

## Saint Paul AA Intergroup Representatives' Meeting Minutes, December 16, 2008

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

November minutes were approved and accepted as is.

Treasurer's Report. Diane E. Group Contributions=\$4095, Total Contributions=\$10782, Sales=\$6126 – all above budget for the year. Thanks to all the groups who contributed in November. We serve 257 groups & 613 regular weekly meetings.

Office Report -- Tom N. A) Remember that our monthly Lifeline accepts personal essays for Steps & Traditions; Group Histories are also welcome – please feel free to send in your St. Paul area group history. It'd be great to get this info into our archives and sent out to all of our members.

Website Report – Jonathan. Motion made & 2<sup>nd</sup>d to change website search to include 'neighborhoods' and 'zip codes'. Passed unanimously. Jonathan will make updates after discussing with NightOwl Committee chairperson (Patti M). Remember to send in new meeting and event info to the office for posting. Details on web statistics are available on [www.aastpaul.org](http://www.aastpaul.org).

Outreach Program – Jeff C. No report (Jeff working)

Night Owl Report – (Patti M absent). Joe S. stated there's an Orientation meeting 12/20 10a-noon at SPIG office.

### Intergroup Events.

- Gratitude Night – Great Meeting!! SRO.
- New Year's Eve – December 31<sup>st</sup>. Speaker is Ed M; Band (Capital City Soul Tones) is lined up; Dance lessons by a.J.D.; Marathon AA meetings will be held starting at 9p: Steps 1-3 (9:-9:45) hosted by Uptown (Jes); Steps 4-6 (9:45-10:30) hosted by Hole In The Doughnut; Steps 7-9 (10:30-11:15) hosted by The Grind, and Steps 10-12 (11:15-11:55) hosted by Como BB. Volunteers are needed for setup, vendor, teardown, greeters, etc.... sign up sheet passed.

### Old Business.

- By-Laws Committee – Committee met 12/2/08; Tom N. met w/lawyer, reviewing a "model" By-laws template for possible use for us. To be reviewed at next committee meeting in January.

### New Business.

- Mary Jo recognized outgoing Board Members (Jeff T, Lesli D, Steve B, & Jeff H) and incoming Board Members (Julie M, Jeff Th, Michael K, Jeff C, & John D)

Group Announcements- Firing Line and Como BB will be having regular meetings on Christmas; Midway Club will be hosting marathon meetings on Christmas & New Year's holidays.

Concept Review – Thank you, Garth M, for doing Concept XII. Volunteer for January is Val.

Mock Report – no report this month; Volunteer for January is Jes.

Closed with the Responsibility Statement and Lord's Prayer.

### Attendees:

Betsy-Happy, Joyous,Free	Garth M-Defogged Mens	Julie M-Basic Txt	Walter-Como BB
Charlie S-NTPL	James L-3rd Edition	Lesli D-Board Secretary	Steve S-West End
Cheryl B- ?	Jeff Th-FiringLine/Mplwd	Lisa L-Board At-Large	Jonathan-Web Servant
Dave N-HoleInDoughnut	Joe B-OMD	Mark K-Board At-Large	Ellen H-Mahtomedi
Diane E-Board Treasurer	Joe S-HJF, BTB 12x12	Mary Jo N-Board Alt Chair	12x12/Amigos III