

**St Paul AA Central Intergroup
Minutes from December 19, 2006 Main Body Meeting**

The meeting was called to order at 7:30

The primary purpose of Intergroup was read.

In attendance: Eric H, Kristin Y, Julie M, Charlie S, Greg M, Dianne, Mark K, John C, Mike D, Suzanne B, Barb D, Kim T, Bonnie R, Kurt N, Louie C, Richard U, David A, Noah N, Jonathan L, Val L, Brandon F, Jon C, Ken D, Mary Jo N, Roxi S, Tom N, Marty M, Jeff T, Tom S

The November minutes were approved.

Treasurer's Report: Mary Jo presented the treasurer's report for November. Contributions for November were well above the budgeted amount. Group, Faithful Fivers, and Special Contributions totaled \$8,900 — 68.6% of Income. Sales were \$4,072 (31.4% of Income) were slightly under the budgeted amount. Group contributions \$5,407 — 559 meetings listed on website 30 Groups Contributed for November, and 155 for 2006. Although office sales through November are slightly below budget, Cost of Goods Sold is down even more leaving us with a greater Gross Profit. Expenses through November are slightly over budget due to turnover/training of staff, Accounting fees (due to change of Accounting Service), and the error in Yellow Page Advertising (previously being paid by MPLS Intergroup). Group Contributions through November are greater than budgeted. Thanks to All. This is a trend we would love to see continue.

The Office Report: Tom delivered the office report for December. He announced the brief closings over the holidays, purchased new phones for the office, and announced that the database of volunteer speakers is being made electronic. Intergroup is also looking at new ways to raise funds in the coming year.

Website Report: Jonathan presented the November Website Report. He continues to fine-tune the webpage for best performance, has added and amended several of the area meetings, and altered the meeting search page. Website usage has been inconsistent but still seems to be growing steadily.

Outreach: Tom S presented the November Outreach report.

Night Owl Report: Julie M presented the September night owl report. Only 1 shift remains open. Dianne will be promoted to Night Owl Coordinator at the end of the year and will need a new co-coordinator. January 20 is Night Owl Appreciation day.

Vote on Non Conference Literature Tonight was the final vote on whether or not to include non-conference literature in the office. It took five ballots to decide, with few changes on each round. The final vote was that we would not be incorporating materials and literature that are not approved by the general service conference. We would like to thank the groups of Saint Paul for their interest and involvement in this debate. It's the groups we serve who make it possible for us to run Intergroup.

Upcoming Events:

New Years' Eve – Marty M. December 31—Four groups have signed up to chair the marathon meetings at New years. They are Como Park Big Book; Happy, Joyous, & Free; Uptown Club; and West End.

Old Business:

New Business:

ASL – We hired an American Sign Language interpreter for the one deaf member of the main body meeting, but the expense is high and we can not continue doing this without that delegate's committed attendance.

Bylaws – Marty M, our chair, will be forming a Bylaw Council People with 5+ years of sobriety are invited to participate. Intergroup's bylaws are outdated and need to be refreshed. Old changes that were voted into place have not yet been added to the bylaws.

Suzanne B presented concept XII

John C volunteered to present concept I in January

Kristin Y presented the December 19 mock rep report

??? volunteered to present the January mock rep report

Closed with the Responsibility Statement and the Lord's Prayer