

SUN VALLEY INTERGROUP BUSINESS MEETING

May 13th, 2010

Meeting opened with the Serenity Prayer at 7:03 PM
New GSRs recognized Ben F, Mike M
Sign In sheet was passed
5th Concept and 5th Tradition were read by James
The 7th Tradition was passed.
read the BOD minutes.

Introductions

Quorum is 28

February Minutes not present, will bring print-outs to April SVI to approve.
Boomer motions to accept, Andy 2nd, mc.

Treasurer's Report: See report, Falling further into debt \$4092 short of P.R. Have \$2100 on books coming back from Apache Lake for seed money.N.I.\$ -149 for month. \$1183.16 brought in for chips, H&I, 7th . \$840.90 checking balance. \$5100 approx cash on hand. P.I. found missing check from December and brought it in. Taxes \$311. Has a copy of tax return for your review.

Karimade a motion to accept the Treasurer's report, Lyndell 2nd by . Motion Carries.

Chips & Literature: No report.

New Meetings:

None

Invite subcommittee to BOD next month - FOCA and DSR's will be present at next BOD meeting

Old Business: Area guideline change-"Delegates to World Service" –Jason motions to change delegate representation, to change from sending 3 delegates from Phoenix and 1 from Tucson, to at least 2 from Phoenix and at least 1 from Tucson -Alternate representation is changed as well, 2nd, motion carries. See printed motion, Evan motions to take a straw pull for those in favor of this motion to pass along to area, Duane 2nd, mc.

Motion carries.

New business: Archives storage getting crowded, should we get a larger storage, or just get rid of the existing inventory and replace it as needed? Jackson motions to approve an additional expenditure of \$550 per year for a CA storage unit with twice the square footage, Colin 2nd, discussion, vote, motion carries.

Announce open position for an advisor and structures and bylaws. Please bring back to your home groups, we will nominate next month.

Advisor-3 year term, 5 year suggested sobriety requirement.

S&B: 2 Year term, 2 year suggested sobriety requirement.

Sub-Committee Reports:

Advisors: Ginger makes apology for approving flyer with tradition violations-specific business names mentioned. Duane approved lots of flyers. If you are presenting flyers for distribution, advisors are here to help you get them approved and get them to the webmaster. Names of other, non-CA events cannot be promoted within a CA flyer. Do not put names of specific locations of events. Jason motions to add disclaimer to flyer: "In the spirit of the 6th tradition, CA is not allied with any sect, denomination, politics, organization, or institution," Michael 2nd, Barb offers friendly amendment to make this language available on the website, Jason accepts, discussion, Guideline change necessary, motion tabled. Jason will bring it back next month.

Archive: All okay.

DSR: will be at BOD meeting on June 6th 9am here in room next door. All DSR's please come. Next area meeting this Saturday in Tucson.

Delegates-No report.

Entertainment : Not putting on any events right now due to all events going on. He will help with other events if need be.

Area Convention: Tempe Mission Palms, 4th of July weekend. Fundraising events, crackhead ransom, see flyer. Art auction June 19th before SNL at SNL. See Boomer to help with registration.

PI:Needs a secretary, meeting lists won't be here til Tuesday. They meet the last Sunday of the month at River Source at 12pm.

2011:--Sunday May 30th 5:30-8:30 at 2121 Rural Rd. In Tempe, doing remote broadcast meeting with main speaker at WI world convention, sobriety countdown, and torch passing to Phoenix, will have food, banquet. Following weekend Christopher Creek Campout, no fee, donations only. See flyers.

Finance: SVI's checking acct balances, as does H&I.

H&I: See report. 19 people showed up last week, meet first Wednesday of the month at Jerry's restaurant, 22nd Street and Thomas, 7pm. Need someone to bring a meeting to Scottsdale Banner Health on Wednesdays at 8pm.

Information Line:

Structures & Bylaws: Evan will be happy to assist with anyone interested in taking over the potision from him. Structures and bylaws are available on the website, or Evan will print them off for you if you don't have internet access.

Internet: Got last update from Devin, will send it off to have page updated for SVI.

Roundup: Gave \$2100 seed money from SVI treasury back. Wrap up meeting next Thursday at 8pm. Next years chair will be Ruby. Jackson motions to approve Luke G as 2011 Apache Lake Round-up Treasurer, Evan 2nd, discussion, Rob motions to table the motion, 2nd, motion does not carry, call for a vote, motion carries, vote on original motion, motion carries. Profit of \$5000 made for this body.

FOCA: Meets Sunday June 6th @ 9am, here at St. Lukes after BOD meeting. Please come to get involved.

Motion to close @ 9:15pm.