

Saint Paul AA Intergroup
REPRESENTATIVES MEETING MINUTES
January 20 2009 7:30 PM

- I. Open with Serenity Prayer and Introductions
- II. Read The Primary Purpose of Intergroup (Joe read)
- III. Approve last month's minutes. A2
- IV. Treasurer's Report – Michael K – contributions were ahead of budget for 2008
- V. Office Report -- Tom N.
 1. Office phones are busy
 2. GSO asking for video produced by AA members sober at 25 or younger
 3. Possible doing the video as a collaboration effort via Intergroup
 4. Large print literature coming next month
- VI. Website Report - Jonathan
 1. Online meeting directory reorganization in progress
 2. Web traffic was down a little for the holidays, but went up overall for 2008
 3. Get events and changes to office and web servant email addresses ASAP
- VII. Outreach Program – Jeff C
 1. Defined as going to every meeting in the St. Paul directory to encourage participation, volunteers and \$\$\$. Have visited 60 meetings so far, about 500 to go 612-386-6661.
 2. Female volunteers are needed for the outreach efforts
- VIII. Night Owl Report – Patti M
 1. One open shift, 1st Thurs of the month from 1730 – 2200
 2. Orientation Feb 20th from 10 to noon
 3. Possibly Jan 31 (Sat) 10 to noon
 4. Need to check and make sure each volunteer has the updated Nightowl instructions
 5. 12th step list is current from 1. Intergroup office via phone or mail
 6. Make sure to let Intergroup about special/Holiday meetings
- IX. Intergroup Events.
 - New Year's Eve – (wrap-up)
 - Kudos to The Capital City Soul Tones for an excellent, high energy performance
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- X. Old Business.
 1. By-Laws Committee report.
 2. Work in progress
- XI. New Business.

1. none

XII. Group Announcements or Concerns.

1. none

XIII. Concept Review (I) – **Val – done by Jennifer (Val's replacement)**

a. Volunteer for February, Concept II: Steve

b. Collective conscience for guidance of AA as a whole

XIV. Mock Rep Report: **Jes**

a. Volunteer for February report: Charlie

XV. Close with the Responsibility Statement and Lord's Prayer.

Next Meeting: Tuesday, February 17th. Same place, same time (7:30 PM)