

Saint Paul AA Intergroup Representatives' Meeting Minutes, November 18, 2008

The meeting was called to order at 7:30 (see attendees below); The Primary Purpose of Intergroup was read by Mary Jo

October minutes were approved and accepted as is.

Treasurer's Report. Diane E. Group Contributions=\$4166, Total Contributions=\$4590, Sales=\$9370 – all above budget for the year. Thanks to all the groups who contributed in October. We serve 253 groups & 608 regular weekly meetings.

Office Report -- Tom N. A) Need more 12-step volunteers, especially women; our busiest time (the holidays) are approaching and we anticipate more calls. B) Night Owls need "night-time" 12-step volunteers and ask that current volunteers keep cell phones on at night or offer an alternate phone# for the listing. There is a letter in this month's Lifeline w/more details.

Website Report – Jonathan. Proposed a new search by 'neighborhoods' instead of 'zip codes'; asked groups to get feedback and can vote next month on the proposed change. Remember to send in new meeting and event info to the office for posting.

Outreach Program – Jeff C. Visited 80+ meetings to-date; We need women volunteers to visit women's meetings and daytime meetings.

Night Owl Report – Patti M. A) 3 open shifts (note passed & posted on website). B) 12-step lists are updated & available on website or office. C) Would like more committee volunteers. D) Next Orientation meeting will be 11/22 10a-noon at SPIG office.

Intergroup Events.

- Gratitude Night – Nov 22nd 7 PM. Need volunteers (greeters, tear-down ...); signup sheet passed. All are welcome for this Big annual event.

- New Year's Eve – December 31st. Speaker is Ed M; Band (Capital City Soul Tones) is lined up; Free dance lessons by a professional 'Swing Dance' teacher. Marathon AA 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 – Committee meeting set for 12/2/08.

New Business.

- Nominations & Elections for Board led by Keith & Bruce. **Congratulations to newly elected officers:**
Alternate Chair - Julie M; Secretary – Jeff Th; Treasurer – Michael K; At-Large – Jeff C & John D. (runner-up: Joe B)

Group Announcements- none

Concept Review & Mock Report – no reports this month; will do at next month's meeting.

Closed with the Responsibility Statement and Lord's Prayer.

Attendees:

| | | | | |
|-------------------------|-----------------------------|----------------------|----------------------------|------------------------------|
| Angela S-Midway | Garth M-Defogged Mens | JesN-Uptown | Lesli D-Board Secretary | Steve B-Board At-Large |
| Barb H-Highland #11 | James L-3rd Edition | Joe B-OMD | Lisa L-Board At-Large | Steve S-West End |
| Bruce M-ElectionHelper | Jeff C-Summit Hill/Outreach | Joe S-HJF, BTB 12x12 | Mark K-Board At-Large | Tom C-Shrvw 12x12 |
| Charlie S-NTPL | Jeff H-Board At-Large | JohnDobbs- | Mary Jo N-Board Alt Chair | Tom N.-Office Manager |
| Dave N-HoleInDoughnut | Jeff T-Board Advisor | Jonathan-Web Servant | Michael K-Defogged Mens | Tom S-Board Chair |
| Diane E-Board Treasurer | JeffTh-FiringLine/Mplwd | Julie M-Basic Txt | Nancy R-Summit Women's BB | Val L-Back to Basics, Brnsvl |
| Ed M-Main Idea Sat 8am | Jennifer S-Back to basics | Keith-ElectionChair | Patti M-Night Owl Co-coord | Walter-Como BB |

Next Meeting: Tuesday, December 16th. Same place, same time (7:30 PM)