

Saint Paul AA Intergroup
REPRESENTATIVES MEETING MINUTES
March 17 2009 7:30 PM

- I. Open with Serenity Prayer and Introductions
- II. Read The Primary Purpose of Intergroup
Molly
- III. Approve last month's minutes
Approved unanimously
- IV. Treasurer's Report – Michael K –
 1. Contributions were up for the month of February
 2. Some things were paid a year in advance
 3. Money left over from last year should be split out to Prudent Reserve
 4. Money left over from last year should be split out to past Employment issue
 5. A more detailed financial report is available on the website or at the office upon request
 - 6.
- V. Office Report -- Tom N.
 1. Remodeling close to being finished
 2. Open house in June
 3. There is now a third phone station for Intergroup phone volunteers
- VI. Website Report - Jonathan
Not present
- VII. Outreach Program – Jeff C
 1. 3 – 4 active volunteers are doing meeting outreach
 2. Still need more volunteers, call Jeff C. 612-386-6661
- VIII. Night Owl Report – Patti M
 1. Things are going well
 2. If anyone wants to be oriented, please call Patti M or the Intergroup office
 3. There is one shift open 6a – 9a on first Thursday of the month (go to www.stpaulaa.org)
- IX. Intergroup Events.
 1. Mark reported the that event went well and leftover pastries were donated to the local homeless shelter
 2. Discussion about moving it to evening for better attendance
 3. TGIS/Spring Fling will be April 25th – still looking for groups to volunteer to help with set up/tear down and in between the dinner, speaker and dance
 4. Approximately \$5 for dinner, \$7 for dinner and dance.

5. Open house in June 20th at the newly renovated Intergroup Office
6. Ice Cream Social will be Sept 19th – 1pm – 4pm, speakers will have 25 years or more

X. Old Business.

1. Bylaws – meeting with attorney was productive and process has started to revamp

XI. New Business.

1. If you want to sign up as a volunteer for Gopher State you can find a purple form, call the Intergroup office or sign up online

XII. Group Announcements or Concerns.

1. Amigos 3 meeting in Stillwater will be having a pancake breakfast
2. St Paul Sunday Night 8pm Speaker meeting is moving to St. Joe's hospital with validated (free) parking
3. St Marks Church on W 7th
4. West End has added 1600 sq ft, new carpet and is open to people that want to start a new meeting or hold events there. Come to the Steering Committee on the 3rd Thursday of the month at 6:30
5. New meeting started in White Bear Saturday night at 7pm at St Stevens Church
6. Area Assembly is being held at The Mermaid this Saturday. This is important because up for discussion is the "short list" of agenda items that go eventually to New York. 9 – 5 www.area36.org

XIII. Concept Review (I) for February – **Charlie** –

- a. Volunteer for March, Concept III: Michael K

XIV. Mock Rep Report: **Angela** -

- a. Volunteer for March report: Dan W.

XV. Close with the Responsibility Statement and Lord's Prayer.

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

Sat, Feb 28th Spring Traditions Workshop: Space reserved 9am - 1pm (time allowed for setup and take-down).

Chair: Mark K. Note: Because of late confirmation, I checked on (\$50)

Sat, April 25th Spring Dinner and Dance: Space reserved 4pm to 11pm. (\$150)

Chair: Michael K. Note: Our first choice, April 18th is not available, as we require both sides of the Church.

Saturday, June 20, 2009 will be the Intergroup Office Open House. Food and fun for all.

Sat, Sept 19th Ice Cream Social/Old-timers Recognition. Space reserved 12 noon - 5pm (time for set-up & take-down)

Chairs: Tom S. & Diane E. (\$150)

Sat, Oct 10th Fall Step Workshop. Space reserved 9am - 1pm (time allowed for set-up & take-down)

Chair: Jeff C. (\$50)

Sat, Nov 21st Gratitude Night. Space reserved 5pm - 10pm.

Chair: Julie M. (\$150)

Thur, Dec 31st New Year's Eve Party. Space reserved 5pm - 1am.

Chair: Mary Jo N. (\$150)