

Saint Paul AA Intergroup Representatives' Meeting Minutes, June 19, 2007

- I. The meeting was called to order at 7:30 (see attendees below)
- II. The Primary Purpose of Intergroup was read.
- III. May 15th minutes were approved with 1 correction: Item XII: "Hazelwood", not Maplewood, moving March'08.
- IV. **Treasurer's Report** – Mary Jo. May contributions \$2497; May Sales \$4602. May expenses over budget due to timing of various payments. Thanks to all who help support Intergroup. See Treasurer's Report handed out at meeting.
- V. **Office Report** -- Tom N. A) THANKS to all volunteers who helped at Gopher State literature table!; B) Summer is slow for our '7th Tradition' – consider AA History literature...available for sale at the office.
- VI. **Website Report** – Jonathan L. Has a new 'test' site for review...check it out at aastpaul.org/index-test.php and get feedback to Jonathan (webservant@aastpaul.org)
- VII. **Outreach Program** – Alfred K. Working with Lee B. on visiting Cottage Grove, Eagan, Roseville, and Spanish meetings.
- VIII. **Night Owl Report** – Matt. Many open shifts; Please sign up as the backup list is low. Orientations are 3rd Sat of the month – call the office for more details or email nightowl@aastpaul.org. If user/password info for Night Owl website is forgotten—please contact the Office. It was requested that a 'Open shift' list be brought to the next Rep meeting, so reps can share w/their groups – Matt to bring that. Also—a reminder to get rid of 'old' directories...if 6 mos or older, they're obsolete. ☺
- IX. **Upcoming Events.**
- 3rd Annual Open House / Grill Out, June 9th. Marty M., chair. GREAT time had by all; lots of people; Thanks to Downtown Alano club for donated chairs; and thanks to Brendan for donation of cheese & chili for the dogs.
 - Ice Cream Social Sept 15th. Tom S. will bring sign-up volunteer sheets next month. This event recognizes our local AA Old-Timers, those folks with 25+ Years of sobriety, so come one, come all, to help l'group honor them.
- X. **Old Business.**
- At Large position: Jeff T. stated that this will be filled by next month's meeting.
 - By-Laws Committee: Marty M. A) Draft is almost complete and hope to have for Board/Rep meeting presentation by July/August meetings. After presentation, these by-laws will be voted on at the next Rep's meeting and require 2/3 vote to pass. B) Current by-laws state that, to be nominated for l'Group Steering Committee, a rep must have attended 6 Rep meetings in the prior calendar year to be eligible.
- XI. **New Business.** None.
- XII. **Group Announcements or Concerns.** Lee B asked "Do we visit remote communites/new communites?" Tom N. stated that District 8 and Area 36 have outreach & public information committees that provide that AA service. Alfred K. sends a reminder to the group— AA's with blingual/trilingual skills...please contact the office and get on the list. Reminder: June 24, St. Paul speakers' meeting 25th anniversary pot luck. Keep checking the website for AA commitment needs.
- XIII. **Concept Review (VI)** -- Thanks to Val L. on the great presentation! Lee B. volunteered for June, Concept VII
- XIV. **Mock Rep Report.** Thanks, Cookie J. for 6/19 report! John volunteered for July.
- XV. Closed with the Responsibility Statement and Lord's Prayer.

Groups & Officers in Attendance:

Jason H-Rosemount AA	Tom N – IG Office/Board	Careline R., St P Spkrs	Jon C., 3 rd Edition
Dan B-Uptown	Joe S.-Happy,Joyous,Free	Lee B.-Como BB	Christine P-Mplwd Alano
Alfred K-Board	Tom S-Board	Mark K-Uptown	Brooklyn (John)– West End
Roxi S-Board	Pat C-Fireside Women's	Kristin Y – Basic Text	Tom L-Hzlwd;Shoreview
John F.-Highland Sat Step	Brandon F-Men's HappyHr	Cookie J–Macalester/Ply.	Val L-Back to Basic
Russell K-Students of Life	Monty Z-White Bear Lake	Jeff T – Board	Lesli D – Board
Marty M-Board	Jonathan L-Webservant	Matt Z-Roseville Wed	Greg M - OMD
Mary Jo N-Board	Ed M-411 Main	Donald B-Main Idea	Jim H/Phil C-301 So.St. Paul AA