

Saint Paul AA Intergroup Representatives' Meeting Minutes, February 19, 2008

- I. The meeting was called to order at 7:30 (see attendees below)
- II. The Primary Purpose of Intergroup was read by Lisa L
- III. January minutes were approved & accepted.
- IV. Treasurer's Report. Diane E. A) January contributions above budget at \$6249; Sales were above budget at \$5920; Thanks to the 43 groups who contributed \$4,778 in January.
- V. Office Report --Tom N. A) The Intergroup Office will be moving 1st of March due to Spruce Tree Center management expansion of another tenant. This will be a larger space for same price; Suite# and mailing address remain the same. We'll need some volunteers to help us move a few items. B) We are still accepting applications for Office part-time position left open by Matt Z on 2/1/08.
- VI. Website Report – (Jonathan ill). Night Owl site has updated content; we have 572 regular weekly meetings served by Intergroup office/website. Visit website (aastpaul.org) for more information.
- VII. Outreach Program – Lee B. A) Has acquired Outreach helpers for visits to our 572 weekly meetings in Intergroup. Tom S stated that tonight's attendance (36) speaks to the success of this Outreach Program.
- VIII. Night Owl Report – Patty S. A) All is going well; there is one open shift (1st Mon 5:30-10p). B) We can still use more volunteers for backup. C) Reminder: Orientation is on the 3rd Sat of the month—RSVP's should be emailed (nightowl@aastpaul.org) 1 week in advance. If unable to attend, please contact night owl for 1-on-1 orientation training.
- IX. Intergroup Events.
 - Tradition Workshop March 1st. Lisa L, chair. Speakers lined up; Flyers distributed; Volunteer signup sheet passed. This year is Tradition 3.
 - The Board is finalizing dates/locations for remaining 2008 events; more to be revealed
- X. Old Business:
 - By-Laws Committee: A) Marty and Tom S meeting w/lawyer 2/27/08 for review. B) Tom S informed reps that a previous member had caused a disruption at the earlier Board Meeting tonight, accusing Intergroup of changing By-laws without proper voting. To clarify: Our current By-Laws date back to 1964; were last amended in 1993. Our proposed By-Laws include all amendments voted on by Intergroup reps since 1964. C) Anyone interested in acquiring copy of current By-Laws can contact the Office. The proposed By-Laws will be available to members after lawyer review and Board approval. We intend to post these on the website. (www.aastpaul.org)
- XI. New Business (none)
- XII. Group Announcements or Concerns.
 - Many announcements of events – send flyers to webservant@aastpaul.org for posting.
 - LifeLine essay contributions can be 1 page in length; send to Tom N by 1st Wed. of month.
- XIII. Concept Review (II) –Thanks, Joe! Great job! Patty S volunteered for March, Concept III.
- XIV. Mock Rep Report. Thanks, Bill S for tonight's report! Christine volunteered for March.
- XV. Closed with the Responsibility Statement and Lord's Prayer.

Groups & Officers in Attendance:

Andy L-Uptown	Ed M-Main Idea Sat 8am	Lee B-Board At-Large	Peggy B-Distr 19/Dakota Co/Rsmnt
Angela S-Midway	Greg M-OMD	Lesli D-Board Secretary	Rey H-Defogged Mens
Barb H-Highland #11	James L-3rd Edition	Lisa L-Board At-Large	Stephanie K-Como BB
Bill S- ?	Jan B-McAlester/Plymouth	Marty M-NoTimeLikePresent	Steve B-Board At-Large
Christine P-Mplwd AA	Jason K-West End	Matt H-OMD	Tom N.-Office Manager
Diane E-Board Treasurer	Jeff C-Summit Hill	Mickey M-West End	Tom O-St. Joseph WI
Don D-Sun St.Paul Spkr Mtg	Jeff T-Board Advisor	Mike M-Sun St.Paul Spkr Mtg	Tom S-Board Chair
Donald B-Main Idea Tues 8pm	Joe B-OMD	Patrick M-Applied Serenity101	Tony C-Basic Txt
Dustin B-Firing Line	Josh R-Applied Serenity101	Patty S-Night Owl Coordinator	

Next Meeting: 7:30 PM on Tuesday, March 18th