

## ST PAUL AA INTERGROUP: Minutes from October 17, 2006 Representatives' Meeting

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

### In attendance:

Eric H.— Board Secretary	Lisa L. — No Time Like the Pres.	Lesli D. — Como Park BB
Jeff T.— Alt. Chair	Diane E. — Profound Alteration	Barb D. — WBL—St. John's
Mary Jo N. — Treasurer	David A. — Rosemount groups	Mark K. — Uptown Club
Roxi S. — Member at large	Judith F. — Macalester-Plymouth	John F. — Shoreview 12&12
Marty M. — Board Chair	Pam E. — Wed Noon Woodbury	John D. — Amigo's III
Tom S. — Member at large	Brandon F. — Happy Hour Men's	Judy H. — Uptown Th 4C
Patti M. — Member at large	Jeff H. — Basic Text-NW Alano	Ed M. — Main Idea
John K — Third Edition	Melanie C. — Como Park BB	Greg M. — OMD
Tom N. — Office manager		

The September minutes were approved pending the deletion of a paragraph on non-conference literature.

**Treasurer's Report:** All contributions for September were well above budget. We received a \$3,210 donation from Gopher State Roundup. September Contributions (Group, Faithful Fivers, and Special) \$7,539 – 62.1% of Income. September Sales 4,603 – 37.9% of Income also were above budget. Group contributions \$3,779 – 549 meetings listed on website (41 Groups Contributed for September, and 137 for 2006. Expenses were greater than budget due to Accounting fees, Upgrade of copier, Building Liability Insurance, and Payroll is up due to turn over of staff. Conferences expense is for Hotel and Seminar fees 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. Tom visited Akron, OH where he attended the annual seminar for Intergroup office managers. He felt this need for office manager 'self care' to be very important. He learned a lot of alternate methods of fundraising there. As always, there are a plethora of service opportunities available at the office.

**Website Report:** Jonathan was not available to present the September website report.

**Outreach:** Alfred was not available to present the September Outreach report.

**Night Owl Report:** Dianne presented the September night owl report. We have three 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:

**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:

### New Business:

Judy H presented concept X

Eric H volunteered to present concept XI in November

Mary J presented the October 17 mock rep report

Melanie volunteered to present the November mock rep report

Closed with the Responsibility Statement and the Lord's Prayer