St. Paul Area Intergroup Representatives' Meeting Minutes, July 20, 2010

- I. Open with Serenity Prayer and Introductions. Matt read the Primary Purpose of Intergroup.
- II. Last month's Minutes approved.

III. Treasurer's Report – Michael K. reported the budget is healthy; the written report is available; questions can be sent to treasurer@aastpaul.org.

IV. The Office Report – Service opportunities are available at Redeemer's Arms Apartments and Volunteers of America; contact the Office for details.

V. Website Report – Jonathan. Groups are encouraged to inform him or the Office of AA-related events so they can be added to the website.

VI. Outreach Program – Tim is no longer available to chair, but has a new replacement who will report next month.

VII. Night Owl Report – Leslie. Suggested a Night Owl Volunteer Appreciation event, possibly combined with the Fall Step Workshop.

VIII. Intergroup Events:

- Ice Cream Social/Old Timers August 21st @ 1-3:30PM Katie S/Tom S, Chairs. Ice Cream and Social at 1 pm, meeting starts at 1:30 w/How It Works, 7th Tradition, sobriety count-up & 8 speakers sharing how they stay sober.
- Fall Step Workshop (Step 8) October 9th @ 2PM Chris S, chair
- Gratitude Night November 20th John D., chair.
- Founders Day Hospitality Suite November 26-27, Michael K./Jes N., chairs.
- New Years Eve December 21st July M., chair.

IX. Old Business – The Intergroup Board confirmed the Policy on Providing ASL Interpreting; details will available on the website, aastpaul.org.

X. New Business -

- Beginning September 2010, Intergroup Board and Representatives' Meetings will be held in the Bethany Church located across the street from Spruce Tree Center's parking ramp AND Intergroup events will be held at the Recovery Church (State Street & Plato Blvd., St. Paul). Fliers will be available next month and notice will also be posted on the website.
- The Board passed a resolution than an independent review or audit of Intergroup's books be conducted every three (3) years.
- XI. Concept Review (Concept VII) Charlie S. Anyone interested in presenting Concept VIII next month should contact Chair Julie M. or Tom .
- XII. Mock Rep Report Rhonda. Volunteer for next month: Grayson (Leslie, backup).
- XIII. Close with Responsibility Statement.