## Saint Paul AA Intergroup INTERGROUP COUNCIL MINUTES June 16, 2009 7:30 PM

- I. Open with Serenity Prayer and Introductions
- II. Read The Primary Purpose of Intergroup Angela
- III. Approve last month's minutes minutes approved
- IV. Treasurer's Report Michael K

Michael reported that contributions were up and to extend kudos to the groups that have answered the call. Sales percentages are up but contributions are still down below projections. It was pointed out that sales to groups are contributions to Intergroup. It was also noted that literature prices are increasing at the end of June 2009.

V. Office Report -- Tom N.

Tom introduced the new parking protocol where visitors to the Intergroup Office should bring their parking ramp tickets with them to the office for validation. The new Saturday office hours will be from 9am to 1pm. There is a new book available for purchase called "Voices of Long Term Sobriety". Big Book prices will be going up \$2 while Living Sober will increase \$.50. The question was raised 'should literature money pay for Intergroup services or should that come from contributions'?

VI. Website Report - Jonathan

Jonathan reported that the credit from our web host has been correctly applied to our account. He is also working on web apps that to help the web page self-supporting. In May, the St. Paul Intergroup web site saw 45k total page views with 20k visitors. 17k of those were meeting directory searches. Flyers and special events can be posted on the web site with enough notice to Jonathan. Bill and Tom can also be contacted with any questions. The web address is <u>www.aastpaul.org</u>. Jonathan reported that are now 218 groups and 618 meetings in St. Paul.

- VII. Outreach Program Jeff C no report
- VIII. Night Owl Report Patti M no report
- IX. Intergroup Events.
  - TGIS (wrap-up)
  - Open House coming up June 20<sup>th</sup> but we still need a group to tear down afterwards.
  - Sept 19<sup>th</sup> Ice Cream Social still needs a couple of speakers with 25 years of sobriety or more. It will be held at the Church of the Redeemer (Intergroup Board meeting location).
  - Fall Workshop Oct 17
  - Gratitude Night Nov 21
  - Regarding Gopher State, Jess from Uptown wanted to know if Intergroup was interested in hosting a hospitality suite. Lisa shared how MPLS does to host theirs and Jonathan mentioned that there is a several year waiting list to get one to host.
  - See Reverse for more details and/or remainder of the year of Intergroup Events

## X. Old Business.

By-laws – John shared that the rough draft was written and he was hopeful to get Board approval to be able to bring the By-laws to the Rep meeting for discussion in the next few months. John, Tom, Marty and Tom N. have been working diligently on the By-laws. There will be a couple of By-law specific Board meetings to try and expedite getting the By-laws into the hands of the Intergroup reps who then will take them back to their respective meetings and bring feedback back to the rep meeting for further discussion.

## XI. New Business.

Joe, a GSO rep, brought up the Pink Can contributions and the question of proceed division as there is an unequal division between MPLS and St. Paul, with MPLS getting a higher percentage of the proceeds. Intergroup mentioned to Joe that as it is a GSO effort, that decision should be made by GSO.

- XII. Group AA Announcements. Volunteers of America need a meeting at Dale and Larpentur.
- XIII. Concept Review (VI) Jennifer S Volunteer for July, Concept VI: \_\_\_\_\_
- XIV. Mock Rep Report: Charlie Volunteer for July report: \_\_\_\_\_
- XV. Close with the Responsibility Statement.

Next Meeting: <u>Tuesday, July 21st</u>. Same place, same time (7:30 PM)