# St. Paul AA Intergroup Representatives Meeting Minutes, November 21st, 2006

- I. **Opening**: Meeting opened with Serenity Prayer and Introductions.
- II. **Primary Purpose** of Intergroup was read.
- III. Minutes from October were approved.

## IV. Treasurer's Report

- A. Contributions for October were well above budget
- B. October Contributions (Group, Faithful Fivers, and Special) \$6,059 58.6% of Income
- C. October Sales \$4,274 41.4% of Income also were above budget.
- D. Group contributions \$5,571 550 meetings listed on website (39 Groups Contributed for October, and 149 for 2006 see attachment for group names and contribution amounts)
- E. Expenses are lower than budget because the Building Liability Insurance was paid in September and was budgeted for October.

## V. Office Report

With our new staff member, Matt, trained and up to speed we are now able to work on projects that had been waiting for months. Matt handles the Night Owl calendar and the Speaker arrangements, as well as sales and training volunteers. Some of the new projects we're able to do include a new price/item list, displays for new publications, and tidying up the office. In the last month, another thing we finished was the volunteer repair of a pc in the volunteer area. The hard-drive on the pc failed, and David K., a Microsoft-certified tech, replaced the hard-drive with one from the office, and re-installed the operating system.

VI. Website Report: The webservant (Jonathan L) was not present to make a report.

# VII. Outreach Program

Alfred has visited 18 meetings in the past month. Alfred will continue as Outreach chair throughout his term as board member at large. Renee B. emphasized the importance of the Outreach Committee as an on-going effort, rather than as a finite project.

VIII. **Night Owl Report**: Julie M. will turn over the Night Owl Chair position to Diane E. in January. The Night Owl committee is seeking a new co-coordinator to replace Diane. In January the committee will hold a Night Owl appreciation dinner.

# IX. Upcoming Events

New Year's Eve (chair—Marty M.) We're seeking a speaker for the event.

#### X. Old Business

Gratitude Night (chair—Jeff) Good turnout, speaker Don enjoyed visit, approx \$2600 collected.

## XI. New Business

November Board Election Results:

Alternate Chair: Tom S. Treasurer: Mary Jo N. Secretary: Lesli D. Member at large: Louie C. Member at large: Jason V.

- XII. **Group Announcements**: Marty requested group volunteers to run the New Year's step meetings.
- XIII. Concept XI Review: Tom N. reviewed the Concept, which covers the organization of GSO.
- XIV. **Mock Rep Report**. Melanie presented the Mock Rep Report.
- XV. **Closing**: Meeting closed with the Responsibility statement and the Lord's Prayer.

| Attending Groups / Members                |                                       | Charlie S. — Roseville Sunday 6pm       |
|---|---------------------------------------|---|
| Richard U.— Deaf Fellowship of the Spirit | Jeff H.— group not listed             | Frank W. — White Bear Lake @ St. John's |
| Ken D.— SOS St. Pascal's                  | Kurt N.— Happy Joyous & Free Big Book | Lisa L. — No Time Like the Present      |
| Anne L.— Women's 12\$&12                  | Michael K— Defogged Men's             | Diane E.— Profound Alteration           |
| Lesli D.— Como Park Big Book              | Val L.— Back to Basics in Burnsville  | Greg M. — Outright Mental Defectives    |
| Melanie C. — Como Park Big Book           | John F.— Shoreview 12 & 12            | Jon C. — Third Edition                  |
| Steve B. — Como Park Big Book             | Alice S. — Highland Groups            | Judy H. — Uptown groups                 |
| Bruce B.— Club 84                         | Kelly S. — Highland Groups            | Julie M.— Night Owl Coordinator         |
| Jeff L.– Amigos III                       | Louie C. — West End Groups            | Kristin Y. — Basic Text                 |
| Jason V.— Como Park Big Book              | Mark K. — Uptown Groups               | Suzanne B.— Mendota Sat 10:30am         |
|   |                                       |   |