

**Agua Fria Intergroup Business Meeting Minutes
December 6th, 2011**

Pat opened the meeting at 7:00pm with the *Serenity Prayer*.

The 12 Traditions were read by Jared.

New AFI Groups: None

New AFI Representative: James- Glendale Appreciation, Victoria-Meeting in Print, Lynn- Jaywalkers

Introduction of Steering Committee Members: Cheryl, Jessica, Pat, Roger, Jackie, Gary, Mike, Dave & Kay.

Approval of the November AFI Business Meeting. Shirley motioned to accept the minutes with corrections and Bill seconded the motion. The motion passed unanimously.

7th Tradition was collected. \$43.00

Roll Call: 26 AFI Representatives in attendance

Office Manager's Report: Mike E. gave a written and verbal report (refer to the attached). The new office is behind Chase bank inside mall if struggling to find it.

Chairman's Report: Pat L. reported that the location of the new office satisfies the criteria we voted on and is much safer. He recognized Kay, Mike, and Jay along with many other volunteers for all their hard work. Jessica will be moving to the East Valley and therefore would like to step down from position of secretary of intergroup. Pat is actively looking for someone to appoint for this position. We will be planning an open house for the new office location. The volunteers worked very hard and we would like to do an informal dinner for them which requires intergroup approval. Steering committee will talk more about this and then bring it back to the next meeting. Mike reported that the Commissioners Office Registration has been updated but has not populated yet.

Vice-Chairman's Report: Kay provided a written report. (See attached)

Treasurer's Report: Roger gave a written and verbal reports (refer to the attached reports). The prudent reserve is currently \$12,000 but it is unclear what we should set that at. He will do some research and make a recommendation in March. Thanksgiving brought in \$460.00. Lynn motioned to accept the Treasurers Report. Randy seconded. Motion carried.

Area Liaison: Shirley M. gave a written report. (See attached)

H& I Liaison: Jenny B. reported that they need help as always. More information available online or at the Intergroup Office.

Steering Committee: Pat L. reported the minutes from November. The presentation from Jeff F. on Anonymity in the Digital Age has been postponed.

Committee Reports:

a. *Telephone-* Debbie reported that they had a good month and she has very good coverage. Always looking for more volunteers. Christmas day 9am to 5pm is open. Co-Chair resigned.

b. *Newsletter-* Dave T. reported that the newsletter is out and the new office address is on it 4 times. Need more personal stories. Question was brought by the floor as to why the November intergroup minutes were posted on Newsletter before they were approved by the group. Steering committee said this would be noted and looked into.

c. *Unity*- Kelli reported that there is nothing new to report. If anyone is interested in running for this position in elections come see her.

d. *PI/CPC*-Nicole reported that the December meeting has been canceled due to people being out of town. If anyone is interested in running for this position in elections come see her.

e. *Web Site*- Randy S. reported that the committee needs flyers to be sent to him. He provided a written report as well. (See attached)

f. *AFI Office Move*- Jay D provided a written report (see attached). Please bring old office keys to new intergroup office and give to Mike.

Events

a. *AFI Anniversary*- Pat reported that the event was a success and all money has been collected. They had their final meeting and it brought in a lot of money for intergroup and they are looking forward to next year's event.

b. *Thanksgiving*- Louise reported they had approximately 200 people in attendance which is lower than previous years. The event went very well. 2 big books were given away to newcomers at countdown. The raffle items were exceptional. The whole committee is in agreement that it was a great success. The co-chair will be moving out of state so we are in need of a chair for next year.

c. *Christmas*-Donna reported that they put out 3 different flyers. A copy of the meeting schedule is also available. They recently received a \$400 donation. Still need more volunteers. Trying to get a Wii at a good price to raffle off along with other great prizes. Next meeting will be on December 17th at 11am at Crossroads West.

d. *New Year's Eve*- Kelli reported that they are $\frac{3}{4}$ sold out of tickets. The event name is "Suit Up and Show Up." The event will be dressy with meal served on nice china. Will be at same location, All Saint of the Desert Church. Dinner will be prime rib. There will be a skit, speaker, dessert, raffle, karaoke and games. Bill reported that all money and tickets need to be returned to him tonight and if anyone needs a ticket to please go through the Committee.

e. *AFI Family Campout and Fishing Derby*- The event is scheduled for April 20, 21 & 22nd 2012. Cheryl reported that the flyers are out and the dates will be corrected on next flyer she is going to have the first meeting on Saturday December 10th

f. *Day in the Park*- James reported that they are locked in for March 31st 2012. They decided on hot dogs and chicken breast and are picking out tickets.

Old Business:

NONE

New Business:

- a. Pat reported that he had appointed Jay D. to replace Tom B on the steering committee. Jay D. stood and said his sobriety date is August 23, 1995 and has been on Area Service, Intergroup Service and wherever service has been needed. His home group is New Beginnings. Eric motioned to confirm Jay's appointment. Louise seconded. Motion carried.
- b. **Open Nominations:** The positions in the upcoming election will take effect on March 1st. Positions up for elections and those who stood for them at this time:

Telephone- Debbie
Newsletter-Dave T.
Unity-no one
PICPC-no one
Website-no one

Steering Committee (3 open positions)- Cheryl, Gary, Jay, and Kelly

Anyone who would like to run for any of these positions must be at January and February Agua Fria Intergroup Business Meetings. Please bring a written Qualification with name, sobriety date, phone number, and service history.

Office Volunteers:

Dec.- New Beginnings

Jan.- Midday Group

Feb- Lunch Bucket

March- Sunday Night Newcomers

Announcements:

- a. **Kay 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**

Shirley motioned to close the meeting and Jenny seconded the motion. The motion passed unanimously at 8:30pm the *Responsibility Declaration*.