

SUN VALLEY INTERGROUP BUSINESS MEETING

August 12th, 2010

Meeting opened with the Serenity Prayer at 7:01 PM
Sign-Up sheet passed around by Devin
New GSRs recognized - Jim, Chris, Doc, Tira, Bart
8th Concept and 8th Tradition were read by Andy
The 7th Tradition was passed.

Introductions

Melissa A, Wendy, Devin, Boomer, Randy G, Sarah B, Erica D, Scott, John, Bart, Tira, Sean, Steve, Evan, Chris, Russ, Susan, Kari, Marcus, Collin, Patrick, Jack, Ben F, Doc, Tim R, Lateef, Billy, Rob, Jim, Benjamin, Andy P, Tom, Alan W, Terry, Donald, Barb, Frank, Michael H, Jessica R, Jackson

30 - Quorum is 20

Andy motion to accept May's minutes. Boomer 2nd. Motion Carries.
Wendy read the BOD minutes.

Terry on behalf of the World Service Convention Committee - asks the group to support to fundraiser event "Change for Change", pass around the flyers and announce it at your home group.

Treasurer's Report: Just under prudent reserve by \$671. There's \$13k in the checking account as of last Sat night. \$5000 outstanding in checks not cashed. Area is current on info line. 1st month that PI didn't have a checking acct, therefore SVI is taking care of any expenditures that PI might have (chips & lit and meeting lists).

Barb Motion to accept. Devin 2nds. Motion Carries

Chips & Literature:

Lateef - Nothing to report, have everything in stock

New Meetings:

No new meetings.

Invite subcommittee to BOD next month : Finance Committee

Old Business:

SR14

Randy - it's nothing but a straw poll. It gives the delegates feedback to bring back to the world service conference in a few weeks.

1. Book Approval Process - All opposed
2. Trustee Election Process -
 - a. Transperency - All opposed
 - b. "God Hat" - All opposed
3. Literature Approval Process - All opposed

New business:

Structures & Bylaws -

Kevin F is not here tonight, but still vote...Kevin is elected

Advisor position -

Kevin F and Patrick R...Patrick is elected

Treasurer's position.

Motion to suspend the rules to re-open the floor for nominations

Alan W. nominates Scott C. Scott accepts.

Collin makes a motion to suspend the guidelines re: the sobriety requirement of 5 years.

Michael 2nds. Discussion. Collin rescinds.

Alan W, Rob speak to their resumes

Announce elections for:

(3) BOD, Chips & Lit, Finance Chair, Alt. Delegate (slate)

Andy discusses descriptions and sobriety requirement

Accepting nominations in September

Sub-Committee Reports:

Advisors:

Duane - received 2 flyers today. Advised that we need to stick with the 6th tradition.

Archive:

Jackson - Chair is putting together a flyer to recruit people to do an inventory of our archives.

DSR:

Jackson - we haven't met yet

Delegates:

Conference is end of the month - all ready to go! Ready to discuss the referrals and mailings.

Erica - does not feel 60 day standard for mailings is enough time to review and get out to Area and District and the fellowship, AND back to the conference. She would like to do a referral which would change it from 60 days to 90 days.

Randy - discusses the referral process

Entertainment :

Stepped back on having events because there's been so much with World, Area, Apache Lake, etc. But now that SVI has a bit more \$, starting events again. Looking at Golf Tournament

Area Convention

Andy - we held our steering committee elections, Andy is chair, Michael H is co-chair. Erica is Advisor. 21st of Sept - meeting @ Jerry's @ 7pm. Going to clean up guidelines

PI:

Barb - We have lots of meeting lists. Got a rack out at Recovery Rocks. Compiling list of local high schools to get info out to them. PI is purchasing folder from Rob - saves us money and time. Cost for machine is \$200. Normally goes for \$600.

2011:

Evan - Change for Change! WeTreat! Flyers. Magnets. Meeting this Sun at the Biltmore.

Finance:

Alan - nothing to report except all committes are balanced right now.

H&I:

Duane - Meet 1st Wed of the month @ Jerrys at 7pm. 70 meetings on roster. 5 of those meetings fell off. Recovered 1 meeting. 16 meetings not reporting. Treasurer's report - just under \$3500 at start of July, \$2155 at end of month. Ordered \$2,000 worth of chips & lit. H&I Day will not be held - we do not currently have that position filled within our committee.

Information Line:

Michael - Phones are being answered. 800 number on meeting list is not being answered and there's no answering machine. What is this number? Randy - It is the International Infoline, will call tomorrow and find out why it's not being answered.

Looking for a new chair for the info line committee, and more volunteers.

Structures & Bylaws:

Evan - nothing to report. No changes. But received email from Florida asking for our guidelines because we are know for having a strong Structures & Bylaws

Internet:

Rob - Not a lot going on. Send some attachments to Randall. Business as usual.

Roundup:

Jackson - Chair could not be here. Met Aug 5th - 1st meeting of the 2011 Roundup Committee. Elected positions. Current balance is \$500. Meet 1st Thursday of the month. April 15-17 2011

FOCA:

Jackson - he's been busy, so FOCA (Fellowship Outreach of CA) hasn't gone very far. They will be meeting Sun Aug 22nd - Starbucks at 7th Ave and McDowell at 12noon. Need to discuss Unity Day.

Motion to close @ 9:11pm.