

Saint Paul AA Intergroup Representatives' Meeting Minutes, October 16, 2007

- I. The meeting was called to order at 7:30 (see attendees below)
- II. The Primary Purpose of Intergroup was read by Steve B.
- III. September minutes were approved with one amendment: "The Night Owl workshop is on October 27th (not October 20th)".
- IV. Office Report --Tom N. A) Tom attended annual Intergroup/Central Office staff seminar in Oklahoma City; was very informative; B) Many new items are coming soon from World Services—stop by the office for more more info.
- V. Treasurer's Report. Mary Jo. We received \$4380 from Gopher State; Sept. contributions were \$3526 (above budgets); Sales were \$5090 (above budget); Expenses are below budget and we're on track. Question was raised about the Prudent Reserve amount (\$19,000): The Committee has a goal of retaining 6 months' reserve, which is the average of most U.S. Intergroup offices.
- VI. Website Report – Jonathan provided report with web usage stats; New website is stable; Jonathan looking for volunteers with php/mysql experience to help with site.
- VII. Outreach Program – Alfred K. A) Visited more meetings (Forest Lake, South ST. Paul, Eastside). B) The Lifeline essays are being used at meetings—please keep sharing essays...it's a great way to serve.
- VIII. Night Owl Report – Diane. A) There will be a Night Owl Workshop on October 27th, 10 am til 12pm at The Lutheran Church of the Redeemer – coffee, treats, workshop and orientation – come one, come all! B) Shifts are full thru November!
- IX. Intergroup Events.
 - o Fall Workshop – Alfred. This was held October 9th ; great sharing—thanks to all who volunteered!
 - o Gratitude Night November 17th – Tom S. Flyers handed out, 2 great speakers: Angela & Angie. All urged to help us celebrate gratitude and 50 years of the St. Paul Intergroup Council.
- X. Old Business:
 - o By-Laws Committee: Marty M. A) Draft will be reviewed by Board and will endeavor to bring to the November meeting for presentation; Will also get an 'on-line' copy posted for I'Group members. Once presented, the committee will schedule a special "Q&A" meeting prior to the final voting date in December.
- XI. New Business
 - o Nominations for November elections: A) 9 nominations were accepted for the 4 open positions: Nominees: Lisa L, Lee B, Suzanne, Mark K. for At-Large position; Shelly S for Secretary; Lesli D, Diane M for Treasurer; Lesli D, Mary Jo N for Alternate Chair. B) Nominees are encouraged to share service experience at November meeting; C) All members should prepare for a longer-than-usual November meeting in order to get through the Third Legacy Procedures of voting.
- XII. Group Announcements or Concerns.
 - o New Brighton BB mtg Sunday AM's; Midway pancake breakfast Nov 11th e; David looking for speakers for Nov/Dec—his # is 651.387.5339; Founder's Day Weekend is Nov. 23-25 info at www.foundersdaymn.net.
- XIII. Concept Review (X) --Thanks to Jon C. on a great job! Matt Z. volunteered for November, Concept XI.
- XIV. Mock Rep Report. Thanks, Lisa L. for tonight's report! Claire volunteered for November.
- XV. Closed with the Responsibility Statement and Lord's Prayer.

Groups & Officers in Attendance:

Marty M-Board	Steve B-Board	Alfred K-Board	
Mark K-Uptown	Claire G-Women's AA	Jan B-Mac/Plymouth	Jon C-3 rd Edition
Matt Z-Roseville Wed	Greg M-OMD	Donald B-Main Idea Tues	Duane W-Uptown
	Diane E-Night Owl Coord.	Lisa L-NTLP	Tom S-Board
Jeff T-Board Chair	Lesli D-Board	Tom N-Office Mgr	Peggy B-District 19
Eric H-West End	Jason H-Rosemount	Rey H-Defogged Men's	Val L-Back to Basics
Shelly S-Mon.Women 12x12	Mary Jo N-Board	Christine P-Mplwd AA	Richard U & David M- Midway

Next Meeting: Tuesday, November 20th