

Saint Paul AA Intergroup  
REPRESENTATIVES MEETING  
May 19, 2009 7:30 PM

**Saint Paul AA Intergroup Representatives' Meeting Minutes, May 19th, 2009**

The meeting was called to order at 7:30 pm (see Attendees below)

- I. Open with the serenity prayer and Introductions
- II. Reading of the Primary Purpose – read by John
- III. Approval of last month's minutes – motion to approve, seconded, motion passes
- IV. Treasurer's Report - Diane E.  
Good sales month but contributions are down. Literature prices are going up to compensate for the lack of contributions. There is concern that AA will no longer be “self supporting” via contributions. Furthermore, merchandise sales are not bridging the gap. An unexpected cost is the legal fees regarding the bylaws. We spent more on TGIS but made more and were able to stay in the black with that event. The contribution figure on the finance spreadsheet does include “Faithful Fivers”.
- V. Office Manager Report – Tom N.  
Intergroup now has 2 new part time staff members, Bill S. and James B who split 20 hours a week between the two of them. The Intergroup office will soon be adding Saturday hours.
- VI. Website Report – Jonathan reported that site use has been status quo.
- VII. Outreach Program– Jeff C. 612-386-6661 - absent, no report (partial report from Patti M)
- VIII. Night Owl Report – Patti M. There are two open shifts:
  - a. 1st Monday of the month from 10 p.m. – 6 a.m.
  - b. 1<sup>st</sup> Tues of the month from 10 p.m. – 6 a.m.
  - c. 5<sup>th</sup> Tuesday of the month from 10 p.m. – 6 a.m
  - d. Please call the Intergroup Office if you are interested in being a Nightowl on one of the available shifts.
  - e. There was an orientation meeting on May 30<sup>th</sup> with more to come.
  - f. Intergroup needs 12 Step volunteers. If you are interested, please contact the Intergroup Office and know you need to leave your phone on to receive calls
  - g. Other requirements are: 1 year of sobriety, and, again, leave your phone on.
- X. Intergroup Events
  - a. TGIS got very positive feedback on both the meeting and the meal. Much gratitude to attendees and those behind the scenes to make this a success.
  - b. June 20<sup>th</sup> Intergroup Open House in the Parking Ramp Intergroup 11:00 – 3:00 BBQ. Please refer to the yellow event sheet for more info. The Problem and Solution Group has volunteered to set up for the event.
  - c. Tom S is still looking for AA members with 25+ years of sobriety for the Ice Cream Social
  - d. October 17<sup>th</sup> Fall Step Workshop
  - e. November 21<sup>st</sup> Gratitude Night – Brice volunteered for the committee
  - f. December 31<sup>st</sup> New Year's Eve Speaker and Dance

- g. Reminder to please talk with your groups and see which events they would like to help out at.

IX. Old Business

The Bylaws committee says they should have something for the board to look at in 2 – 3 months. There was a question as to whether St. Paul Intergroup should host a Gopher State Hospitality Suite next year. That created questions of hospitality suite vs. literature sales and if hosting a suite would create challenges with literature sales. This issue should be discussed amongst the groups and their feedback brought to Intergroup in the next few months.

X. New Business

- a. Josh asked about building a linked page on MySpace to inform locals on AA events and whether he could put links to the Intergroup website on that MySpace page. Discussion on that was deferred for further consideration.

XI. Group Announcements

- a. Midway Club Rummage Sale June 12-13
- b. Hole in the Donut group celebrates 1 year on July 21
- c. Maplewood Alano picnic is coming up
- d. St. Paul Speaker Meeting Moved to St. Joe's Hospital. Parking is Free
- e. 3 Amigos Pancake Breakfast – August 29<sup>th</sup>. Time TBD
- f. Look for more information on the Intergroup Web Site

XII. Concept Review for April – Concept 4 **Tom N.** filled in for Michael K.  
Volunteer for May, Concept V - **Jennifer S**

XIII. Mock Rep Report – **Jennifer (absent)**  
Volunteer for June Report - **Charlie**

XIV. Close with the Responsibility Statement

Attendance

*Next Meeting: Tuesday, May 19th. Same place, same time (7:30 PM)*