

## Saint Paul AA Intergroup Representatives' Meeting Minutes, January 15, 2008

- 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. December minutes were approved & accepted.
  
- IV. Treasurer's Report. Mary Jo. A) Thanks to the 37 groups who contributed \$3873 in December. B) Year-end financial reports were distributed; 160 groups contributed in 2007, up from 155 in 2006. Overall, contributions & sales are increasing, as are expenses due to growth. C) Intergroup serves 571 meetings.
- V. Office Report --Tom N. A) Office is starting 2 Email lists: Intergroup News (2-3 emails/month of service opportunities, events, etc) and Lifeline newsletter mailings. To subscribe, send an email to [lifeline@aastpaul.org](mailto:lifeline@aastpaul.org) with subject line "IG email list" or "LL email list" respectively.
- VI. Website Report – Jonathan. A) New Outreach page built that shows groups by group names; members encouraged to notify Outreach of any MIA's. B) Jonathan has had contact from a fellow AA 'computer person' to help on the website. C) The full website report is available on the website.
- VII. Outreach Program – (Lee absent) Please visit the new Outreach page on the website.
  
- VIII. Night Owl Report – Patty S. A) List of open shifts (only 2) were handed out. B) Volunteers interested in Night Owl shifts are reminded that the orientation is on the 3<sup>rd</sup> Sat of the month—RSVP's should be emailed ([nightowl@aastpaul.org](mailto:nightowl@aastpaul.org)) 1 week in advance. If unable to attend, please contact night owl for 1-on-1 orientation training.
  
- IX. Intergroup Events.
  - o New Year's Eve December 31<sup>st</sup>—Jeff T. Great turnout! Great speaker! (Thanks, Lisa L); Great band, music. Went very well! THANKS to all who attended!
  - o Upcoming Events: we have 7 events over the next year and are confirming the dates. These events are: March, Tradition Workshop; April, Spring Fling; June, Open House; Sept, Ice Cream Social/Oldtimers Recognition; October, Step Workshop; November, Gratitude Night; December, New Year's Eve. More details to be available at February meeting.
- X. Old Business:
  - o By-Laws Committee: Lisa L reported that Marty M. has given the proposed by-laws to a lawyer for review; It will be some time before we get the final report.
- XI. New Business (none)
- XII. Group Announcements or Concerns.
  - o Many announcements of new meetings/events: Main Idea moving 1/31; District workshops coming up, etc.. These will be posted on the website.
- XIII. Concept Review (I) –Thanks, Donald! Nice job! Joe, OMD volunteered for February, Concept II.
- XIV. Mock Rep Report. Thanks, Suzanne, for tonight's report! Bill C. volunteered for February.
- XV. Closed with the Responsibility Statement and Lord's Prayer.

### Groups & Officers in Attendance:

Andy L-Uptown	Jeff T-Board Advisor	Peggy B-Distr 19/Dakota Co.
Angela S-Midway	Joe B-OMD	Rey H-Defogged Mens
Brooklyn John C-West End	Jon C-3rd Edition	Steve B-Board At-Large
Claire G-Womens Basic Text	Jonathan-Web Servant	Suzanne-Mendota 10:30 AA
David K-Wesley United Meth.	Lesli D-Board Secretary	Tom L-Shrvw/Hazelwood
Diane E-Board Treasurer	Lisa L-Board At-Large	Tom N.-Office Manager
Donald B-Main Idea Tues 8pm	Mary Jo N-Board Alt Chair	Val L-Back to Basics, Brnsvl
Ellen H-Mahtomedi 12x12/Amigos III	Matt H-OMD	Patty S-Night Owl Coordinator
Jan B-McAlester/Plymouth	Mike M-Sun St.Paul Spkr Mtg	Jason H-Rosemount AA

*Next Meeting: 7:30 PM on Tuesday, February 19<sup>th</sup>*