

Saint Paul AA Intergroup Representatives' Meeting Minutes, August 19, 2008

The meeting was called to order at 7:30 (see attendees below); The Primary Purpose of Intergroup was read by Mark K.

July minutes were approved and accepted as is.

Treasurer's Report. Diane E. A) July contributions were \$7827; Sales were \$6237. Sales and Expenses above budget. Thanks to the groups who contributed this month; we serve 584 regular meetings per week and a total of 242 groups.

Office Report -- Tom N. A) We're in need of more volunteers, especially for NightOwl 12-step list. Forms are available at the office AND on-line at aastpaul.org. B) The Final 2008 General Service Conference Report is available for \$1.

Website Report – Jonathan. Usage in July hit an all-time high; Look for changes soon as we integrate Google maps with the meeting addresses; Still working on some 'behind-the-scenes' database updates. Remember to keep us up to date by sending new meeting and event info to the office (lifeline@aastpaul.org).

Outreach Program – Jeff C. (absent). Suzanne stated that the committee is moving along and Jeff has 50 new packets.

Night Owl Report – Patti M. A) We're scheduling 2 volunteers (5:30-10p) in the office during RNC Sept 1-4 to cover phones. B) Following up with the 12-step list updating. C) Discussion on 12-step volunteer responsibilities/etiquette – Tom will update the pamphlet guidelines and Patti will emphasize 12-stepper's duties more during orientation. Other suggestions: have 2 people for a shift—1 oncall for 12-stepping, the other answering the phones...

Intergroup Events.

- Ice Cream Social/Oldtimers' Recognition Sept 20. Lesli D/Tom S – flyers are posted, speakers are getting lined up by MJ Dunn. Signup sheet was passed around for volunteers.

Old Business.

- By-Laws Committee – Committee will be meeting next Tuesday; lining up another lawyer to review by-laws.

New Business.

- none

Group Announcements- 'Lit Up' literature meeting starts 8/23 10am, spruce tree center; Firing Line hosting a sponsor workshop; new Tuesday spkr meeting 'Hole in Doughnut'; OMD Picnic 8/20 at Hidden Falls; Recovery Church office opening celebration late Sept. Keep checking aastpaul.org Unity events for details.

Concept Review – Thanks, Suzanne for presenting Concept VIII; David volunteered for Concept IX.

Mock Report – Great job, Julie! Val volunteered for next month.

Closed with the Responsibility Statement and Lord's Prayer.

Attendees:

Angela S-Midway	Jeff T-Board Advisor	Lisa L-Board At-Large	Mary M -Back to Basics	Tom S-Board Chair
Bill S-l'grp Volunteer	Jon C-3rd Edition	Mark -Lake Elmo	Patti M-Night Owl Co-coord	Val L-Back to Basics, Brnsvl
Diane E-Board Treasurer	Jonathan-Web Servant	Mark K-Uptown squad	Steve B-Board At-Large	Walter-Como BB
Jan B-McAlester/Plymouth	Julie M-Basic Txt	Marty M-By-Law Committee	Suzanne-Mendota 10:30 AA	
Jeff H-Board At-Large	Lesli D-Board Secretary	Mary Jo N-Board Alt Chair	Tom N.-Office Manager	

Next Meeting: Tuesday, September 16th. Same place, same time (7:30 PM)