

Saint Paul AA Intergroup Representatives' Meeting Minutes, March 18, 2008

- I. The meeting was called to order at 7:30 (see attendees below)
- II. The Primary Purpose of Intergroup was read by Mary Jo N.
- III. February minutes were approved & accepted by majority; 1 minority opinion: "Suggest full financial reports be part of the Reps' Minutes".
- IV. Treasurer's Report. Diane E. A) February contributions \$3,357 (above budget) –Thanks to the 30 groups who contributed this month. B) Feb. sales \$5,966 (above budget). C) Some questions on details: Detailed financials are handed out at the monthly meeting. The Finance Committee reviews these monthly and financials are approved at the Board meeting.
- V. Office Report --Tom N. A) Financial & P/L reports are available at the Intergroup Office; B) Lifeline (mthly newsletter of SPIG) welcomes essays on Steps, Traditions, & Concepts from our group members. Deadline for submission is the Wednesday before the 3rd Tuesday of each month. Call office if questions; C) AAWS has some DVD's (previously VHS) available at the office—please stop in & view selection(s); D) Office move went well and will be completed this month.
- VI. Website Report – Jonathan. A) Aided with office network move; B) Working on re-design for office maintenance usage; C) Web hosting service has upgraded their servers (have a complete backup of site); D) Proud to serve our 572 regular weekly meetings. Visit website (aastpaul.org) for more information.
- VII. Outreach Program – (Lee B III) Tom S stated that tonight's attendance (40) speaks to the success of the Program.
- VIII. Night Owl Report – Patty S. A) All going well; some open shifts (handouts passed); B) We can still use volunteers for backup (current volunteers lose "shift" if miss 3 in a row); C) Reminder: Orientation is on the 3rd Sat of the month—RSVP's should be emailed (nightowl@aastpaul.org) 1 week in advance. If unable to attend, please contact night owl for 1-on-1 orientation training – Great Idea to bring your interested group members in for their own private group training.
- IX. Intergroup Events.
 - o Tradition Workshop March 1st Tradition 3. Went great! 4 good speakers; had 30-35 attendees.
 - o Spring Fling April 19th at this location. 5:30 Spaghetti Dinner (NEW!), 7 PM Speakers: Esther H (AA) & Alanon Speaker; 9 PM DJ/Music & Dancing. All this for \$7 (\$5 for dinner only). See Tom N at the Office for Tickets. Encourage your group members and friends to come and "Fling in Spring"!
- X. Old Business:
 - o By-Laws Committee: A) Marty and Tom S met with lawyer (same attorney that reviewed Mpls IG by-laws and, in answer to a question, he will receive compensation); B) More revisions will be required for this legal business document; C) The process of updating the by-laws is: Legal Review, Board Approval, Representative Review & Vote. D) The lawyer is willing to meet with us for more details of the Board's fiduciary relationship and legal implications of these documents; E) Our current By-Laws date back to 1964; were last amended in 1993. Our proposed By-Laws include all amendments voted on by Intergroup reps since 1993. F) Anyone interested in acquiring copy of current By-Laws can contact the Office. G) The proposed By-Laws will be available to members after lawyer review and Board approval; We intend to post these on the website (www.aastpaul.org) AND plan on having a special By-Law Q&A session for all reps.
- XI. New Business
 - o Julie B made a motion that the full financial reports be printed in the Lifeline. No 2nd.
 - o Julie B asked why By-Laws needed changing because they seem to be working just fine; Much discussion; Tom S reiterated the points made by Marty (see Old Business above).
 - o Julie B made a motion that the Board Meetings should be open to all Reps. Discussion: Corporate Board meetings are closed due to business discussion (sensitive employee information, etc); Members can request to be invited to the Board; Board members are elected trusted servants to do the business of Intergroup. Motion was 2nd ; more discussion of same content. Motion vote was NO unanimously.
 - o Ron, a Gopher State Committee member, asked for pre-reg. & volunteers for Gopher State.
- XII. Group Announcements or Concerns.
 - o Many announcements of events – send flyers to webservant@aastpaul.org for posting.
- XIII. Concept Review (III) – GREAT job by Patty S! Suzanne volunteered for April, Concept IV.
- XIV. Mock Rep Report. Thanks, Christine P for tonight's report! Lesli volunteered for April.
- XV. Closed with the Responsibility Statement and Lord's Prayer.

Groups & Officers in Attendance:

Angela S-Midway	Don D-Sun St.Paul Spkr Mtg	Jeff T-Board Advisor	Matt H-OMD	Steve B-Board At-Large	Diane E-Board Treasurer
Anthony C-New Brighton Sun AM	Donald B-Main Idea Tues 8pm	Jonathan-Web Servant	Mickey M-West End	Suzanne-Mendota 10:30 AA	Jeff H-Board At-Large
Barb H-Highland #11	E S-BB Stories	Julie B-SOS	Monty Z-WBL Mon. Night	Tom C-Shrvw 12x12	Mary Jo N-Board Alt Chair
Betsy-Happy, Joyous,Free	Ellen H-Mahtomedi 12x12/Amigos III	Lesli D-Board Secretary	Neal C-Roseville Wed	Tom N.-Office Manager	Mary Jo N-Board Alt Chair
Charlie S-NTPL	Jan B-McAlester/Plymouth	Lisa K-StudentsofLife	Patrick M-Applied Serenity101	Tom S-Board Chair	Walter-Como BB
Christine P-Mplwd AA	Jeff C-Summit Hill	Marty M-By-Law Committee	Patty S-Night Owl Coordinator	Tony C-Basic Txt	Wayne B-CliffHangers
Rey H-Defogged Mens	Val L-Back to Basics, Brnsvl				

Next Meeting: 7:30 PM on Tuesday, April 15th