

Saint Paul AA Intergroup REPRESENTATIVES MEETING Minutes -- January 16, 2007

I. The meeting was called to order at 7:30

II. The Primary Purpose of Intergroup was read

In attendance: Marty M (Board), Jason V (Board), Matt Z (Roseville), Val L. (BtoB, Brnsvl), Lee B. (Como BB), Kurt N. (HJF), Jon C (3rd Ed), Kristin Y (BasicText), Shelly S. (Womens 12x12), Judith F (McCalester Mon.Step), Diane E (Prof. Alterations), Brooklyn (West End), Lisa L (NTLP), Sondra E (Mplwd Alano), Nelly C (Rosemount), David A (Rosemount), Ken D (SOS), Michael K (Defogged men's), Tom N (Office Mgr), Tom S (Board), Richard U (Midway), Jeff T (Board), Lesli D (Board), Suzanne B (Mendota Sat.am).

III. The December minutes were approved.

IV. Treasurer's Report: December contributions = 69.2% of income, and above budget. Thanks to all 37 groups who contributed in December. December sales under budget.

Reviewed the 2006 Annual financial report: 155 groups contributed for 2006 and above budget. Overall, Intergroup had net income of \$21,778 – thanks to the groups and three large Special Contributions in 2006. There will be a \$5700 transfer made to the Prudent Reserve, giving us about a 4 ½ month reserve (2007 goal is to have 6 months prudent reserve for Intergroup).

V. The Office Report by Tom N. The office's literature 'round table' will be replaced with a display case. An Office inventory was done in December. Price lists are available to all; Please pick up the 'pink' volunteer sheet(s) and distribute at meetings. Volunteers and 12th step people are needed on the list. New DCM and GSO pamphlets were passed around.

VI. Website Report. Web-traffic is consistent, and Jonathan stays on top of all changes. Groups are encouraged to send meeting information and/or event flyers (in PDF format, please) to webservant@aastpaul.org for posting.

VII. Outreach Program. Jeff T. gave a brief overview of the program. Please email outreach@aastpaul.org for more information and how you can get involved. In 2006, only 155 groups (out of over 560 in our area) were represented at Intergroup. Help spread the word -- Intergroup is YOUR group, your voice, your central office.

VIII. Night Owl Report. Diane reported there are 4-5 openings for Night Owl; please contact Tom at the office if you/your group is interested in taking a schedule. Email nightowl@aastpaul.org for more info.

IX. Upcoming Events.

Night Owl Appreciation Night – January 21st 7 PM at Lutheran Church of The Redeemer – Pizza & beverages. Fun!

Spring Traditions Workshop. (Tradition 2). Tentatively March 17th; a "donuts & coffee" format. More details next month.

Spring Fling. Tentatively a Saturday April, Spaghetti Dinner?, Speaker, Dance. More will be revealed (next month).

X. Old Business

a. Bylaw Committee. Marty, Tom, Misha will be meeting soon; more help would be good as goal is to have the bylaws done, approved and filed by year-end 2007. Volunteers with 5+ years of sobriety can contact Marty M.

XI. New Business. None

XII. Group Announcements or Concerns. Good discussion and feedback from all groups on how to 'get the word out' about new meetings: send flyer to Intergroup for webposting; Get registered at Intergroup to get in directories AND on the Night Owl list. Lots of groups flourish due to Night Owl referrals. Tom N (Office) is looking for Hmong interpreters – new groups forming. IG is attempting to get ASL at every IG event.

XIII. Concept Review. Thanks to John C. for presenting Concept 1; Kurt N. volunteered for February Concept II.

XIV. Mock Rep Report. David A. did a great job for 1/16 report. Michael K. volunteered to do February's mock rpt.

XV. Closed with Responsibility Statement and Lord's Prayer.

Next Meeting: Tuesday, February 20th, 7:30 at Lutheran Church of The Redeemer, Dale & Iglehart