

## Saint Paul AA Intergroup Representatives' Meeting Minutes, December 18, 2007

- I. The meeting was called to order at 7:30 (see attendees below)
- II. The Primary Purpose of Intergroup was read by Marty M.
- III. November minutes were approved.
  
- IV. Office Report --Tom N. A) St. Paul Intergroup buys all of its literature from AA World Services and AA Grapevine, Inc. B) AA World Services producing a new video for young people—for more info, visit [www.aa.org](http://www.aa.org). C) AAWS is making several format changes to literature (handout distributed); D) Tom distributed a brief report from the annual Igrp seminar held in October; other I'grp offices' literature items were displayed on the table; G) Our new Credit Card system is working GREAT and sales are up; H) The Office will be closed 12/24, 12/25, and 1/1/08.
  
- V. Treasurer's Report. Mary Jo. A) November contributions were \$5972; Sales were \$5320; Thanks to the 33 groups who contributed in November. B) The 2008 budget (accepted by the Board) was distributed.
  
- VI. Website Report – Jonathan. Site's working great; a report can be viewed on the website. Remember to send flyers to [webservant@aastpaul.org](mailto:webservant@aastpaul.org) for posting.
  
- VII. Outreach Program – Alfred K. A) Reports, worksheets of last 3 years' committee work handed over to Lee B. Alfred thanks all who helped on this committee and made it so successful over the last 3 years.
  
- VIII. Night Owl Report – Diane. A) Shifts are FULL –Thank you! B) Patty S. will be the new coordinator.
  
- IX. Intergroup Events.
  - New Year's Eve December 31<sup>st</sup>—Jeff T. Flyers handed out; Signup sheets passed for marathon meeting chairs and greeters. Speaker at 7 PM (Lisa L.); Dance starts at 9 PM (\$5 contribution).
  
- X. Old Business:
  - By-Laws Committee: Marty M. A) Board is reviewing proposed By-Laws; Looking for a lawyer to review documents – any suggestion of lawyer, please get into to Marty.
  
- XI. New Business (none)
  
- XII. Group Announcements or Concerns.
  - Many announcements of new meetings/ events. These will be posted on the website.
  - Jeff T. thanked outgoing board members: Marty, Alfred, Roxi for all their work on the Board. A big welcome to our new incoming Board members: Diane E, Lisa L.
  
- XIII. Concept Review (XII) –Thanks, Dan B. for a great job! Donald B. volunteered for January, Concept I.
- XIV. Mock Rep Report. Thanks, Lee B. for tonight's report! Christine P. volunteered for January.
- XV. Closed with the Responsibility Statement and Lord's Prayer.

### Groups & Officers in Attendance:

Alfred K-Board At-Large	Jan B-McAlester/Plymouth	Marty M-Board Advisor	Tom S-Board Alt Chair
Andy L-Uptown	Jeff H-Board At-Large	Mary Jo N-Board Treasurer	Val L-Back to Basics, Brnsvl
Anthony C-New Brighton Sun AM	Jeff T-Board Chair	Matt Z-Roseville Wed	Will A-West End
Barb H-Highland #11	Jonathan-Web Servant	Mike M-Sun St.Paul Spkr Mtg	Greg M-OMD
Christine P-Mplwd AA	Lee B-Como BB	Monty Z-WBL Mon. Night	Mark K-Uptown squad
Diane E-Night Owl	Lesli D-Board Secretary	Steve B-Board At-Large	
Donald B-Main Idea Tues 8pm	Lisa L-No Time Like Present	Tom L-Shrvw/Hazelwood	Tom N.-Office Manager

*Next Meeting: Tuesday, January 15<sup>th</sup>*