. Suggestions for next months's agenda: Vote on 2019 proposed budget.
- 8. Grapevine Report, None; Volunteer for December, Andrew
- 9. Concept IX review, None; Volunteer for Concept XII for December, Mary T
- 10. Mock Rep Report, None; Volunteer for December, Erik M
- 11. Closed with the Responsibility Statement

Attendance:

Dennis B Office Manager	Jenni S Advisor	CJ M. Treasurer	Lesli D Board Chair	Vance O At Large	Tom S At Large
Jonathan Web Servant	Erik M. At Large	Justin D Alt Treasurer	Rob Crowley Alt Board Chair	Frank N NightOwl Chair	Julie K. Women's Basic Text
Derek W. Basic Text	Mike C. District 8	Bob Z. District 15	Carl O. Hole in the Donut	Lindsey D. Roll of Nickels	John K. Rule 62
Greg S. Lakeview AA	Andrew LaB. Main Idea	Mark J. Maplewood Groups	Paul K. New Brighton Alano	Rachel P. Rule 62	Matt M. Summit Hill
Dave M. New Brighton Alano	Emily J. No Time Like Present	Paul C. OMD	Trish Ob. Pocketing Our Pride	Frank N. Third Edition	Cyrus A. West End