

March 13th, 2018 Intergroup Business Meeting

Mission Statement: The primary purpose of the Intergroup is to make the Alcoholics Anonymous program of recovery available and accessible to all alcoholics, and to promote unity and mutual support among all member groups.

- 1. Open Meeting with Serenity Prayer**
- 2. 3rd Tradition and Tradition Checklist Reading – Doug Mc.**
- 3. 3rd Concept Reading and Concept Checklist Reading - Quianna B.**
- 4. Introductions**
 - a. Steering Committee:**

Robbin B.	Chair
Jeremy M.	Co-Chair
Doug M.	Sr. Advisor
Terry L.	Secretary
Aaron B.	Treasurer
Jim B.	Advisor
Doug Mc.	Advisor
Quianna B.	Advisor
Paul M.	Advisor
Chandra H.	Office Manager
 - b. New Intergroup Representatives**
- 5. Remarks and Announcements by the Chairperson- Robbin B.**
 - a. Just a reminder, please try to keep your Reports and or Announcements to 2-3mins to try to minimize the length of the meeting.
- 6. Previous Month's Minutes—February**
- 7. Treasurer Report- Aaron B.**
 - a. Balance Sheet, P&L for Budget Performance, Group Contributions
 - b. IWC Financial Breakdown
- 8. Saturday Volunteers – Terry L.**
- 9. 7th Tradition – Read “Self-Support” (Green) card**
- 10. Central Office Report- Chandra H.**
 - a. Statistics, Volunteer Opportunities
 - b. Announcements
 - c. Filling Cabinet
 - d. TAS (Telephone Answering System)

11. Event Committee Liaisons:

- a. 2018 Anniversary (Jim B./Doug Mc/Paul M.)
- b. 2018 Summer Round-Up (Robbin B./Doug Ma./Jeremy M.)
- c. 2018 Holiday Alcathon (Doug Ma./Terry L./Quianna B.)

12. Old Business:

13. New Business:

- a. IWC Cookbooks (Robbin)

14. SRI Standing Committee Report

- a. Archives (Quianna B.)
- b. Unity Committee (Paul M.)
- c. Grapevine (Terry L.)

15. Liaisons:

- a. General Service (Jeremy M.)
- b. H&I 0

16. Birthdays:

17. Close

March 13th, 2018 Intergroup Business Mtg.3rd Tradition Checklist – Doug Mc.

- In my mind, do I prejudice some new AA members as losers?
- Is there some kind of alcoholic whom I privately do not want in my AA group?
- Do I set myself up as a judge of whether a newcomer is sincere or phony?
- Do I let language, religion (or lack of it), race, education, age, or other such things interfere with my carrying the message?
- Am I over impressed by a celebrity, a doctor, a clergyman an ex-convict? Or can I just treat this new member simply and naturally as one more sick human, like the rest of us?
- When someone turns up at AA needing information or help (even if he can't ask for it aloud), does it really matter to me what he does for a living? Where he lives? What his domestic arrangements are? Whether he had been to AA before? What his other problems are?

3rd Concept Checklist – Quianna B.

- Do we understand what is meant by the "Right of Decision"? Do we grant it at all levels of service or do we "instruct"?
- Do we trust our trusted servants – G.S.R., D.C.M., area delegate, the Conference itself?

Treasurer Report- Aaron B.

- Balance Sheet
- P&L Budget Performance
- Group Contributions

Saturday Volunteers- Terry L.

<u>Date</u>	<u>S.C. Mmbr</u>	<u>Group</u>
3/10	Jim B.	Happy Hour Saguaro & Bills Soldiers
3/17	Aaron B.	Mid City & Let's Talk About It
3/24	Robbin B.	Crossroads East & Pass It On
3/31	Paul M.	Hogan's Heros & How Free Do You Want To Be
4/7	Doug Mc.	

Central Office- Chandra H.:**In Office Phones**

We have a few spots open to answer the phones here at Central Office. This is a weekly commitment and has a sobriety requirement of 1 year of continuous sobriety and have worked your 12 steps. You would come here to the office to answer. ***Mondays from 12p-3p, Wednesdays from 3p-6p, Thursdays from 9a-6p & Fridays from 12p-3p.*** To keep these phone lines answered we need your help. If we don't have volunteers to answer the phones, the phones don't get answered, period. If interested, please let me know! I can be reached at (602)264.1341.

Salt River Intergroup -- Month-End Reports

Filing Cabinet

We are working on our April issue and are accepting stories for ALL MONTHS. We are in need of stories from our local AA community here in Phoenix. If you would like to write a story, please email it to info@sriphoenix.org. The deadline is the 20th of every month.

TAS (Telephone Answering System) – After Hour Phones

After hour phones are answered by many dedicated volunteers to insure there is always someone to answer the call for anyone needing the hand of AA in the valley (phones get transferred to your home or cell phone). It is recommended that you have one year of continuous sobriety and have worked your twelve steps. **We have a few phone spots available. Thursdays from 11p-6a, Fridays from 11p-6a & Saturday from 11p-6a.** To keep these phone lines answered we really need your help!!! If interested, please contact Central Office at (602)264.1374 and ask for Sandy, or visit our website www.aaphoenix.org/service-get-involved/telephone-answering-service.

Please remind groups to buy literature & chips from SRI office to help support your local AA Intergroup so that we can keep the hand of A.A. there for all who need it.

We have approx. 1,600 meetings per week here in the Valley. Approx. 700 of those meetings are registered with us, Salt River Intergroup. Approx. 275 are registered with Agua Fria Intergroup and approx. 500 are registered with East Valley Intergroup.

Information and Events by A.A.'s. See Announcement sheet and please take flyers from the wall.

Call statistics: (Month of January)

- Total Calls: 974
- 12 Step and Outreach: 8
- Total Website Visits: 25,368

EVENT COMMITTEE LIAISONS

- a) 2018 Anniversary – Jim B./Doug Mc./Paul M.
- b) 2018 Summer Round-Up – Robbin B./Doug Ma./Jeremy M.
- c) 2018 Holiday Alcathon – Doug Ma./Terry L./Quianna B.

Salt River Intergroup -- Month-End Reports

SRI STANDING COMMITTEE REPORTS

a) **Archives – Quianna B.**

Report

If it belongs to AA don't throw it away. Still taking speaker CD's or tapes to send overseas to our troops. If you have any you would like to donate, please bring them by the Central Office.

b) **Unity Committee – Paul M.**

Report

c) **Grapevine – Terry L.**

Report

LIAISONS

a) **General Service Liaison (Area) – Jeremy M.**

Report

You can also visit www.area03.org for more information on Area

b) **Hospitals & Institutions (H&I) Liaison –**

Salt River Intergroup, Inc.
Balance Sheet

	<u>Feb 28, 18</u>	<u>Feb 28, 17</u>	<u>% Change</u>
ASSETS			
Current Assets			
Checking/Savings			
General Fund	27,201.40	32,882.71	-17.3%
Prudent Reserve Fund	40,004.99	29,836.99	34.1%
Total Checking/Savings	<u>67,206.39</u>	<u>62,719.70</u>	<u>7.2%</u>
Other Current Assets	<u>32,636.40</u>	<u>28,829.67</u>	<u>13.2%</u>
Total Current Assets	<u>99,842.79</u>	<u>91,549.37</u>	<u>9.1%</u>
Fixed Assets	<u>17,761.25</u>	<u>13,890.36</u>	<u>27.9%</u>
TOTAL ASSETS	<u>117,604.04</u>	<u>105,439.73</u>	<u>11.5%</u>
LIABILITIES & EQUITY			
Equity			
Funds Balance	121,938.61	107,655.11	13.3%
Net Income	-4,334.57	-2,215.38	-95.7%
Total Equity	<u>117,604.04</u>	<u>105,439.73</u>	<u>11.5%</u>
TOTAL LIABILITIES & EQUITY	<u>117,604.04</u>	<u>105,439.73</u>	<u>11.5%</u>

Salt River Intergroup, Inc.
Profit & Loss Budget Performance
February 2018

	<u>Feb 18</u>	<u>Budget</u>	<u>Jan - Feb 18</u>	<u>YTD Budget</u>	<u>Annual Bu...</u>
Ordinary Income/Expense					
Income					
Group Contributions	4,918.60	5,700.00	13,082.54	15,700.00	75,000.00
Individual Contributions	142.05	166.67	329.80	333.30	2,000.00
Store Income	12,358.86	7,725.01	20,484.01	15,454.90	92,705.00
Non Store Income	143.02	145.83	242.10	296.70	1,755.00
Total Income	17,562.53	13,737.51	34,138.45	31,784.90	171,460.00
Cost of Goods Sold	9,146.25	5,066.67	14,485.54	10,483.30	61,150.00
Gross Profit	8,416.28	8,670.84	19,652.91	21,301.60	110,310.00
Expense					
Ordinary Expenses	4,720.77	4,897.61	8,214.58	10,516.18	52,602.77
Employee Expenses	6,183.82	6,606.33	15,142.93	15,963.06	82,326.36
Committee Expense	0.00	0.00	268.48	1,695.00	1,695.00
Total Expense	10,904.59	11,503.94	23,625.99	28,174.24	136,624.13
Net Ordinary Income	-2,488.31	-2,833.10	-3,973.08	-6,872.64	-26,314.13
Other Income/Expense					
Other Income					
Alcothon Income	0.00	0.00	0.00	0.00	11,000.00
Anniversary Income	225.00	0.00	225.00	0.00	8,000.00
New Years Eve Income	0.00	0.00	0.00	0.00	0.00
Round-up Income	0.00	0.00	0.00	0.00	74,800.00
Total Other Income	225.00	0.00	225.00	0.00	93,800.00
Other Expense					
Alcothon Expense	0.00	0.00	0.00	0.00	12,000.00
Anniversary Expense	941.08	0.00	1,249.38	0.00	8,000.00
General Event Expense	186.10	0.00	212.08	800.00	800.00
New Years Eve Expense	0.00	0.00	0.00	0.00	0.00
Round-up Expense	0.00	0.00	0.00	0.00	48,175.00
Total Other Expense	1,127.18	0.00	1,461.46	800.00	68,975.00
Net Other Income	-902.18	0.00	-1,236.46	-800.00	24,825.00
Net Income	-3,390.49	-2,833.10	-5,209.54	-7,672.64	-1,489.13

Group Contributions 2018 Report

Grp #	Group Name	January	February	Total YTD
5221	11 AT 7	106.06		106.06
5243	11TH STEP MEETING	106.00		106.00
1900	12 AND 12 (CAREFREE)	14.00		14.00
1030	1-6-4 GROUP	52.00		52.00
1028	4848 GROUP	198.27		198.27
1087	6 P.M. HAPPY HOUR (LAMBDA)		60.99	60.99
1071	6:00 TIME OUT	150.00		150.00
2726	A NEW FREEDOM	50.00	50.00	100.00
1700	A.A. SAFE PLACE	93.50		93.50
5204	AFTERNOON DELIGHT		50.00	50.00
5328	APACHE LAKE CAMPOUT		102.02	102.02
2805	BACKYARD GROUP	20.00		20.00
5097	BEFORE BREAKFAST CLUB	150.00		150.00
6168	BEYOND THE FIRST MIRACLE	50.34		50.34
6106	BRUNCH BUNCH		36.67	36.67
1059	CACTUS STUDY GROUP		540.00	540.00
1080	CAREFREE WILDLIFE	31.60		31.60
5273	DESIGN FOR LIVING	163.00		163.00

Group Contributions 2018 Report

Grp #	Group Name	January	February	Total YTD
1132	FIRST LIGHT GROUP		400.00	400.00
2731	FRIDAY MORNING BIG BOOK STUDY	103.14	291.50	394.64
5265	FROM SOTS TO SAINTS	26.52	25.15	51.67
1098	GO FOR IT GROUP I		500.00	500.00
1075	GO FOR IT GROUP II		129.12	129.12
5234	HAPPY ALCOHOLICS	325.00		325.00
1060	HAPPY HOUR GROUP SAHUARO		159.40	159.40
6221	HAPPY VALLEY EAST	89.25		89.25
5310	HOW BAD DO YOU WANT IT	182.45		182.45
5290	HOW IT WORKS BIG BOOK STEP STUDY		175.00	175.00
5104	IN-BETWEENERS	100.00		100.00
6627	INTO ACTION	922.00		922.00
6061	KNUCKLEHEADS (7850 / BB)	146.00		146.00
6622	LADDER OF SUCCESS	50.00		50.00
6142	LADIES' TEA PARTY		125.00	125.00
1023	LADYBUGS	491.00		491.00
5317	LANGUAGE OF THE HEART 2		50.00	50.00
1514	LET'S TALK ABOUT IT	75.25	346.29	421.54

Group Contributions 2018 Report

Grp #	Group Name	January	February	Total YTD
5297	LIVING IN THE SOLUTION	54.00		54.00
5178	LONE MOUNTAIN BB STUDY	158.50		158.50
5188	LOST AND FOUND IN THE GRAPEVINE	53.44		53.44
3114	LUNCH BUNCH (CROSSROADS)	25.00		25.00
1041	MALE CHAUVINISTS	76.05		76.05
1092	MENS 4PM MONDAY MEETING	241.12		241.12
1056	MEN'S CAREFREE SOBRIETY	315.00		315.00
1204	MID CITY GROUP	50.00	60.00	110.00
5305	MOHAVE GROUP	11.50	18.00	29.50
5006	MONDAY MORNING MIRACLES	134.00		134.00
2003	MONDAY NIGHT B.B. STEP STUDY	1,043.20		1,043.20
5285	MOUNTAIN TOPPERS	75.00		75.00
1062	NEVER HAD IT SO GOOD		135.00	135.00
5286	NEW VISION GROUP	63.00		63.00
1037	NO SNIVELING	820.85	898.77	1,719.62
5209	NOONERS GROUP		300.00	300.00
6214	ON AWAKENING	300.00		300.00
1159	PATHFINDERS	20.00	10.00	30.00

Group Contributions 2018 Report

Grp #	Group Name	January	February	Total YTD
2820	PINNACLE PEAK GANG	130.15		130.15
2402	POST TIME	68.00		68.00
2824	PUTTIN' SOBER	329.61		329.61
1113	SATURDAY NITE VARIETY		177.00	177.00
2408	SCOTTSDALE STOP OFF	98.64		98.64
2760	SPIRIT OF GOD	45.00		45.00
5197	STEPS TO SOBRIETY	50.00		50.00
2823	SUNRISE SERENITY	139.50		139.50
6138	THE NEW THURSDAY NITE MEETING		15.00	15.00
1005	THIRD CHAPTER		30.00	30.00
1251	WE CHOSE LIFE		143.69	143.69
1029	WESTSIDE RUSH HOUR	100.00		100.00
5056	WOMEN'S REFLECTION GROUP		90.00	90.00
5263	WORKS BEST WHEN READ	67.00		67.00
		8,163.94	4,918.60	13,082.54

Salt River Intergroup, Inc.
2018 International Womens Conference

	<u>Feb 18</u>
Other Income/Expense	
Other Income	
AA International Convention	<u>5,485.55</u>
Total Other Income	5,485.55
Other Expense	
AA International Convention Exp	<u>4,610.58</u>
Total Other Expense	<u>4,610.58</u>
Net Other Income	<u>874.97</u>
Net Income	<u><u>874.97</u></u>

Date: March 12, 2018

To: Salt River Valley Intergroup

From: Susan Reed, AA member
Co-Chair, 54th IWC Phoenix 2018

Re: 54th IWC **donating** to S.R.I. Central Office or 75th Anniversary or Summer Roundup

As some of you already know, the International Women's Conference (IWC) is a Closed Women's AA conference with no other affiliation than AA. Our IWC event is posted in Box 459 & Grapevine & we are hosted a hospitality suite at each 5-yr AA International Convention.

One of our required 'souvenir' idea's was to do a cookbook with recipes from only Arizona AA women. We sold the books, "Recipes From The Hearts of Arizona Women" for \$15 each as a pre-order 'souvenir' for the 54th IWC and also to some AA members prior to the 54th as gifts to their families or sponsee's , etc.

The books include 279 pages of recipes with most pages having 2 recipes. There's also Helpful Hints, an Index of Contributors and other info to do with calories, baking, pantry basics, etc., etc. A 'sample' has been left with this letter for you to actually look at during your March 13th meeting.

We have approximately 300 books left over and would like to **donate** to S.R.I. Intergroup for fundraising either thru the books being sold at Central Office and/or at the upcoming events where other AA members might want to purchase. There are NO more to be printed, this is not an 'ongoing' thing.

Even if you were to only ask \$5.00 for them that could raise \$1,620! You could also choose to only accept 3 boxes or 6 boxes or ??

If you have any questions or concerns, I can be contacted by phone during your meeting at 602/427-7916 (Cell & texting) OR by email @ reedphx@aol.com. I will keep my cell phone handy during that time and also email access that hopefully you can make an informed decision at this meeting.

Thanking you in advance for your consideration.

In love and service,
Susan R 3/1/1983

Many dealt with the information age we live in currently in the age that we will be living in years to come. Social media, YouTube and smart phones and their applications.

Others talked about PICPC and how we cannot trust outside entities to do our work. Thought the lack of true twelve-step work was contributing to our seeming decline in membership.

Our area delegate Dee spoke of inclusion other than exclusion in the rooms of AA. And how we must welcome those Who are different and are from different backgrounds while they still suffer from the disease of alcoholism.

There was discussion around the first 164 pages of the big book of Alcoholics Anonymous and having it translated (interpreted) into a more current language. Lots of opinions there.

Trustee report: Joel C.

Informed us that AA World Services who deals Literature and the manage General Service Office decided that all the back ground literature will be translated into French and Spanish with a goal date of 3/1, all but 6 items will make the deadline but will be done ASAP. Except for one slideshow in PI will not be translated as it would be to difficult and the information in the slide show is already covered in other translated background material.

The Grapevine Book “Voices of Women in AA” has grossed \$85,000 which was on anticipated to gross \$14,000 in the final quarter of the year.

Reminded us of the Grapevine Subscription Challenge.

GSO’s Communication inventory found AA is seen as Out of date, old fashion, and as a religious entity by many of the outside professional communities.

The printers manuscript litigation “The Book That Started It All” which was filed and then later dropped with an expense of \$135,00 for the defendants legal fees and other expenses. Before we paid for our own. Final cost is still unknown. Rumored to be more than \$250,000.

Archives have acquired some color video footage of Bill & Lois W and Bob S and Ann S on the grounds of stepping stones in the 1940’s but it has no sound. You see them interact with one another and will be shown at the Conference.

1st Annual Corrections conference found that a lot of corrections institutions and paper free libraries and the potential for electronic literature to aid in 12-step work and getting those confined the Alcoholics Anonymous literature.

Financial:

WS	17.7 million income
	16 million in expenses

1.7 million profit

Grapevine 1.8 million and come
1.5 million expenses
\$126,000 profit

LaVina \$126,000 deficit
(is a service)

Reserve was at 14.3 million at the end of December which is 9-1/2
Operating expenses with the expected transfer from AWS, will bring it up to over 10 Months of
operating expenses. Like to have 9-12 mos.

Grapevine is still anticipating some shortfalls with the decline in subscriptions, They have a
three-year initiative to update the website, Craft a strategic plan, gather members input and
redesign both magazines in order to address the anticipated challenges with finances.

International committee:

More than a couple trips to Cuba, to support the service structure there. Hoping to get them
recognized by the Cuban government. To ease their ability to reach the suffering alcoholic.

Regional :

Unity is growing among the Hispanic women. The Hispanic women's workshop.
Unity come from creating things together. Joint planning creates that unity.
New ASL video of the big book and the 12&12 for the deaf and hard of hearing.
Big book translated into Navajo Audio. Thanks Arizona.

Got to hear the 12 steps in Navajo

Drafts of the new

AA for the Women's pamphlet to be translated and revised for the Hispanic Community.

Complete overhaul of what was the Gay and Lesbian pamphlet is now the LGBTQ pamphlet will
be presented at the conference.

Suggested PRAASA purchase its own Translation Equipment

God doesn't choose the qualified, he qualifies the chosen!

MARCH

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	6 Steering Committee Meeting 6:30 @Central Office	7 Valleywide H&I 7pm **NEW LOCATION** @ Central Church	8 GSR Sub-Dist Mtg. 6:30pm @St. Helens Church	9	10 SRI Anniversary Committee Mtg 3pm @ Central Office
11	12	13 Intergroup Business Mtg 7pm @ Central Office	14	15	16	17
18	19	20 Dist 08 DCM Mtg @7pm Gloria Dei Lutheran Church 	21 Round-Up Committee Mtg 6:30p @Central Office	22	23	24
25	26	27 PI/CPC Mtg 7:00pm @ Fellowship Hall	28	29	30	31