

SUN VALLEY INTERGROUP BUSINESS MEETING

March 11th, 2010

Meeting opened with the Serenity Prayer at 7:03 PM
New GSRs recognized
Sign In sheet was passed
3rd Concept and 3rd Tradition were read by James.
The 7th Tradition was passed.
Andy read the BOD minutes.

Introductions:

Russ, Harvey, David E, Barb, Brian K, Jason, Steven, Allan, Pat, Devin, Wendy, Jackson, Erin L, Melissa, James, Boomer, Jack, Kari, Amanda, Andy, Gaylin, Duane, Ginger, Eve, Jessica R, Shannon, Michael H, Collin, Jason, Bernadette, Alix, Rob, Donald

Quorum is 23

February Minutes not present, will bring print-outs to April SVI to approve.

Treasurer's Report:

Asset out - 2100 to Apache Lake Roundup. Loss of 1,000, primarily because the chips & lit that were ordered for last month actually showed up in the Feb statement. 2 months into this year and we're a thousand in the red. Also, 6 mo payment for storage. What's not reflected is Jackson making deposit of \$250. Late fees for storage unit. \$119.95 bill for Angel line for area - gave to Michael H. Clarification on Angle Line bill - we're still taking care of it for now, it's getting transferred over to Area, so should be taken care of after next Area meeting.

Current balance is:

\$ 1918.47 Checking

\$4,327.66 Money Market

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

Chips & Literature:

Our C&L Lateef had personal matters so was unable to be present. Jason S filled in. All else good.

New Meetings:

None

Invite subcommittee to BOD next month - Archives

Old Business:

Jason: Change to the District guidelines re: role of delegate. The delegate no longer really represents the district, rather they represent the Area. Primary intent of January's motion - get rid of all district delegate info because no longer pertinent. Add World definition of what a delegate does. Also change in sobriety requirements - 3 to 5 yrs. Describes process of creating a slate and election process.

Jason Motion to take the motion off the table. Evan 2nd. Motion carries.

Jackson asks to speak to minority opinion - no copies of January's motion present.

Evan speaks in favor - request for a friendly amendment - if it passes, be presented to S&B to proof for grammar and any necessary changes.

Boomer - friendly amendment - strike-out mention of delegates report to SVI within 45 days.

Jason will edit it w/ friendly amendment additions/changes, and will email it to Structure & Bylaws and Secretary.

Motion carries.

New business:

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 - approved a flyer. Good news is b/c of time change, she will be here on time. Express come concerns - she's seeing a lot of condescending and belittling of members.

Duane - Ditto.

Jason - Flyer. No one else asked him for his opinion.

Archive:

Jackson- everything is getting old. 3 people contacted him about helping to catalog and get everything on an inventory and weeded out. 2nd week in April - looking for volunteers to help out.

DSR

Andy: 4 open positions, 5 people: Boomer, Patrick, Kari, Nils & Jackson.
Boomer, Patrick, Nils and Kari are new DSR's

Delegates

MOTION - from Michael

Remove Delegates from the WSC guidelines Pg. 3.1 under voting procedures

Jason 2nd. Motion carries.

Entertainment

Devin - Golf Tournament - need input from people that actually golf. Requested to have a quading/motorcycle/speaker/camping thing in the desert after Apache Lake, so will be needing help with that. Needs help with committee, only has a few people.

Area Convention

Andy - convention coming together. Chair positions filled. Flyers are ready - will have next month. Pietswa Peak flyers ready. Still need help on sub committees. Meeting is on 4th Tuesday of every month at 23rd and Thomas at Jerry's 7pm. Convention will be at Tempe Mission Palms.

Michael - Will be doing a Prison Link speaker meeting on Monday, July 5, 2010 w/ UK inmates. If you want to get involved in that, see Andy or Michael.

PI

James isn't here. He needs to email minutes to Secretary.

2011

Evan - WI holding convention May 2010. If you need a registration, go to ca.org. They have a really strong fellowship, put on a great convention. Looking to skype a meeting from Milwaukee's speaker meeting and play it here in Phoenix. Waiting for it to be approved.

For our convention, meeting March 21st at Noon-3pm. Ahwatukee Hospital. Need volunteers - see Linda F. Memorabilia items - t-shirts w/ 9 CA logos from around the world - shirts are \$10. CA Coffee - full pound bags now.

CA Link - London to Phoenix. Web cam/big screen TV w/ 15 ppl from London. First meeting ever done like that between two groups in two different countries.

While everyone is really excited about the World Convention, don't forget about our local fellowship/events.

Finance:

Allan -

SVI balances

Apache Lake balances

Nothing from PI

We meet on the 3rd Wed of the month at Jerry's at 7pm, which will be March 17th

H&I:

Duane - H&I Meeting Roster

Flyers for application/orientation instructions for jails. Dates on flyers are outdated, current dates are March 11th, March 27th, April 17th and April 29th.

Also have gate pass applications, or new volunteer - difference is amount of sobriety.

Rivka in charge of applications

72 meetings on roster - 3 of them dark. 2 meetings removed, 5 hospital/halfway house meetings that still need help. 7 jail meetings need speakers/help. 24 meetings not reporting.

Treasurer's Report:

Started w/ balance of \$2,852.77. Ended w/ \$2,799.62.

Nominations for secretary. Steph H elected as new secretary. CA Lifeline committee still going on - they need to collect the sign-up sheets. CA Home - no meetings this month. H&I Day - date pending - recruitment for subcommittee positions in process. Chips & Lit - HFC2 now in stock.

Information Line:

Phones been ringing and answered. Got 2 bills for Area - will take them to Area treasurer.

Structures & Bylaws:

Evan worked on additions and changed - all is done except delegate changes from tonight.

These will be corrected and sent to Randall. If you want a copy you can get it from online, or you can email Evan for them.

Internet:

Rob - nothing to report. Still needs to talk to Randall regarding to calendar. Did have him to a meeting list change.

Roundup:

David - things moving along. Still have raffle tickets for sale deadline by next SVI. Give money to Donald. Proposed budget - will give to committee. Rooms are sold out. Limited memorabilia, didn't want to over-order, so make sure to reserve shirts early.

FOCA:

No report.

Motion to close: Michael made a motion to close at 8:30, 2nd by everyone. Meeting closed with the Lord's Prayer.