

Saint Paul AA Intergroup  
REPRESENTATIVES MEETING AGENDA  
February 17 2009 7:30 PM

- I. Open with Serenity Prayer and Introductions 1930
- II. Read The Primary Purpose of Intergroup Sandy from Fireside
- III. Approve last month's minutes. Approved
- IV. Treasurer's Report – Michael K –
  1. Bottom line – we are ok
  2. 38% drop in group donations in Jan 09
  3. Discussed our low 3 month prudent reserve vs national average of 6 months for Intergroup offices across the country
  4. Brought up as a consideration to hand out an abbreviated version of the Financial report, but that report is always available online
- V. Office Report -- Tom N.
  1. Welcome to the new group reps
  2. Tom N. brought the large print literature for perusal
  3. Gopher State Roundup is on Memorial Day Weekend
    - a. is looking for volunteers (either purple sheet signup and can sign up on the website as well
    - b. Sign-ups for rooms
  4. Pen Pals/Temporary Sponsors for Correction Facilities persons
- VI. Website Report - Jonathan
  1. New traffic record in Jan 09
  2. 615 meetings in St. Paul Area
  3. Web site was broken by a "spambot"
  4. Outage on website for 25 or 26 hours (provider gave us a free month)
  5. No progress on splitting up neighborhoods for website
  6. If you want something posted, submit it to the website ASAP
- VII. Outreach Program – Jeff C (not present)
- VIII. Night Owl Report – Patti M
  1. New coordinator for committee is Leslie B
  2. There are 4 helpers for Patti
  3. Leslie, Cathy, Diane, Katie, Tom Swanson, Tommy Z.
  4. Next night owl Orientation is Saturday Feb 28<sup>th</sup>, 10 – 12pm
  5. One shift open 6am – 9am shift on the third Tues (early bird)
- IX. Intergroup Events.
  1. Now looking for groups to commit for set up and break down of Intergroup events. Please contact Intergroup or [LLUTTINEN@yahoo.com](mailto:LLUTTINEN@yahoo.com) for group volunteer info.
  2. Set up for this upcoming event is at 9am and breakdown is around 12:30 pm.
  3. Ideally, at least 6 people would make it fun for all

- X. Old Business.  
1. Introduction of John D. as the new head of the upcoming resolution on the St. Paul Intergroup Bylaws issue  
2. John D. spoke and is moving forward with attorney interviews regarding bringing this to a productive close.
- XI. New Business.  
none
- XII. Group Announcements or Concerns.  
none
- XIII. Concept Review (I) for February – **Charlie** –  
a. Volunteer for March, Concept III: \_\_\_\_\_
- XIV. Mock Rep Report: **Angela** -  
a. Volunteer for March report: \_\_\_\_\_
- XV. Close with the Responsibility Statement and Lord's Prayer.

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

Sat, Feb 28th Spring Traditions Workshop: Space reserved 9am - 1pm (time allowed for setup and take-down).

Chair: Mark K. Note: Because of late confirmation, I checked on (\$50)

Sat, April 25th Spring Dinner and Dance: Space reserved 4pm to 11pm. (\$150)

Chair: Michael K. Note: Our first choice, April 18th is not available, as we require both sides of the Church.

Sat, Sept 19th Ice Cream Social/Old-timers Recognition. Space reserved 12 noon - 5pm (time for set-up & take-down)

Chairs: Tom S. & Diane E. (\$150)

Sat, Oct 10th Fall Step Workshop. Space reserved 9am - 1pm (time allowed for set-up & take-down)

Chair: Jeff C. (\$50)

Sat, Nov 21st Gratitude Night. Space reserved 5pm - 10pm.

Chair: Julie M. (\$150)

Thur, Dec 31st New Year's Eve Party. Space reserved 5pm - 1am.

Chair: Mary Jo N. (\$150)