

SUN VALLEY INTERGROUP
BUSINESS MEETING

January 14th, 2010

Meeting opened with the Serenity Prayer at 7:03 PM

Sign In sheet was passed

1st Concept and 1st Tradition were read by Devin and Wendy.

The 7th Tradition was passed.

Introductions: Devin M, Melissa B, David E, Matt S, Pat F, Wendy H, Erica D, Colin B, Jessica R, Hannah A, Nik, Alan, Evan A, Laura, Melissa A, Ev, Andy P, James C, Michael H, Duane C, Ginger, Jackson H, Barb M, David E, Anthony F, Boomer, Emily, Kari, Jason S, Harvey, Galen, Chris, Brian, Tim, Steve, Lateef, Rob Quorum is 28 out of 42

Anthony made a motion – Motion to accept the minutes, 2nd by Jackson, Motion Carries

Wendy read the BOD minutes.

TREASURER'S REPORT

\$1,616 Checking

\$6,527 Savings

\$ 8,143 Total

Sent \$0 to CAWSO

Sent \$0 to AZ AREA

Still have not met our prudent reserve, therefore no money will be sent to Area or World. We are paying our PO Box and our storage fees this month. All subcommittees with a checking account need to submit their reports today. We have taxes to do in April, we will have to start on the bidding process. We usually use the same person because of her low fees. This Treasurer's report will have the P&L for the entire year of 2009. The only item not considered in P&L are any adjustments needed for Chips and Literature.

Jackson made a motion to accept the Treasurer's report, 2nd by Melissa B. Motion Carries.

Chips & Literature: Nothing new to report except he is inventoried the new Hope, faith, and Courage....come get them while you can before they are gone.

New Meetings: Lois made a motion to open a new meeting Just in Time, every Friday at 2011 E Catherine, 85040 at 7 pm. 2nd by Jason, Motion Carries

Old Business:

New business: Open the floor for nominations for DSR positions. Anthony nominates

Boomer, 2nd by Jason. Colin nominates David E, 2nd by Boomer. Michael nominates Nils, 2nd

Erica. Jessica nominates Laura, 2nd by Kari. Wendy nominates Jackson, 2nd by Melissa B. Andy nominates Kari, 2nd by James. Andy nominates Patrick F, 2nd by everyone. All nominees need to bring copies of their service resumes next month.

Invite a subcommittee to BOD: Evan will be there for Structures and Bylaws.

Jason submitted some guideline change motions (INSERT HERE) 2nd by Colin. Motion to table, 2nd by Michael. Motion to table does not pass. Jackson called for vote, Motion Carries.

Jason submitted a written motion to change the Delegate Guidelines. (INSERT HERE) 2nd by Erica. Barb made a motion to table, 2nd by Barb. Motion Carries.

Sub-Committee Reports:

Archive: Stuff is getting old. His two members have moved. He is looking for help in the archive committee to inventory and catalog.

FOCA: James does not have a report.

Round-Up: Dave reports that all positions have been filled. Somebody will be stepping down from one of the positions, but that position has been filled. Theme and Logo is Ride the Wave, maybe doing a pig roast. All the rooms are booked, no more openings. Rooms are \$95, suite is \$119. Have raffles going on, one for the ski trip, the other is for the room raffle. March 6th is a bike ride bbq, tentatively....at a park.

Advisors: Ginger has nothing going on, Duane has seen 2 flyers, and Jason has a question from his appointment and when it expires. He has made hard copies about the reading "How It Works" – this is for the GSR's to return to their home group and get their opinion.

Delegates: Erica does not have a lot to report. The end.

DSR: Jessica was supposed to be in Tucson this Saturday, but it has been postponed a week. All day meeting, 10-4.

Entertainment: Putting on a golf event, more details next month. Jackson will assist with getting the signer on the account to close the account.

Public Information: Hasn't been doing much. Submitted a treasurer's report.

World Service Convention: Convention going great....Selling coffee with the logo on it. Meeting this Sunday, at 12 noon, Urgent care in Ahwatukee. Love Fest is Feb 13th coming up. Kid friendly event. Spiritual hike, cake walk, tie dye....LOTS of stuff to do. Still has volunteering commitments available, get your name to Linda Fisher and she will help find the right position for you, before or at the event. Call Steve at 602.799.1561 or Terry M to pick up fundraiser coffee for \$10.

Finance: Please turn in your budget if you have an account. PI will be looking at doing the same type of guideline changes with entertainment that were brought to our attention today.

H&I: No budget yet, they have new members, Duane is the director, co-chair is Paul B, secretary is Josiah S, Treasurer is David W. 75 meetings on the roster. 6 new people showed up and got commitments, 2 meetings went dark, 8 jail meetings that need help, 12 halfway houses that need help with meetings. 15 meetings did not report. Created a contact form for the CA Lifeline, hoping to facilitate involvement with this new committee.

Info Line: Phones are ringing; calls are answered; going well. Looking forward to the changes are being made.

Structures & Bylaws: Evan was working on Structures and Bylaws, since they haven't been updated since March of last year. He will be bringing motions to correct certain guideline changes. These guidelines need a thorough changing...hopefully we can get a body of people together to do this soon.

Area Convention: Is July 2-5th at Tempe Mission Palms. Alonzo is our comedian. Registration is \$35ish. Flyers to come soon.

Internet: Not much activity.

Melissa is resigning from the secretary position. The Board will appoint a new secretary.

Motion to close: Rob made a motion to close at 8:52, 2nd by everyone. Meeting closed with the Serenity Prayer.