

**Agua Fria Intergroup Business Meeting  
December 2, 2009**

1. Dave opened the meeting at 7:30pm with the *Serenity Prayer*
2. The 12 Traditions were read by Sandra
3. **New AFI Groups:** Circle of Friends Group, Sober Today
4. **New AFI Representative:** Alex-Circle of Friends, Brain-Sober Today, Sandra-Meeting in Print & Richard-Primary Purpose
5. **Introduction of Steering Committee Members:** Joe-AFI Vice Chair, Dave-Chair, Debbie S.-Office Manager, Linda-Secretary, Duffy-Treasurer.  
Steering Committee: Debbie M., Pat, Tom P
6. **Approval of August AFI Business Meeting.** Richard motioned to accept the minutes, Debbie seconded the motion. The motion passed unanimously.
7. **7<sup>th</sup> Tradition** collected
8. **Roll Call:** 23 AFI Representative in attendance
9. **Office Manager's Report:** (Debbie)-refer to written report
10. **Chairman's Report:** (Dave)waiting on Final report of Anniversary
11. **Vice-Chairman's Report:** (Joe) Gave Christmas & New Years Committees their seed money.
12. **Treasurer's Report:** (Duffy)-Total assets: \$18,959.60 (this includes the prudent reserve). Refer to attached report. Chris motioned to accept the report, Karen seconded the motion. Motion passed unanimously
13. **Area Liaison:** Stacy gave her final reports. She & Pat attended the voting assembly in Green Valley. Suzette Catrel is the new delegate & Dave Murray is the alternate. She attended the Maricopa County Service Meeting: Jim D. is the new DCMC. Scholarships were pulled out of the hat for 3 GSR's to attend PRASAA (\$150.00 scholarships).
14. **H&I Liaison:** (Deana J.)-attended H&I Meeting. They had their elections & she will bring in the list next month of new officers. Bridge the Gap has changed their name to Bridging the Gap. Casa De Amiga's is looking for a Chairperson for their Thurs 7:00pm Meeting. December 19<sup>th</sup> at Crossroads West is a young person's event. Volunteers are needed for Jails & prisons.
15. **Steering Committee:** (Dave)-refer to the attached report.
16. **Committee Reports:**
  - a. **Telephone-**Regina: volunteers are needed for the emergency list.
  - b. **Newsletter-**Judy: newsletter is out; articles are always needed. Cost of printing is more feasible at the AFI Office. Subscriptions are due January 1<sup>st</sup>. She is willing to continue with this position for another year.
  - c. **Unity-** Matt: he is getting a committee together.
  - d. **PI/CPC-**John V.: They attended a Health Fair on November 9<sup>th</sup>-it went well. They will be giving presentations at 2 colleges after the holidays. Next meeting: Saturday, 1:00pm at the AFI Office.
  - e. **Web Site-**Joe: submitted a written report. Visitors are up by 40. Busiest day was on Thanksgiving. There is a link being added (AFI Old-timers) on the web site (called the 25 years plus club)
17. **Events**
  - a. **AFI Anniversary-** Dave Mc. no final report yet.
  - b. **Thanksgiving-** Denise reported that the turnout was great: 200 plus for dinner. The seed money has been returned and a profit of \$654.75 was made.
  - c. **Christmas-** Shirley reported that everything is on schedule. She has had a great response on homemade gifts. Groups can check the Web site for the times scheduled for their groups, the committee will also be calling groups.
  - d. **New Years Eve-** Regina has tickets for sale. The price is going up after today. Next meeting is Saturday 9:00are at the AFI Office. SODA & Coffee donations are needed.
  - e. **Fishing Derby-** Denise has her committee together. It will be at South Cove at Bartlett. Date TBA. The 1<sup>st</sup> committee meeting will be in January
  - e. **Day in the Park-** Lucy needs to get together with last years Chairperson.
18. **Old Business:** None

19. **New Business:**

a. Nominations are open for Committees, will remain open through Januarys Business Meeting. Elections will be in February. Must be present @ December & January Business Meetings.

- Telephone: Regina
- Unity: Matt
- PICPC: Shirley is
- Newsletter: Judy (Current editor)  
Judy cannot make the AFI Meetings because of her schedule. It was motioned seconded & passed that she would not need to be here to qualify or for the election
- Steering Committee (3 positions open)

b. Roger form Maryvale Group asked for a clarification on the rental of the PA. Dave M. stated that AFI Groups & Events will not be charges for the rental. An outside entity like a hall will be charged.

20. **Office Volunteers:**

Dec.-Down Under

Jan.-Morning Serenity

Feb.- Our Common Journey

March-Pathway Group

21. **Announcements:**

- a. Joe. will give a 10 minute orientation after the business meeting for new AFI Representatives
- b. Please help clean up and put the tables & chairs back
- c. Dave informed of a sharing session (Area 3) at the 1<sup>st</sup> Methodist Church in Glendale Saturday 10am-1pm

22. Regina motioned to close the meeting, Roger seconded the motion. Motion passed unanimously.

The meeting closed at 8:20pm meeting with the *Responsibility Pledge*