

SUN VALLEY INTERGROUP BUSINESS MEETING

April 8th, 2010

Meeting opened with the Serenity Prayer at 7:05 PM

New GSRs recognized

4th Concept and 4th Tradition were read by Boomer.

Sign In sheet was passed

- Devin - Explain new sign-in sheet/membership list process. Please add terms.

The 7th Tradition was passed.

Introductions:

Melissa, Andy, Boomer, Jackson, Taylor, Emily, Amanda B, Erica D, Jason S, Jessica R, Kim, Tim, Duane, Donald, Chad, Russ, Gaylin, Brian, Michael H, Rob, Lateef, Steve, Devin, Wendy, Alan,

Quorum is 17 out of 26

March minutes - Boomer made a motion to accept minutes, Jason 2nd. Motion carries.

February minutes - written copy presented - Jason motions to accept, Boomer 2nds. Motion carries.

Wendy read the BOD minutes.

Treasurer's Report:

Home group statements - new forms. We are \$200 over where we were last month.

3500 short of prudent reserve. 2 months worth of New Times this month. Inventory by Latif - only off \$86 for the whole year - much better than the year before . Check stop payment for PI which came through Dec accounting, so re-ran 2009 financials.

Has been postponing chip&lit orders for as long as possible - but only sitting on (5) 1-year chips, so need to order for next month. Bank not taking checks from NSFC "Pipes Been Passed" meeting.

Current balance is:

\$1,743 Checking

\$4,328 Money Market

\$6,071 TOTAL

Jason made a motion to accept the Treasurer's report, 2nd by Andy. Motion Carries.

Chips & Literature:

Lateef: Only a few 1year chips. When you do the order, don't do the math, let him do it. Still has the HF&C book with "other substances" in it, so get them before they're gone.

Invite subcommittee to BOD next month - FOCA

New Meetings:

None

Old Business:

Tabled motion for PI

Alan - Motion to un-table, Boomer 2nd. Motion carries.

Motion: To consolidate

Reasons for motion: Eliminates duplicate prudent reserve. Eliminates risk of fraud.

For 4 months we've invited PI to the finance committee, they have not attended.

We don't have access to their account, so we don't know if there has been activity.

We do know they still provide us with meeting lists, but haven't been bringing reports, balance sheets, etc.

We will be requesting them to close their checking account, and have SVI take over balance

Motion carries.

New business:

Unity Day

In Phx this year in Sept/Oct. We need a chair!

Jackson - The FOCA committee will elect a chair person for the Unity Day chairperson from the FOCA committee.

DSR Election:

Eric resigned from seat as DSR - so now have 5 vacancies. Also have 5 resumes.

Jackson - per SVI Guidelines, election still needs to go for 4 positions. The vacant position gets filled now by appointment from the Board.

Structures & Bylaws Guidelines:

Evan - **MOTION** - To add the following to the election procedure guidelines on page 3.2:

"Structures and Bylaws in the months of May - August"

The S&B guidelines states he is in an elected position. States he has a 2 year term. So starting in May they will elect a new S&B chair.

Motion carries.

Sub-Committee Reports:

Advisors:

Ginger - Sick, not present.

Duane - Didn't receive any flyers. But did review a brochure for Apache Lake - looks good.

Jason - Didn't do anything.

Archive:

Jackson- stuff is old. Didn't do big inventory because April is way too busy. Has a few people that have expressed interest in helping, welcomes other volunteers as well.

DSR

Nils - report for Area meeting.

Area balance is \$11,421.22
Motion to send \$2,000 to CAWS
Motion that delegates wouldn't exceed \$600 on trip
Tucson District - meetings going dark, need support
Area Convention - Internet meeting, Alonzo Bodin
Internet - Randall getting wrong info
Angel - Area is paying for it Angel line, districts paying for phone lines
Delegate Guidelines - Jason has revisions, bring back to home groups, vote on at next Area
Delegate rotation process for conventions
Held elections for Vice Chair - Steve from Tucson
Held elections for Secretary - Jackson elected.
Wendy is now new Chair.
Next Area meeting is in Tucson May 15th

Delegates

Michael H - Spring Delegate Mailing - World needs money! 7th tradition helps!
Contribution Program: Withdraw \$1/month from banking accounts - would go directly to
World Service - easy way to get involved and give back!

Erica - New address for CAWS office.
Excess monies from Home groups should go to SVI, which then goes to World. Have GSR's
go back to Home Groups and remind them about the 70/30 process.

Entertainment

Devin - Golf Tournament - smaller scale since so many other events going on right now and
finances are tight. Open to suggestions. Checking account squared away.

Area Convention

Erica - Registration forms available. Hotel rates are down \$10 from last year - \$85/night. A
lot of free events. Live internet feed speaker meeting on Monday, with a prison in UK.
Fireworks display. Comedian - Alonzo Bodin. Extortion karaoke - pay money for other
people to sing.

Committee meets the 4th Tues of the month at Jerry's in Phoenix at 7pm
Starting in May - two meetings a month

Fundraiser event w/ World - still in the works. Internet feed of Milwaukee's World
Convention speaker meeting, dinner and countdown viewing. 1-way broadcast as opposed to
2-way.

* Need people for Security at Area Convention - min sobriety req. 6months. Contact Devin.

PI

Not present. Need to present motion next month to have Area take over Newsletter.

2011

Evan - Milwaukee's convention coming up - t-shirts for pre-convention fundraising. Getting registration flyers ready to have at Milwaukee. Coffee fundraiser - \$10/lb of premium roast coffee.

Next event - Campout 1st weekend in June in the Christopher Creek area. Flyers to come.
Committee Meeting: 3rd Sunday of every month at Ahwatukee Urgent Care. 12noon.

Finance:

Allan - Corp Commission Annual Report and Certification of Disclosure.

Taxes...our normal lady cannot do it this year, too busy. So we have 3 bids.

- H&R Block - \$311
- Troy Smith - \$500
- Tim Coffee - \$750

Motion - Evan: That we go with H&R Block for our tax filing.

Jackson 2nd. Donald speaks against motion. Jason speaks for motion. Motion carries.

Submitted the PI Guidelines.

BOD to step-in regarding the PI Budget. They will be relinquishing their checking acct.

SVI Account Balance

H&I Account Balance

Didn't receive Apache Lake Account Balance

We meet on the 3rd Wed of the month at Jerry's at 7pm, which will be

H&I:

Duane -

Updated rosters to take back to home groups. Also have available requirements for getting a badge. April 17th and April 29th next training dates.

Met last night - 27 members present. 75 meetings on the roster. 3 dark. 1 recovered.

1 jail meeting removed (consolidated). 7 hospital and 6 jail meetings requesting help for chairs or panels. 16 meetings not reporting.

Passed motion - Start up meeting at Step 1, Sun at 6pm

Passed motion - Double amount of books for Arc.

H&I Treasurer's Report: \$3,616.62

CA Lifeline: Presentations lined up w/ CVH, Casa Grande Detox and _____. Accepted trial deal w/ TLC.

CAHope - 2 meetings held this month.

H&I Day Report - none

Information Line:

Phones been ringing and answered. Everything is great!

Structures & Bylaws:

Evan sent latest version of Structures & Bylaws. Added district delegate changes from last meeting.

His position is up in August...be thinking about how sexy his job is (Evan does it naked at times). To be discussed in May...

Internet:

To add Evan's guidelines

Roundup:

Jackson - 3 weeks from tomorrow! April 30th - May 2nd. Reg forms - have collected 28 pre-reg forms as of last meeting. Expenses - have \$776.31 (as of April 1st). Income - \$4,896.03. Account balance - \$3,555.72.

No more hotel rooms available. Room raffle winner drawn next Thursday.

Roasting a pig for dinner! Shirts - "Get Lei'd" short sleeves \$10, long sleeves \$15.

FOCA:

Jackson - Suggestion for DSRs to join FOCA committee - attend various Valley meetings and report if meetings are dark, going strong, etc.

Monthly meeting - before SVI at 6pm in next room

Motion to close: Devin made a motion to close at 8:44, 2nd by everyone. Meeting closed with the Lord's Prayer.