

Saint Paul AA Intergroup Representatives' Meeting Minutes, November 20, 2007

- I. The meeting was called to order at 7:30 (see attendees below)
- II. The Primary Purpose of Intergroup was read.
- III. October minutes were approved with one amendment: Suzanne attended last meeting.
- IV. Office Report --Tom N. A) New items now available from World Services: "AA in Corrections" & "AA in Prison" videos. Stop by the office for more info.
- V. Treasurer's Report. Mary Jo. Oct. contributions were \$9648 (above budgets); 49 groups contributed in October. Sales were \$6848 (above budget). THANKS to all who contribute – it allows us to serve our groups. We have 571 meetings in our directory, and we average about 30 contributing groups per month.
- VI. Website Report – Jonathan. Working on Night Owl updates/FAQ's; Some issues viewing website with IE; try Firefox—it works great! Remember to send flyers to webservant@aastpaul.org for posting.
- VII. Outreach Program – Alfred K. A) Uncovering more MIA meetings and updating directories; B) Reminder to keep submitting The Lifeline essays; next one is due Dec. 12th.
- VIII. Night Owl Report – Diane. A) Shifts are FULL thru December!! Woohoo! Diane has started a waiting list.
- IX. Intergroup Events.
 - o Gratitude Night November 17th – Tom S. We had a record turnout – thanks to all who helped us celebrate gratitude and 50 years of the St. Paul Intergroup. Big kudos to our great speakers: Angela & Angie.
 - o New Year's Eve December 31st—Jeff T. Speaker at 7 PM is our very own Lisa L. from NTLP group; Marathon meetings & Dance start at 9 PM; Live Music and a DJ.
- X. Old Business:
 - o By-Laws Committee: Marty M. A) Draft was handed out to the Board and hope to have final By-laws to January meeting for voting. 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 final voting.
- XI. New Business
 - o Elections: Congratulations to our upcoming new Board Members: Alt. Chair—Mary Jo N.; Treasurer—Diane E.; Secretary—Lesli D.; At-Large—Lisa L.; and At-Large—Lee B.
- XII. Group Announcements or Concerns.
 - o Website 12-step listing may have 'old' #'s on it—1 member got hold of some 'using' people. Matt/Tom will work on getting an updated list posted on Night-owl page.
 - o Do groups need insurance for events? Depending upon location, (i.e.; church mtgs usually covered under church's ins), a rider can be purchased for an event – check with your building's ins. carrier.
- XIII. Concept Review (XI) –Thanks, Matt Z. on a great job! Dan B. volunteered for December, Concept XII.
- XIV. Mock Rep Report. Thanks, Duane W. for tonight's report! Lee B. volunteered for December.
- XV. Closed with the Responsibility Statement and Lord's Prayer.

Groups & Officers in Attendance:

Joe S-Happy, Joyous,Free & BL Redeemer	Monty Z-WBL Mon. Night	Val L-Back to Basics, Brnsvl	Marty M-Board Advisor
Steve B-Board At-Large	Suzanne-Mendota 10:30 AA	Ed M-Main Idea Sat 8am	Tom S.-Board Alt Chair
Lisa L-No Time Like Present	David M-Midway Thurs 8pm	Donald B-Main Idea Tues 8pm	Lee B-Como BB
Diane E-Night Owl	John D-Eagan,Brnsvl,Savage M/T	Matt Z-Roseville Wed	Alfred K-Board At-Large
Jeff H-Board At-Large	Greg M-OMD	Mary Jo N-Board Treasurer	Christine P-Mplwd AA
Jonathan-Web Servant	Tom L-Shrvw/Hazelwood	Jeff T-Board Chair	Brooklyn John C-West End
Mark K-Uptown squad	John F-Highland	Lesli D-Board Secretary	Jon C-3rd Edition
Dan B-Uptown squad	Peggy B-Distr 19/Dakota Co.	Tom N.-Office Manager	Jan B-McAlester/Plymouth
Jason H-Rosemount AA	Bill C-Uptown Sun 7pm	Duane W-Uptown Sun New Orientation	

Next Meeting: Tuesday, December 18th