

## Saint Paul AA Intergroup Representatives' Meeting Minutes, October 21, 2008

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

Treasurer's Report. Mary Jo. Group Contributions=\$4427, Total Contributions=\$7404, Sales=\$6868 – all above budget. Thanks to the 39 groups who contributed in September. Some of November Gratitude Night event expenses were prepaid in September.

Office Report -- Tom N. A) New Grapevine book is available: "Beginner's Book—Getting & Staying Sober in AA"; should be available in November at the office. B) Holidays are coming up—there's much literature that would make great sober gifts...stop in the office to see selection. C) There's a new weekly Service opportunity available at a facility in St. Paul—contact Tom N.

Website Report – Jonathan. Detailed report is on the website (aastpaul.org); New Hudson area groups added; We now serve 251 groups / 606 regular weekly meetings. Remember to send in new meeting and event info to the office for posting.

Outreach Program – Tom N. reported that Jeff C. could use more volunteers, especially women to visit women's meetings & people to visit daytime meetings. The committee has visited 80 meetings over that last few months. Jonathan will contact Jeff C (chair) to get website data updated.

Night Owl Report – Patti M. A) All regular shifts have been filled! B) Committee members' info has been updated on the website. B) A new Orientation meeting will be scheduled in November—all interested, please contact Patti M.

### Intergroup Events.

- Ice Cream Social/Oldtimers' Recognition Sept 20. Over 90 people attended; Was great event!
- Step Workshop-Step 6, October 14<sup>th</sup>. Speakers were taped—contact Steve B for copy.
- Gratitude Night – Nov 22<sup>nd</sup> 7 PM. Flyers distributed at meeting.. all are welcome for this Big annual event.
- New Year's Eve – December 31<sup>st</sup>. Speaker is Ed M; we have a band—Capital City Soul Tones; Marathon meetings will be held starting at 9p: Steps 1-3 (9;-9:45) hosted by Uptown (Jes); Steps 4-6 (9:45-10:30) hosted by Hole In The Doughnut; Steps 7-9 (10:30-11:15) and Steps 10-12 (11:15-11:55) slots are still open – interested groups are invited to host.

### Old Business.

- By-Laws Committee – Lawyer is reviewing by-laws, and the committee will meet after the review.

### New Business.

- Current Board members shared their position descriptions. Tom N. distributed a 'Q&A' on SPIG Service. Nominations were accepted as follows: At-Large: Suzanne (pending); John D; Secretary: Jennifer; Treasurer: Mark K, Joe S; Alternate Chair: Julie M (considering), Jeff Th. All nominees are asked to submit a 'service resume' to Tom N at the office before next month's elections. More nominations are welcome at the November meeting.

Group Announcements- NTLPL anniv. Celebration 10/27; New deaf meeting; Back-to-basics 11-yr anniversary – see website for details.

Concept Review – Thanks to Jeff Th on his presentation of Concept X! Val volunteered for Concept XI for November.

Mock Report – no report this month; Jes volunteered for next month.

Closed with the Responsibility Statement and Lord's Prayer.

### Attendees:

Betsy-Happy, Joyous,Free	Jennifer S-Back to basics	Lesli D-Board Secretary	Steve S-West End
Charlie S-NTPL	JesN-Uptown	Lisa L-Board At-Large	Tom N.-Office Manager
Ellen H-Mahtomedi 12x12/Amigos III	Joe B-OMD	Mark K-Board At-Large	Tom S-Board Chair
James L-3rd Edition	Joe S-Happy, Joyous,Free & BL Redeemer	Nancy R-Summit Women's BB	Val L-Back to Basics, Brnsvl
Jeff T-Board Advisor	Jonathan-Web Servant	Patti M-Night Owl Co-coord	Walter-Como BB
JeffTh-FiringLine/Mplwd	Julie M-Basic Txt	Steve S-West End	

*Next Meeting: Tuesday, November 18th. Same place, same time (7:30 PM)*