

## Saint Paul AA Intergroup Representatives' Meeting Minutes, August 21, 2007

- I. The meeting was called to order at 7:30 (see attendees below)
- II. The Primary Purpose of Intergroup was read by Alfred K.
- III. July minutes were approved.
- IV. Office Report --Tom N. A) The 12-step volunteer list is dwindling and needs your help. You can sign up for the volunteer list online at [www.aastpaul.org](http://www.aastpaul.org) or fill out the paper form (pink sheet) and return it to the office. B) Charlie M. has taken over as the ASL Fund Coordinator for District 8. Please see his article on page two of the September Lifeline.
- V. Treasurer's Report. Mary Jo presented her Report—see attached. Contributions were up overall. This is due in part to some groups making contributions for previous months.
- VI. Website Report – Jonathan L. A) Tracking the pages loaded will be added at the end of the month. B) Jonathan will be participating in a meeting with Area 35, Area 36, Minneapolis Intergroup and other interested parties about creating a statewide directory.
- VII. Outreach Program – Alfred K. A) Alfred hit meetings in Forest Lake and Burnsville; Lee hit Spanish-speaking meetings in St. Paul. Tip to members—if you find an MIA, please let Intergroup know so we can follow up with them. Email Alfred at [outreach@aastpaul.org](mailto:outreach@aastpaul.org).
- VIII. Night Owl Report – Diane. Open Shift's are the 1<sup>st</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Saturday of September from 9am til 2 pm. There will be a Night Owl Workshop on October 20<sup>th</sup>, 10 am til 12pm at The Lutheran Church of the Redeemer.
- IX. Upcoming Events.
  - -Ice Cream Social Sept. 15th. 1pm to 4pm Tom S. passed around volunteer sign-up sheets. Come one, come all, to help Intergroup recognize our local AA Old-Timers, those folks with 25+ Years of sobriety.
  - Fall Workshop – Tuesday October 9<sup>th</sup> at 7:00 pm at The Lutheran Church of the Redeemer.
- X. Old Business:  
By-Laws Committee: Marty M. A) Draft is complete and being legally reviewed. B) Current by-laws state that, to be nominated for I'Group Steering Committee, a rep must have attended 6 Rep meetings in the prior calendar year to be eligible. C) Open Positions for November elections: 2 At-Large Delegates, Secretary, Treasurer, and Alternate Chair.
- XI. New Business. None.
- XII. Group Announcements or Concerns.
  - No Time Like the Present is moving on Labor Day – Flyer on website; Uptown will host its annual picnic on September 16<sup>th</sup>. Flyer on website; Stillwater – St. Croix Alano hosting a speaker and pig roast September 8<sup>th</sup>. Flyer on website
- XIII. Concept Review (VII) --Thanks to Suzanne, (Mendota) for a great presentation! Mark K. volunteered for September. Concept IX.
- XIV. Mock Rep Report. Thanks, Mark K. for tonight's report! Lisa L. volunteered for August.
- XV. Closed with the Responsibility Statement and Lord's Prayer.

### Groups & Officers in Attendance:

Tom N – IG Office/Board, Steve B. – Board, Alfred K. – Member at Large, Roxi S. – Member at Large, Mary Jo – Treasurer, Ken D. – SOS groups, Kyle S.-West End, Rey H.- Defogged Men's group, Jonathan – Web servant, Richard U.-Midway Club, Matt Z.- Roseville WED, Cookie J.- Mac/Plym, Jimbo- By the Book, Kim T.- Amigos III, Mark K. – Uptown, Claire G.-Women's Basic Text, Dan B. – Uptown, Jon C.- 3<sup>rd</sup> Edition, Greg M.- O.M.D., Lisa L. – No Time Like The Present, John F.- Highland Sat Step, Tom L. – Shoreview / Hazelwood, Suzanne – Mendota Sat. 10:30, Layne D. – Uptown, David C. – Students of Life, Donald B. – Main Idea Tues-8:30, Pat C. – Fireside Women's BB, Kristin Y. – Basic Text, Tom S. – Board, Jeff T. – Board, Peggy B. – District 19, Val L. – Back to Basics Burnsville, Bill L. – Uptown, Marty M. – Advisor to Board.

*Next Meeting: Tuesday, September 18*