

SUN VALLEY INTERGROUP BUSINESS MEETING

January 12, 2012

Open with Serenity Prayer 7:04pm
Introduce new GSR: Lauren, Nick, Luke,
Pass around signup sheet -
Read the 1st Tradition and 1st Concept

1st Tradition

1. 1st Tradition - Our common welfare should come first; personal recovery depends upon C.A. unity.

1st Concept-Susan read

1. The final responsibility and the ultimate authority for C.A. world services should always reside in the collective conscience of our whole Fellowship. Susan read

7th Tradition passed

Introductions, Jessica, Lauren, Mindy, Ed, Kevin, Ev, Jessie, Barbara, Paul, Rafael, Richard, Jordan, Jacob, John, John D, Nick, Erica, Sarah B, Paul P, Michael, Andy, Luke, Cortney, Tom, Patrick, Jerry, James, Rob, Susan, Melissa, Lateaf.

34_votes. Quorum is _26__

December minutes passed around.

Treasurer's Report: 9104. Bal, Prudent reserve 1047 over prudent reserve, 1047.00 to area, Erica will take to area the check, 784.00 up over last year on H & I. Area took care of outstanding bill, they also have a credit. 685.00 chips and literature order was placed. It was sent to the wrong address again, but was taken care of. Safety deposit box was paid for again. Should consider thinking about putting something into the box. Lateaf will do an inventory to close out the year. 1731.00 Outstanding to H & I. Erica asked about what is in the safety deposit box.

Motion to abolish the safety deposit box by Jessica R. Erica 2nd. Disc, The safety deposit box is for keys and other items. Should have our insurance papers in it. Motion carried

Barbara motioned to accept treasures report, Melissa 2nd. Disc.mp

Chips & Literature: Lataef reports- don't know what condition he is and just got everything back. Needs to do an inventory to see what he has. New pamphlet " *Yes you can start a CA meeting.*

New Meetings:

Invite subcommittee to BOD next month: Sunday February 5th at 9am – Structures and bylaws will come.

Old Business:

No old business

New business:

DSR Positions: 4 open positions

DSR nominations- Mindy, Mitch, Jordan, Jessie, Chris,

Sub-Committee Reports:

Internet Liaison – Rob reports he got a list from the H & I subcommittee, is going to talk with some guys who have internet experience.

Archive- getting old

DSR - Ed reports the next meeting is in Tucson is January 21st in Tucson. Jessie is asking questions about FOCA and what they do. Mitch asked when FOCA is. Jessie suggested they invite everyone who was just nominated as a DSR. Michael mentioned that everyone is invited to the Area meeting.

Delegate- Erica reports that there is 5 months til the UK world convention. You can get a passport to Area. The first world convention that is out of the world. Tickets for World about 686.00 for round trip air fair. Could be more. Reg, is about 99.00. Hotel and food is a package deal is about 500.00 for four days. www.ca.org.

Roundup - 28th of this month they are going to have a fundraiser pool tournament, have the raffle ticket 52 in plasma TV,

Jessie motioned that Archives be allowed turn over any leftover memorabilia items to be auctioned off. Rafael 2nd. Disc, resend motion

Area Convention 2012- andy reports- Tempe mission Palm 25.00 early registration, Feb, 4 is crackhead ransom @ Paradise Motel, fundraiser, Jerry 23rd and Thomas, 7 pm, Hotel registration is \$90.00.

Finance - James reports needs budget from H & I.

H&I- Paul reports they have a new treasurer elected and had the checks stolen. Have closed the account and opened a new one. Discussion was whether or not there were any open positions, said there are always open positions. H & I day is Feb 11 @ 2121 S Rural Rd.

Info Line – Michael reports phones are ringing. Described what Information line is.

Structures & Bylaws –Kevin reports they are continuing to update the guidelines. Has not received any updates from any committees, Meet at 7th st and Camelback, Jan 31st.

Advisors: - Patrick reports not much happening. Has approved several flyers. If you have a special event flyer going out to the fellowship please send it to the advisors for approval. Patrick mentioned that they can come to any subcommittee to provide advice.

Jerry reports that need to have the AZ logo on all flyers

FOCA – Ed reports FOCA is getting bigger. Fellowship Outreach of Cocaine Anonymous. Works with PI in finding dark meetings or changes in meetings. Meet this Sunday.

Entertainment – Rafael reports that the New Year Eve meeting was fun. New Years Eve Mtg. & Dance, Income : \$ 400.00 total, Sales (beverages, baked goods) : \$120.00, Donations :(7th tradition) : \$ 70.00, (50/50 tkts) : \$ 80.00, (door) \$ 88.00, (H & I) \$ 42.00, Expenses \$287.00 total, D.j. \$150.00, Oriental trade Co. \$ 72.00, Fry's \$ 38.00, 99 cent store \$ 27.00, \$ 42.00 to H & I, \$ 71.00 to S.V.I. Is working with Kevin from S/B on what their options are on the sound equipment.

PI – Barbara reports, January 28th, is the next meeting. Electing new positions including, vice chair, media chair, secretary, treasurer, community outreach. Mindy will be stepping up in the chair position.

Keys to the kingdom, Razors edge has speakers at the .

Meeting closes 8: 32pm