

Saint Paul AA Intergroup Representatives' Meeting Minutes, July 15, 2008

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

June minutes were approved and accepted as is.

Treasurer's Report. Diane E. A) June contributions were \$3810; Sales were \$4186. Sales and Expenses below budget. Thanks to the groups who contributed this month; we serve 580 regular meetings per week.

Office Report -- Tom N. A) We hired a new part-time staff member, Liz Nahm; B) 2 new Public Information projects that include St.Paul Intergroup numbers: Mpls Intergroup posted ads in 'City Pages' and District 8 has posted billboards in our area (interested members can contact District 8 for billboard locations and other questions).

Website Report – Jonathan. Usage in June hit an all-time high; Still looking for an assistant to help with site; Doing some 'behind-the-scenes' database updates. The site works best using Firefox browser. Please help keep us up to date by sending new meeting and event info to the office (lifeline@aastpaul.org).

Outreach Program – Jeff C. Had a committee meeting July 6th, and will be recruiting more people (hope to get 20 volunteers) for Outreach visits to our member meetings; Next committee meeting is July 26th, Tom N will supply Jeff with outreach packets. Interested volunteers can call Jeff at 612.386.6661 or email at outreach@aastpaul.org

Night Owl Report – Cathy B. Volunteer databases and the Handbook have been updated. Had about 35 people at our June 28th workshop; Have acquired 17 new volunteers in June and have only 1 open shift. (yeah!). Tom N is working with committee to update the 12-step volunteer list.

Intergroup Events.

- Intergroup Open House on June 21st went well; had about 70-75 people; thanks to the Downtown Club for donating use of chairs (saved \$\$) and Jonathan for use of tables
- Ice Cream Social/Oldtimers' Recognition Sept 20. Tom S & Lesli D will meet with MJ Dunn within next couple weeks to finetune details. Flyers are printed and distributed. Will need volunteers to sign up at next month's meeting.

Old Business.

- By-Laws Committee – Marty M. distributed newly-revised By-laws (reviewed by the lawyer) to the Board for review; expect to have these ready for Reps' distribution within 2 months.

New Business.

- Matt/Rosemount, planning to go to International in San Antonio in 2010 and wondering if SPIG may be interested in a hospitality room there.

Group Announcements- New speaker mtg "Hole in the Doughnut", Tuesdays; Uptown Picnic 9/14/08; NO 8/31/08 Sunday night spkr meeting. See aastpaul.org for more details on events.

Concept Review – Julie did a great job on presenting Concept VII; Suzanne volunteered for Concept VIII.

Mock Report – Thanks, Jon, for report; Julie volunteered for next month.

Closed with the Responsibility Statement and Lord's Prayer.

Attendees:

Angela S-Midway	Donald B-Main Idea Tues 8pm	Jonathan-Web Servant	Mary Jo N-Board Alt Chair	Tom N.-Office Manager
Barb D-GreatHope WBL	Jan B-McAlester/Plymouth	Julie M-Basic Txt	Matt R-Rosemount AA	Tom S-Board Chair
Cathy B-Night Owl Co-coord	Jeff C-Summit Hill/Outreach	Lesli D-Board Secretary	Steve B-Board At-Large	Val L-Back to Basics, Brnsvl
Diane E-Board Treasurer	Joe B-OMD	Lisa L-Board At-Large	Suzanne-Mendota 10:30 AA	Walter-Como BB
Don D-Sun St.Paul Spkr Mtg	Jon C-3rd Edition	Mark K-Uptown squad	Taylor B-Womens Basic Text	Tom C-Shrw 12x12

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