

SUN VALLEY INTERGROUP
BUSINESS MEETING

February 12th, 2009

Meeting opened with the Serenity Prayer at 7:10 PM

Sign In sheet was passed around and Barb read the 12 Traditions and the 7th Tradition was passed.

Introductions: Boomer, Jason, Colin, Melissa A, Melissa B, Rafael, TJ, Janet, Jack P, Barb, Erica, Fred, Gus, Jay, Mike P, Jeff, Mark, Tim, James, Anthony C, Galen, Harvey, Jessica, Wendy, Brian, Dwayne, Anthony H, Eric, Anthony F, Bernadette, Kevin, Matt, John, Rob, Andy, Rick, Jackson, Nick, Tim

Quorum is 24 out of 35

– Motion to accept the minutes, 2nd by , Motion Carries

Colin gave the BOD summary.

TREASURER'S REPORT

\$1,249 Checking
\$8,047 Savings
\$9,296 Total

Sent \$0 to CAWSO
Sent \$0 to AZ AREA

\$188 Net Income on the profit & Loss statement. Negative Expense on Public Information because they returned excess monies to the treasurer. Paid our storage 6 months in advance for a discount. Rob will check with bank about the \$50 service fee on the money market account, losing more than we are making. Calculated the prudent reserve to be \$10,075.

Barb made a motion to accept treasurer's report, 2nd by Anthony. Motion Carries.

New Meeting:

Done Cracklin' – Open Participation meeting Sunday – 6:45pm New Meeting accepted.
DeRailed – at a church 1735 S College Ave, Tempe – Wednesday – 8pm – Men's Meeting

Boomer invited a subcommittee to attend the BOD meeting. PI will be attending (Barb)

Old Business:

The motion is untabled for discussion. The wording on 4.4 of our guidelines says that SVI (governing) board from our Finance Chair guidelines. Just the word governing is to be stricken. Motion Carries. (Evan will be notified of the guidelines change)

We are still looking for a Finance Chair.

New Business: Colin makes a motion to reopen nominations – 2nd by Jack. Rescinded the motion. Jason made a motion to suspend the rules, Jackson 2nd. Motion Carries. Jason Makes a motion to extend the election process for one month for the 4th DSR position, 2nd by Anthony. Motion Carries.

Boomer opens the floor to nominations: James nominated Barb, Jack 2nd, Colin nominates Andy P, 2nd by Melissa, Melissa nominates Galen, second by Anthony, Anthony nominated Fred, 2nd by Melissa

Nominees for DSR's – Jessica, Jack, Eric. Fred and Gaylen gave an oral resume. They each read off their qualifications. Ordered to take the resumes back to home groups and make a group conscience.

Subcommittees –

Advisors – All good. Jason approved two flyers and attended the BOD meeting.

Archives – Stuff is getting old

DSR – No Report

Delegates – Erica is the new delegate and Colin is the new alternate delegate. Received the new delegate package about 3 inches thick full of information. Pushing for the meditation book. Need submissions for meditation booklet in order to have it completed.

Entertainment – With the new Ucan2 club they are trying something different, Better Late Than Never V-Day Club. \$3 per person/\$5 per couple at the door.

Area Convention – In Tucson this year. Should have a registration form out within this next month. Look for it. All is going well. Fundraising is going well. Extend a challenge to the home groups here to get money for them. Date is July 3, 4, and 5th.

Public Information – Needs some outreach help. Gmail account for the newsletter. AZ Area has new PI guidelines, is this committee affected by the change? Meeting kit sent to Flagstaff for new meeting, no follow-up yet. 1979.78, ending balance 1471.71. \$500 was taken off the ATM card, attempting to get payback from this person. Has setup a payment plan with this person although it does not look likely. Much discussion on the use of a debit card within the subcommittees. Anybody with a committee that has an account, please look over money handling guidelines to prevent losses.

World Convention – We had a meeting, still in the hotel selection process... tons of due diligence. Steering committee 21st of February in Tucson. If you would like to be on this committee, please submit service resumes to Jay or Evan. First full meeting in March.

Finance – Bank account looked good, Rob and him will go over service fees. Round-Up and Entertainment need to turn in entire budgets.

H&I – Met last night. Brought copies of the roster for information. 28th of Feb is the next orientation for MCSO. 7 meetings did not report, 3 dark meetings, 3 recovered meetings. 40+ in attendance Wednesday evening. Due to cutbacks in their allotted funds, H&I Chair try to come up with some additional fundraising to support H&I. Roger & Steve from Flagstaff have got together to get the meeting rockin' in Flagstaff.

Chips & Literature: No report

Round Up: Lost chairpersons left and right for various subcommittees, lost fundraising chair with an immediate person to fill the position. Thursday the 19th at 7pm at JB's. Now meeting is held every two weeks now. Registration forms are available. Had the Paul F sponsorship brunch...it was successful. They are now thinking about a group meditation as a fundraiser.

Info Line: No report. Took three calls today, so phones are being answered. Went through committee list to confirm that all slots have been filled and calls are being answered. Jason was told that next time he has a question, ask him in the hall.

FOCA – No Report

Structures & Bylaws: NP

Internet: Rob saw a couple things to get posted to the internet.

Motion to Close at 8:46pm, Melissa – 2nd by Anthony