

**St Paul AA Central Intergroup
Minutes from September 19, 2006 Main Body Meeting**

The meeting was called to order at 7:30
The primary purpose of Intergroup was read.

In attendance: ????

The September minutes were approved pending the change of the date at the top of the page.

Treasurer's Report: Mary Jo presented the treasurer's report for September. Contributions for August were 22% below budget. Salaries are higher than budget due to 3 pay periods vs. equal monthly budgeted amount (32,000/12) Contributions (Group, Faithful Fivers, and Special) \$2,936 - 39.8% of Income. August Sales 4,445 - 60.2% of Income. Although total expenses are below budget we have had 2 consecutive months with substantial losses. Our YTD contributions (had we not received the special contribution) and Office Sales are \$7,000 below budget. This is a trend we do not want to see continue. Office supplies are up because the purchase of Paper for meeting directories has not been broken out yet. Night owl expense is high due to printing and mailing of new packets. Expense for conferences is for Air Fare for Office Manager to attend Intergroup Managers conference in Ohio. Manager did not attend last year so budget was not set up.

The Office Report: Tom delivered the office report for September. The staff has been in transition with our newest employee, Matt. Tom visited Akron, OH where he attended a seminar for intergroup office managers. He was thankful for being sent and had a great experience there. As always, there are a pelthora of service oppportunites available at the office.

Website Report: Jonathan presented the September website report. He's added a tagline: "A Local Service Office of Alcoholics Anonymous" to the header of all pages on the site. He's kept the Lifeline updated throughout the month and added a meeting statistics page to the site.

Outreach: Alfred presented the September Outreach report. A number of volunteers are helping to reach more area meetings. Make sure to thank Jerry, Greg, Mary J, Val, and Charlie as well as Alfred for carrying the message.

Night Owl Report: Dianne presented the September night owl report. We have thre shifts open now. Dianne will be promoted to Night Owl Coordinator at the end of the year and will need a new assistant. Night Owl holds an orientation for new operators on the third Saturday of every month in the Intergroup office.

Vote on Non Conference Literature Tonight was the final vote on whether or not to include non-conference literature in the office. It took five ballots to decide, with few changes on each round. The final vote was that we would not be incorporating materials and literature that are not approved by the general service conference. We would like to thank the groups of Saint Paul for their interest and involvement in this debate. It's the groups we serve who make it possible for us to run Intergroup.

Upcoming Events:

Fall Workshop – Renee B. Tuesday, October 3 7PM—The fourth step is the topic. 4 people will speak.

Gratitude Night – Jeff T Saturday November 18, 7:30 PM—A male speaker with one year is still needed

New Years' Eve – Marty M. December 31—We are looking for a DJ for the event.

November Elections – Nominations for positions on the intergroup board will be taken at the main body meeting in October as well as November.

Old Business:

Old Timers' Recognition & Ice Cream Social – Tom S. Saturday September 16 2 PM—The meeting was thoroughly enjoyed though two criticisms were offered. It was lengthy and there were few toppings available.

New Business:

Non Conference Literature is something people have been asking for. Our office has many loyal supporters, many of whom would like to support us by purchasing non-conference books and tapes. There are no hard and fast rules for handling this and about half of Intergroup offices do carry these texts. Tradition six would steer us away from this, as would our many supporters who are against it. This event will be decided upon at the September 19 Main body meeting. All groups are prompted to return with a “yes” or “no” answer. Much discussion was had.

Judith F presented concept IX

Judy H volunteered to present concept X in October

Jeff H presented the September 19 mock rep report

Mary J volunteered to present the October mock rep report

Closed with the Responsibility Statement and the Lord's Prayer