

Saint Paul AA Intergroup
REPRESENTATIVES MEETING AGENDA
April 19, 2009 7:30 PM

Saint Paul AA Intergroup Representatives' Meeting Minutes, April 21st, 2009

The meeting was called to order at 7:30 pm (see Attendees below)

- I. Open with the serenity prayer and Introductions
- II. Reading of the Primary Purpose – skipped
- III. Approval of last month's minutes – motion to approve, seconded, motion passes
- IV. Treasurer's Report - Diane E.
Reviewed the Treasurer's report. Clarified questions on the budget
- V. Office Manager Report – Tom N.
Announced the part time job posting, asked reps to announce in their groups. There is a 1 year sobriety requirement. Job description handout available at the meeting. There are cd's of Warrn M and Patty M speaking on St. Patrick's day.
- VI. Website Report – Jonathan reported that site use has been static.
Reminded groups they can send him their group events and he will post them on the web site. Please check your group's web posting to see if it's current and accurate. Let the office know if there are changes. Also requested folks call the office if they attended a meeting and it was not there. That meeting will be removed from the web site. He explained the web stats on the website report.
- VII. Outreach Program– Jeff C. absent, no report
- VIII. Night Owl Report – Patti M. There are two open shifts:
 - a. 3rd Wednesday of the month from 5:30 p.m. – 10:00 p.m.
 - b. 5th Tuesday of the month
 - c. Requested any new board members who do not have a night owl packet contact she or Tom N to get their packet. If you are a group Night Owl coordinator, please make sure all your group members who volunteer have a packet. If not, please contact Tom N and he can get one out to you. The packets can also be downloaded off the web, Call the office and as for the user name and password. The most current packet has a revision date of 6/08
- X. Intergroup Events
 - a. April 25th, is the TGIS Event. Dinner at 5:30 p.m. Speakers to follow, Alanon Speaker Linda B, AA Speaker Bill C. Dance at 9:00 p.m. A group volunteered to help move chairs between the dinner and the meeting.
 - b. June 20th Intergroup Open House in the Parking Ramp Intergroup 11:00 – 3:00 BBQ. Please refer to the yellow event sheet for more info.
 - c. Tom S is still looking for AA members with 25+ years of sobriety for the Ice Cream Social
 - d. October 17th Fall Step Workshop
 - e. November 21st Gratitude Night – Speaker
 - f. December 31st New Year's Eve Speaker and Dance

- g. Reminder to please talk with your groups and see which events they would like to help out at.

IX. Old Business

Committee has been formed and has met. They have hired an attorney with non profit experience. Will be reporting progress at every meeting.

X. New Business

- a. A rep asked about Intergroup hosting a hospitality suite at Gopher State Roundup. It is too late for this year, but the Reps should take this back to their groups to discuss. There is the expense of renting the hospitality suite. The price varies by what floor the room is on and if the beds are removed. The groups would be expected to sign up and host the room as well as provide food. We would need to move on this in the fall if the groups are interested in trying to host a suite.
- b. N.E. Intergroup will be selling literature this year at Gopher State Roundup.

XI. Group Announcements

- a. Midway Club Rummage Sale June 12-13
- b. St. Paul Speaker Meeting Moved to St. Joe's Hospital. Parking is Free
- c. 3 Amigos Pancake Breakfast – August 29th. Time TBD
- d. Look for more information on the Intergroup Web Site

XII. Concept Review for April – Concept 4 **Tom N.** filled in for Michael K. Volunteer for May, Concept V - **Jennifer S**

XIII. Mock Rep Report – **Dan W.**
Volunteer for May Report - **Joe S**

XIV. Close with the Responsibility Statement

Attendance

Angela S.-Midway	Bob Z.-Amigos	Charlie S.-NTLP	Chris McG-Maplewood
Garth M.-Defogged Mens	James L.-3 rd Edition	Joe B OMD	Joe S HJF, BTB 12x12
Julie M Alt Board Chair	Lisa L.-Board at Large	Julie T.-Summit Women's BB	Jennifer S.-Back to Basics
Deb M.-Great Tidings	Shelly S-Mon Night Woman's 12x12	Diane D.-Apple Valley Wed Ladies Group	Dan W.-TFL
Diane E.-Board Treasurer Advisor	Jonathan L.-Web Servant	Tonya, St. Paul SM	

Next Meeting: Tuesday, May 19th. Same place, same time (7:30 PM)