

Saint Paul AA Intergroup Representatives' Meeting Minutes, September 16, 2008

The meeting was called to order at 7:30 (see attendees below); The Primary Purpose of Intergroup was read by Barb H. August minutes were approved and accepted as is.

Treasurer's Report. Diane E. A) - Diane E reported 'Faithful Fivers' contributions were down; August contributions were \$4060; Sales were \$8134 – both above budget for the year.

Office Report -- Tom N. A) We're in need of more volunteers, especially for NightOwl 12-step list. Please bring the 'pink' volunteer forms to your meetings. B) An updated 'twelve-step list' was distributed, along with a 'Letter to 12-step Volunteers' (for NightOwl). C) AAWS has discounted the 'Experience, Strength, & Hope' book to \$8. This is a compilation of stories from 1st-3rd Editions and makes a great gift.

Website Report – The Google map functions showing meeting locations is working great! Remember to send in new meeting and event info to the office (lifeline@aastpaul.org).

Outreach Program – Tom N. reported that Jeff C. could use more volunteers; the committee has visited with 23 meetings over that last couple of months.

Night Owl Report – Patti M. A) RNC had little impact on phone activity in September. B) New 12-step lists distributed by Tom N at meeting. C) Only 1 regular open shift is open; still need backups. If interested, please get info to Tom N at the office. D) Meeting NightOwl coordinators are urged to keep their contact info up-to-date by contacting nightowl@aastpaul.org or calling Patti M. Orientation is 3rd Saturday or scheduled by appointment.

Intergroup Events.

- Ice Cream Social/Oldtimers' Recognition Sept 20. Lesli D/Tom S. This Saturday... speakers/volunteers lined up. Members are encouraged to attend.
- Step Workshop-Step 6, October 14th. Steve B is coordinating; has 4 speakers lined up. 7 PM. Volunteer sign-up sheet was distributed at meeting.
- Gratitude Night – Nov 22nd 7 PM. Speakers are set; flyers distributed at meeting.
- New Year's Eve – December 31st. We are in the planning stages and hope to get a band. Speakers will be announced next month.

Old Business.

- By-Laws Committee – Committee will be meeting next Tuesday; Lawyer is reviewing by-laws. After Board approval, the By-Laws will be presented to the Reps for approval.

New Business.

- Nominations will be held at October rep meeting for openings (At-large, Sec'y, Treas, Alt. Chair). Nomination requirement is Reps who've attended 6 meetings in last 12 months; exceptions will be accepted if necessary.

Group Announcements- 1st Anniv celebration for Back-to-basics mtg 10/23; Angela speaking at SOS 10/5; Firing Line anniversary potluck 9/27; Basic Text mtg distributed flyers; James is the new 3rd EditionBB rep; Firing Line has workshops 2 Thursdays (www.thefiringlineaa.org)

Concept Review – David did a wonderful job presenting Concept IX; Jeff Th. volunteered for Concept X for October.

Mock Report – Great job, Val! Angela volunteered for next month.

Closed with the Responsibility Statement and Lord's Prayer.

Attendees:

AdamH-StudentsofLife	James L-3rd Edition	Mark K-Board At-Large	Tom N.-Office Manager
Angela S-Midway	JeffTh-FiringLine?	Matt H-OMD	Tom S-Board Chair
Barb H-Highland #11	JesN-Uptown	Patti M-Night Owl Co-coord	Val L-Back to Basics, Brnsvl
Diane E-Board Treasurer	Julie M-Basic Txt	Steve S-West End	Walter-Como BB
Ellen H-Mahtomedi 12x12/Amigos III	Lesli D-Board Secretary	Tom C-Shrvw 12x12	

Next Meeting: Tuesday, October 21. Same place, same time (7:30 PM)