

**Salt River Intergroup
Business Meeting
March 12, 2024, Hybrid**

Open meeting with Mission Statement and Serenity Prayer – Adrian.

2nd Tradition and Checklist Reading – Alison, pg. 3 of your Intergroup packet.

2nd Concept and Checklist Reading – Rick, pg. 3 – 4 of your Intergroup packet.

Introductions:

- a) **Steering Committee** – Each member introduced themselves.
- b) **New Intergroup reps** – Mike G., Sunnyslope Happy Hour; Tim B., Solution on Central; Carol U., Sober on Central; TJ M., 4848; Chandra, Big Book Study in Honor of Ruth; Janet S., Left Fork Group, Laveen; Deb B., Into Action
- c) **Information Sheets** - Adrian; pg. 7 of your Intergroup packet is to *take info to your home group from this meeting* and pg. 8 is for the SRI rep to *bring info from your home group to this meeting*.
** NEW** Adrian stated that any SC member is available to attend the Reps home group business meeting if requested. This is easily done by using the email addresses on the aaphoenix.org website.

Previous month's meeting minutes – February 2024, pgs. 9 – 10 of your Intergroup packet, Motion to accept with changes to Dave's (SC member) sobriety years from 16 to 18. Barry motioned; Rob seconded:

Vote: 40 yes, 0 no, 0 abstain: Motion passed.

General Service Liaison (Area) – Bud – pg. 11 of your Intergroup packet.

Treasurer Report – James – Balance sheet, P&L, & Group Contributions - pgs. 12 – 15 of your Intergroup packet.

7th Tradition – Read Self Support Card – Adrian; \$ 33.00 collected in-office.

Central Office Report – Cyndee – pgs. 4 – 6 of your Intergroup packet. See report on service opportunities.

Please continue to update in-person meetings and zoom meetings using the update form on website www.aaphoenix.org. All new reps please send your information (first name, last name initial, phone number, email address, home group name) to info@sriphoenix.org

REMINDER## Go to www.aaphoenix.org for all kinds of resources: the New Intergroup Rep packets, The Filing Cabinet, and much more. As an IG Rep, please get familiar with this valuable tool!

** NEW** 2024 Steering Committee (SC) members email:

srichairperson@aaphoenix.org	Adrian B.
sricochairperson@aaphoenix.org	Bud C.
srisecretary@aaphoenix.org	Cass R.
sritreasurer@aaphoenix.org	James R.
srisecretary@aaphoenix.org	Advisors; Robbin B., Sr Advisor; Terry L., Dave B., Alison S., Rick W.

Put the name of the advisor in the subject line and it will forward.

Also, please remember to let your membership know the office is open Saturdays, 9:00am to 1:00pm

Event Committee Liaison

- **2024 Anniversary** – Terry / Bud / Rick – Terry introduced 2024 Chair: Shannon: Anniversary Banquet on May 4, 2024 at the American Royal Palace. Please see flyer for details. Currently, 236 banquet seats still available; While purchasing banquet seats, you can also purchase raffle tickets on-line OR as an IG Rep, pick up a packet of raffle tickets at the office (must have 2 years sobriety to handle money) and sell to your home group members ...Grand prize is first edition Big Book. Raffle tickets; you need not be present to win! Additional seating available at no charge. Call for volunteers!! Committee meets 3rd Thursday of the

month; 3/21 is next up @ 6:30 pm. SPREAD THE WORD.... PLEASE SELL RAFFLE Raffle packets are available at the SRI office.

- **Round – Up** – Robbin / Adrian: Date of Round-up is August 9 - 11 at the DoubleTree Resort. Theme is 'Language of the Heart". Robbin then introduced 2024 Co-Chair Maggie; First committee meeting was 3/7 at the SRI office/hybrid. Next meeting is 4/11 @ 6:30 Hybrid (use the SRI sign in). Still need Banquet Co-Chair, Entertainment Co-Chair, Registration Co-Chair, Secretary Co-Chair, Set-Up / Clean- Up Chair and Co-chair, Volunteer Co-Chair. Please connect with Maggie to join the committee: For the Banquet there will be 5 food options. 200 scholarships will be available in return for 4 hours volunteer service during the event. 2024 Raffle Chair Shelby, and Co-Chair Steve: request home groups donate raffle prizes / baskets and please volunteer to sell raffle tickets when they become available.
- **2023 Alcothon** – Dave / Cass / Alison – no report.

Old Business –

Bylaws – Terry – Proposed changes to the intergroup bylaws will be presented at April's IG meeting. The reps are to take the proposed changes to their home groups to present / discuss with members. Please return with group recommendations to the May IG meeting; A vote on the changes will be in June.

New Business – none

SRI Standing Committee Report

Archives – Pat R. / Dave – Need volunteers, otherwise no report. Dave.

PI/CPC (Public Information / Cooperation with Professional Community) - Terry – Report forthcoming on 2023 PSA's. We need volunteers. We meet the 4th Tuesday monthly and our work session is 2nd Wednesday monthly at Central office.

Grapevine – Alison -no report: www.aagrapevine.org

H & I – Bob – Need H & I reps especially Corrections Coordinators. Please get on website, www.vvwhi.org, for more info. H&I meets on the 2nd Wednesday each month in-person and hybrid at 7:00pm. H&I Awareness Day Saturday April 20, 12 -3 pm at St Barnabas Church; 6715 Mockingbird Lane, Paradise Valley, AZ; \$10.00 contribution or gently used book / 12x12. Please donate gift baskets for raffle prizes; need by April 10.

ASCYPAA (Arizona Statewide Conference of Young People in AA) – Lauren - no report.

Valley Young People in AA – Tracy – no report.

Birthdays; Robbin, 38 years, Brian, 14 years. Congratulations to all!

Motion to close – Terry motioned; Barry seconded: meeting closed.

Responsibility Pledge read by all.

Meeting adjourned