

**Agua Fria Intergroup Business Meeting
January 6, 2010**

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

The 12 Traditions were read by Dave T.

New AFI Groups: None

New AFI Representative: Johnny –Altering Attitudes, Jenny-Happy Valley, Lori-Glendale Appreciation & Tiffany-Stepping Stones.

Introduction of Steering Committee Members: Tom, Pat, Debbie M., Paul, Joe, Linda Duffy & Linda.
Absent: Debbie S.

Approval of December AFI Business Meeting: Shirley motioned to accept the minutes, motion was seconded & passed unanimously.

7th Tradition: \$26.60 was collected

Roll Call: 25 AFI Representatives in attendance.

Office Manager's Report: Debbie was absent. A written report was submitted (refer to the attached).

Chairman's Report: Dave Mc. The by-laws will be reviewed this will have to be by a subcommittee: 1 person from the board, 1 person from the steering committee & 3 others.

Vice-Chairman's Report: Joe

- thanked Shirley and her committee for all the hard work they did for the Christmas Alcothon. He attended both Christmas eve & Christmas day and was very pleased and impressed with the event.
- A \$360.00 check was given to Willy for the rent for Day in the Park. The event will be held at the Rio Vista Park @ Thunderbird and the 101 loop on May 1st.
- He spoke with Denise Monday night and she is going to be out of town and will miss the meeting. She wanted Joe to report that the first meeting for the Fishing Derby is set for Saturday January 9th at 1:00pm at the AFI Office. She has some committee positions open. If anyone is interested. Tentative dates for the event are 4/16-4/18.

Treasurer's Report: Duffy. Refer to attached report. Roger motioned to accept the report, motion was seconded & passed unanimously.

Area Liaison: Pat reported he will be attending the next meeting on the 19th at Gloria Day Church & the March Assembly.

H& I Liaison: Deana J. reported that she attended the meeting last month. She has the new list of officers and are available on the back table or at the AFI Office. Jamboree planning meeting is this Saturday at 4pm. Volunteers are needed for jails, prisons & women are needed to chair meetings

Steering Committee: Dave-refer to Steering committee minutes.

Committee Reports:

- a. *Telephone*-Regina reported that the phones are doing well, The 5th week of the month needs to be filled.
- b. *Newsletter*-Judy was not in attendance. The newsletter is out.
- c. *Unity*- Matt reported that he is working on getting organized.
- d. *PI/CPC*-John V reported that he should be hearing from the colleges soon.
- e. *Web Site*-(Joe):
 - A suggestion link was added to the website. Suggestions will be directed to the webmaster and forwarded to the appropriate person or committee.
 - Still waiting for information to implement the 25 plus club link

- The webmaster suggested we upgrade our design software from webeasy7 to webeasy8. This will make it compatible with IE8 and Windows 7. The upgrade is only \$14.00 because we already have webeasy7.

Events

- AFI Anniversary- Joe reported that he should have the final report next month.*
- Christmas- Shirley thanked the committee. The seed money has been returned and a profit of \$990.00 was made*
- New Years Eve- Regina reported that the event was cancelled because only 32 tickets were sold and 50 tickets were needed to have the event catered. We lost the \$300.000 deposit. She will have a final report next month.*
- Fishing Derby-the 1st meeting will be on Saturday at the AFI Office @ 1pm*
- Day in the Park-Lucy reported that the 2nd meeting will be on Saturday. The deposit has been made and the event will be on May 1st. Donations are needed.*
- Thanksgiving-*

Old Business: None

New Business:

a. Nominations for Committees, will remain open through Januarys Business Meeting. Elections will be in February.

- TELEPHONE:
 1. Regina-Home group: Maryvale. Sobriety date: 08/31/2005. Current telephone chairperson
- UNITY:
 1. Matt-Home group: Dry Look; Sobriety date: 05/17/2007. Current Unity Chairperson
- PICPC:
 1. Shirley -Home group: Smokin Oldies; Sobriety date: 07/09/2002. She is an AFI Representative, GSR, has chaired the Christmas alcothon & was an H & I representative
- NEWSLETTER:
 1. 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 at the December AFI Business Meeting).
- STEERING COMMITTEE (3 positions open)
 1. Tom P. Home group: Friday Night Step; Sobriety date: 09/19/1989. He is currently serving on the Steering Committee.
 2. Mike G. Home group: Maryvale Group; Sobriety date: 12/14/1989. He has served at the Area Level, Intergroup, etc.
 3. Karen Home group: Mid Day Group; Sobriety date: 04/30/1982. She is currently an AFI Representative.

Office Volunteers:

Jan.-Morning Serenity	March-Pathway Group
Feb.- Our Common Journey	April-Primary Purpose

Announcements:

- a. Joe will give a 10 minute orientation after the business meeting for new AFI Representatives.
- b. Representatives were asked to help clean up and put the tables & chairs back

A motion was made & seconded to close the meeting. This passed unanimously.

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