

**Agua Fria Intergroup Business Meeting  
August 4, 2010**

Dave opened the meeting @ 7:30pm with the *Serenity Prayer*.

The 12 Traditions were read by Steve.

New AFI Groups: none

New AFI Representative: Fred-Breath of Fresh Air, El Mirage, AZ.

Introduction of Steering Committee Members: Dave- Chairperson, Debbie S.-Office Manger, Joe-Vice-Chair, Roger-Treasurer, Linda-Secretary, Steering Committee: Debbie M. Pat, Tom & Mike.

Approval of the July AFI Business Meeting: a motion was made, seconded & passed unanimously to accept.

7<sup>th</sup> Tradition was collected. 29 AFI Representatives were in attendance.

Roll Call: 29 AFI Representatives were in attendance.

Office Manager's Report: Debbie gave a written and verbal report (refer to the attached).

Chairman's Report: Dave

- *Appoint treasurer:* Roger as treasurer. Qualifications: Home Group: Maryvale Group, Sobriety date: 04/08/97. He is a computer programmer, has served as treasurer of his home group, been an AFI Representative, and served in the Area  
*A motion was made, seconded & passed unanimously to accept.*
- *Appoint Steering Committee member:* Bob T. Qualifications: Home group: Mid Day Group. Sobriety date: 12/2006. He is a AFI Office volunteer, Intergroup representative, and an alternate GSR.  
*A motion was made, seconded & passed unanimously to accept.*

Vice-Chairman's Report: Joe stated that this was his last meeting and thanked everyone of letting him be of service.

Treasurer's Report: Roger (refer to the attached)

- June report: a motion was made, seconded & passed unanimously to accept.
- July report: a motion was made, seconded & passed unanimously to accept.

Area Liaison: Pat reported that Spanish translator equipment is available at the area. There is going to be a golf tournament Friday morning at the state convention. The district secretary resigned and they now have a new one. There is a new video out for treatment centers. It shows actors and their faces (not members of AA) Bridge the Gap needs volunteers.

H& I Liaison: Deana J. was absent.

Steering Committee: Dave reported on July's Steering Committee Minutes (refer to the attached).

Committee Reports:

- a. *Telephone-*Regina reported that there is blank calendars on the table-a lot of the slots need to be filled. She has had no calls for volunteers. 1 year of sobriety is suggested.
- b. *Newsletter-*is out.
- c. *Unity-* Matt there was no meeting this past month. He needs volunteers.
- d. *PI/CPC-*Shirley reports that literature has been passed out. She has 2 new volunteers. The committee meets the last Tuesday of the month, 6:00pm @ AFI Office.
- e. *Web Site-* Joe submitted a written report. There has been less visitors to the web site this past month. Judy updates the web site on a regular basis.
- f. *By-law review-*Mike gave handouts for the AFI representatives to take back to their groups to review. These handouts have the suggested changes to the By-laws & Guidelines. (Refer to the attached).

## Events

- a. *AFI Anniversary- Dave reported that everything is going okay. Extra tickets are available and raffle prizes & donations are needed.*
- b. *Thanksgiving- Denise reported that their 1<sup>st</sup> meeting will be on the 14<sup>th</sup>, 11am @ Crossroads West. Volunteers are needed.*
- c. *Christmas- Dora W. was not present. Shirley reported that their 1<sup>st</sup> meeting is 911- volunteers are needed.*
- d. *New Years Eve- Richard S. reported that it will be held at All Saints of the Desert Church in Sun City. He has arranged for a speaker from California. Volunteers are needed.*
- e. *Fishing Derby-Jessica was not present.*
- f. *Day in the Park- Barb C. was not present.*

### 1. Old Business:

- a. *Tabled motion-Account Overreview. (remained tabled)*
- b. Elections  
Nominations
  - Steering Committee:
    1. Jerry R.: Home group: Litchfield Park Group. Sobriety Date: 02/21/1989. He has been an intergroup representative for his current group for 6 month. He was active in Intergroup Service in San Jose, California (550 meetings) 1998-2006. Active in General Service in California (1991-2001) & H& I Representative for 1 year.  
*A motion was made, seconded & passed unanimously to accept.*
    2. Donna L.: (nominated by Richard S.) Home group: Primary Purpose-Tuesday Night. Sobriety date: February 1990. She has served in various positions for the Area & Intergroup where she used to live.  
*A motion was made, seconded & passed unanimously to accept.*
  - Chairperson:  
Pat L.: Home Group: Over 50 Groups. Sobriety date: 07/01/1987. He is active in service, volunteers at the AFI Office, Currently on the Steering Committee, Special events. etc. *A motion was made, seconded & passed unanimously to accept.*
  - Vice-Chairperson:  
Kay F.: Home Group: Lunch Bucket. Sobriety Date: 06/24/1987. She has worked in various areas of service: Intergroup, Area & Committees.  
*A motion was made, seconded & passed unanimously to accept.*

### New Business:

- a. *Pat the Area Liaison requested that his expenses be increased. It is currently \$50.00 a day. Discussion followed. It was motioned, seconded and passed for the Steering Committee to research this and report back next months.*

### Office Volunteers:

September- Rain or Shine  
October-Happy Valley Group  
November-Down Under

### Announcements:

Joe. will give a 10 minute orientation after the business meeting for new AFI Representatives

*A motion was made, seconded & passed unanimously to close the meeting. The meeting closed at 8:30pm with the Responsibility Pledge.*