## St. Paul & Suburban Area Intergroup Representatives' Meeting Minutes, March 15, 2022 7:30 pm

- 1. **Opened** with the Serenity Prayer, Introductions.
- 2. Approved prior month's minutes (motion: Jodie W., 2nd: Roger E.). Passed with a majority vote.
- 3. **Gopher State Update Rick S.-** Gopher State is back in person in 2022. Doubletree by Hilton Hotel. May 27-29. \$30 contribution suggested but scholarships available if you cannot afford that price. For a digital flyer, or if you have questions, please contact Rick S. by email at <a href="mailto:rickswanson624@gmail.com">rickswanson624@gmail.com</a> or by text at 612-735-7202.
- 4. Treasurer's Report, Lindsey D See the Treasurer's Report for complete financial details.

Contributions are steady over last month but YTD contributions are down a bit due to (1) being at the top of the contribution drive last year at this time and (2) large contributions that came in last year totally approx. \$15K. Please ask your group if they can contribute to Intergroup if they are not already doing so. Individuals can also make a donation or support our online Intergroup store at <a href="mailto:aastpaul.org">aastpaul.org</a>! Group & individual contributions make Intergroup possible. Dennis and the alt treasurer of the board are working to do a lot of cleanup in the QuickBooks system that Intergroup uses for accounting and financial reporting.

- Volunteers are still needed at the Intergroup office to staff the phones. There are several open shifts. There is an increased volume of people calling just trying to get sober "off the streets" volunteers are needed to answer these calls.. Due to price increases (\$1.50 for Intergroup), fancy medallions will increase in price at the St Paul Intergroup store by \$1. There will be no change at this time to regular medallion pricing. Last month, the speaker program went well. Intergroup is hoping to achieve that again this month before increasing capacity. Ryan B. brought up a concern with the speaker program. Members from his group signed up and showed up but the times or other information was incorrect. Dennis noted that we rely on groups to give us accurate information AND that speakers should connect with the group contact at least one week in advance of their commitment.
- 6. <u>Night Owl Report</u>, Rachel P. There are three open shifts: 3 open shifts: 2nd Sunday 9AM-2PM (Lisa M. volunteered to take this commitment), 3<sup>rd</sup> Tuesday 10PM-6AM, 4<sup>th</sup> Monday 10PM-6AM. Orientation training is offered on the third Saturday of the month at 10 am via Zoom, or individually as requested. If you would like more information, please email Rachel at nightowl@aastpaul.org.
- 7. <u>Website Report,</u> Jonathan L Please see the Web Servant Report for more info or contact Jonathan at <u>webservant@aastpaul.org</u>
- 8. 779 regular weekly meetings, 292 groups in the area (down 2 groups & up 2 meetings). Basic HTTP authorization removed for night owl instructions and board site (credentials are the same). If you have web development skills, are interested in serving, or have any special group AA announcements, *contact webservant@aastpaul.org*.
- 9. Outreach Program, Brian M Hoping to increase attendance to 68 reps (from 30) attending this meeting by December 2022. Volunteers are needed to join the outreach committee and/or visit meetings on the MIA list for accuracy, encourage more Rep involvement, and increase contributions. Please contact Brian M. at outreach@aastpaul.org or 651-303-7349.
- 10. <u>Update from the Board</u>, *Brian M* Intergroup board meetings will now start at 6:00PM instead of 6:15PM. The board will start implementing a policy writing process in collaboration with Dennis. The board could use help from volunteers at the Gopher State hospitality suite and with literature. Please see if your group members would like to volunteer!
- 11. Liaison Reports:
  - **District 8** (Ramsey County): **Lindsey D** District 8 is planning a spring activity more details to come about this. District meetings are open to anyone who wishes to attend. The group records chair position for District 8 may be open. If you're interested, **reach out to Lindsey D** at 952-215-4471 or **treasurer@aastpaul.org**.
  - **District 15** (Washington County):  **Heather B.** District 15 is holding a spring workshop that will be held in Lake Elmo more information to come. The last sponsorship forum (held monthly for the past 6 months) was held on March 9th. There is discussion to continue it, perhaps on a less frequent basis.
  - **District 19** (Dakota County): **Brian M** District 19 wrote a letter campaigning to "Revitalize District 19". If you have a group in Dakota County **please contact Tim V. at 612-209-3291 or Brian M. at 651-303-7349.** District meetings are normally held on the 2nd Tuesday of the month on Zoom. There are MANY positions currently open at the District level.
- 12. <u>Intergroup Events</u> -Robyn W.

Intergroup's Spring Fling will be held on April 30th in St. Paul with games and food from 4-6:30PM and an open speaker meeting at 7PM. Check out the flyer in the April version of the lifeline and on the Events page of the Intergroup website. If you would like to get involved, contact Lindsey D (treasurer@aastpaul.org) or Kelly K (secretary@aastpaul.org).

- 13. Old Business: No old Business
- 14. <u>New Business Rachel P.</u> presented the 2021 Annual Report which detailed the services offered by Intergroup and the changes that happened during the calendar year of 2021, including the first hybrid reps meeting!
- 15. **Group AA Announcements**:

**Lisa M: Main Idea** (at First Baptist Church of St. Paul) changed their 8AM Saturday meditation meeting to include childcare **Eliot W: Outright Mental Defectives** (West 7th in St. Paul) resumed offering childcare at their meeting - Wednesday from 7-9PM.

- 16. Suggestions for next month's agenda. Please contact the secretary at secretary@aastpaul.org.
- 17. Grapevine Report Jennifer G.; Volunteer for April: Tom S.
- 18. Concept II & III review, Elly C.; Volunteer for Concept IV: Lisa L.
- 19. Mock Rep Report, Lindsey D.; Volunteer for April: Rachel P.
- 20. Closed with the Responsibility Statement

Robyn W - Chair	<b>Lindsey D</b> - Treasurer, Dist 8	Sharon M - Basic Text 10AM Sa	t <b>Brian M</b> - Alt Chair, Meeting of the Waters, Mendota
Rachel P - Advisor	<b>Lisa M</b> - Main Idea	Dave O - DCM DIstrict 15	Roger E - Basic Text, Member-at-Large
Kelly K - Secretary	Mandy - Pocketing Our Pride	Mike C - New Brighton Alano	Jennifer G - Member at Large
Rick S Gopher State	Nancy R - 112 Read this Book	Maxwell B - West End	Melana M - 12X12 By the Book, Mahtomedi
Bill C - Alt Treasurer	James L - Hole in the Donut	Ryan B - One More Was Added.	Dolores D - Practicing these Principles
Dennis B - Manager	Lisa L - WBL Women's AA	Elly C - Member-at-Large	Heather B Dist 15 Liaison, Safe Haven for Women
Jonathan L - Webservant Gwen M - Fireside Big Book		Tom W - Firing Line	Mark R - Summit HIII AA Group
Jodie W - SPOSM	Camille K - A New Light	Bob H - 3rd Edition	Patrice V - Gloria Dei Online Group
Lisa S - Midway Alano	Dave P - Happy Joyous & Free	Eliot W - OMD	Pat M - Sunday AM New Brighton Group