

## SUN VALLEY INTERGROUP

### BUSINESS MEETING

December 11, 2008

Meeting opened with the Serenity Prayer at 7:03 PM.

Sign in sheet was passed around and Gus read the 12<sup>th</sup> Tradition and The 7<sup>th</sup> Tradition was passed.

Introductions: Alan, Erica D., Melissa B., Jackson H., Fred B., Tara k., Gus, James H., EV, Crystal, Tim B., Nik S., Jeff J., Kevin, Mariah, James C., Jay P., Colin P., Galen, Michael H., Fernando, Steve, Boomer, Tim B., John, Rick, Dusty, Raphael, Anthony, Rob B.

Quorum is 22 out of 33.

**Fred – Motion to accept the minutes, Tara 2nd , Motion Carries.**

Boomer gave a BOD summary.

### TREASURER'S REPORT

\$4688 CHECKING

\$7276 SAVINGS

\$11964 TOTAL

Sent 0 to CAWSO

Sent 0 to AZ AREA

There are some minor discrepancies in the Treasurer's Report.

The Chair requested an adjusted report for next month (January)

CHIPS AND LIT: Tim reported that things are going well. Fully stocked.

New meetings / Starter Kits: None

BOD Invite a subcommittee: Archive committee will attend.

### NEW BUSINESS

VOTING FOR OPEN POSITIONS

**Mike – motion to suspend the rules to have an Alt, and a Delegate slate as one slate, Anthony 2<sup>nd</sup>, Motion Rescinded.**

NOMINATIONS FOR THE OPEN POSITION ARE AS FOLLOWS.

#### ***BOD AT LARGE***

Nominated: James C. and Fred B. Vote carries James C. for the open BOD at Large position.

#### ***SECRETARY***

Vote carries Melissa B. for Secretary

#### ***CHIPS AND LIT.***

Vote carries Jeff J. for Chips and Lit.

### **DELEGATE SLATE**

Vote carries Colin B, Jackson H., and Erica D.

### **FINANCE CHAIR**

Brent O. - Nominee respectfully withdrew.

John K. will stay in the position as the Finance Chair (interim)

Boomer read the Finance committee guidelines.

The fellowship will continue to try to find a Finance Chair.

## **SUB-COMMITTEE REPORTS**

### **WORLD CONVENTION**

Evan reported: there are still about 13 positions open for the World convention. Resume deadline is January 31. Call or email Evan at [evanland@aol.com](mailto:evanland@aol.com) There will also be co-chairs and helpers needed. Biltmore and Desert Ridge, and the Sheraton are the possible locations.

### **ENTERTAINMENT**

Raphael reported: There will be a New Years Eve Dance, at The Solution, 4210 N. Longview. 3 speaker meetings, Spaghetti Dinner, and a dance. Raphael reminds the fellowship that he will be stepping down. Regarding the equipment repair. The committee has contacted American DJ, which is the distributor in LA. There is no distributor for parts/service in AZ. Raphael reports that the equipment is not inoperable at this point. Gus offered to take a look at it.

### **PUBLIC INFORMATION**

James Reported: Chair position will possibly be open. Next PI meeting will be in the end of December. Budget was submitted to the Finance Committee. Treasurer's report was provided. The incumbents usually roll into the positions on the committee.

### **UNITY DAY**

Anthony reported: He is the outgoing chair. Next year Unity Day will be in Tucson.

### **FINANCE**

John reported: Looking for a new Finance Chair. The Sub-Committees that have bank accounts need to set up *read only* access for their accounts.

### **H&I**

Rob reported: The new committees chairs are; Chair – Steve B, Co-chair – Duane C., Secretary - Andrea, Treasurer - Dave W. H&I day went well and brought in a net profit of \$1786.80. Trying to have the \$14.00 service fee removed from the bank account. There was one additional jail meeting. \$1000.00 H&I Day seed monies returned.

### **INFO LINE**

Michael reported: Info. Line is reaching out to the fellowship to fill in some spaces on the info line. Area and District are considering combining info lines and newsletters. James reported that the meeting addresses will all have zip codes on the next copies of the meeting lists and on the internet.

## **STRUCTURES AND BYLAWS**

Evan reported: nothing to report

## **INTERNET LIASION**

Rob reported that he has been more involved in the Internet Liaison due to participation with PI.

## **ARCHIVE**

Jackson reported: Things are getting old. A flyer was distributed to the fellowship, but he had received no response. There were however two people who volunteered tonight. Call Jackson 480-299-1402 to be involved with the Archive Committee.

## **ADVISOR**

Jason S. approved some flyers. Joanna and Duane not present.

## **FOCA**

James reported: The FOCA committee needs help. Meets in the SVI room at 6:00 pm, before SVI.

## **DSR'S**

Jackson reported: Christmas Cokeathon – 6pm at the Pima Alano Annex. Christmas Eve.

There is a “Better Late than Never” New Years Dinner and Speaker Dance on January 17th at 8:00 pm, at the Streams in the Desert Lutheran Church in Tucson.

Colin reported there will be 4 open DSR positions, and that the group needs to seek the fellowship for nominees. There is a Homegroup challenge for donations to raise funds for the 2009 Area Convention.

Homegroups are suggested raffle tickets for the Stocking chocked full of goodies, and iPod, and other fabulous prizes. Tickets are \$1:00 each or an arm’s length for \$5.00.

## **ROUND UP**

Tim reported that there has been good turnout for the committee. The committed speakers are Margret M., Leon Strange. Theme and Logo contest deadline has been extended. Outreach position needs help from the entire fellowship. Fundraising will be putting together a brunch with a speaker at 2121. There will be a raffle for a plasma TV at the round up.

## **DELEGATE REPORT**

Jay P. reported that there will be new Area Delegate Guidelines next month. Jason reported; there is a section on the Newsgram that is dedicated to H&I. The news gram is in dire need of an H&I submission.

**Jackson – Motion to close, Tara 2<sup>nd</sup>, Motion Carries**

Meeting closed at 8:44 PM

Respectfully Submitted – Erica D.