

Saint Paul AA Intergroup Representatives' Meeting Minutes, September 18, 2007

- I. The meeting was called to order at 7:30 (see attendees below)
- II. The Primary Purpose of Intergroup was read by Lesli D.
- III. August minutes were approved.
- IV. Office Report --Tom N. A) Reviewed the "Freedom to Breathe" smoking rules eff 10/1/07 (flyer in Lifeline) these rules apply to our meetings; B) GSO revised annual personal contributions increased to \$3000; C) The office is now accepting credit cards for sales.
- V. Treasurer's Report. Jeff T. presented Report. August contributions were up (\$5471); August sales were \$4516; 28 of 567 groups contributed in August.
- VI. Website Report – Jonathan L. A) The website has been upgraded; easier navigation and more info on all pages; B) Jonathan participated in a meeting with Area 35, Area 36, Minneapolis Intergroup and other interested parties about creating a statewide directory; C) looking for skilled people interested in aiding Jonathan with web graphics—please contact webservant@aastpaul.org.
- VII. Outreach Program – Alfred K. A) Alfred is getting out to meetings; B) Thanks to Duane and Bill for following up on the New Brighton meeting—it'll be in the directory.
- VIII. Night Owl Report – Diane. A) There will be a Night Owl Workshop on October 20th, 10 am til 12pm at The Lutheran Church of the Redeemer – coffee, treats, workshop and orientation – come one, come all! B) There are 2 new committee members—thanks!
- IX. Intergroup Events.
 - Ice Cream Social Sept. 15th --Tom S. The social was terrific! 12 speakers shared lots of wisdom; we had around 125 attendees. We also have a list of speakers for next year.
 - Fall Workshop – Alfred. Tuesday October 9th at 7:00 pm at The Lutheran Church of the Redeemer. 4 speakers will share on Step 5. Flyers and volunteer sign-up sheets were passed around.
- X. Old Business:
 - By-Laws Committee: Marty M. A) Draft is being re-edited & fine-tuned, the board will have it by October and it should be to the Reps meeting October/November.
 - November elections: Nominations will be accepted starting at October meeting; minimum sobriety requirement is 10 mos at the October meeting to ensure that board member has 1 year by January 1st. The Open Positions are: 2 At-Large Delegates, Secretary, Treasurer, and Alternate Chair. Each of these members shared their position descriptions. Keith I. will be conducting elections.
- XI. New Business. None.
- XII. Group Announcements or Concerns.
 - Charlie M., ASL Fund passed around 'green can' flyers for group contributions; many other events upcoming – flyers to be sent to webservant@aastpaul.org for website posting
- XIII. Concept Review (IX) --Thanks to Mark K. on a great job! Jon C. volunteered for October, Concept X.
- XIV. Mock Rep Report. Thanks, Lisa L. for tonight's report! Lee B. volunteered for October.
- XV. Closed with the Responsibility Statement and Lord's Prayer.

Groups & Officers in Attendance:

Marty M-Board	Steve B-Board	Alfred K-Board	Brandon F-Mens HH, St.P
Mark K-Uptown	Charlie M-ASL Fund	Jonathan-webservant	Jon C-3 rd Edition
Peter M-House of Hope	Richard U-Midway	Lee B-Como BB	Brooklyn John-West-end
Suzanne-Mendota Sat am	Claire G-Women's AA	Ashley S-Mac/Plymouth	Greg M-OMD
Matt Z-Roseville Wed	Pat C-Fireside Women BB	Donald B-Main Idea Tues	Duane W-Uptown
Bill C-Uptown	Diane E-Night Owl Coord.	Lisa L-NTLP	Tom S-Board
Jeff T-Board Chair	Lesli D-Board	Tom N-Office Mgr	Juanita & Christine

Next Meeting: Tuesday, October 16th