

May 11, 2021 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. 5th Tradition and Tradition Checklist Reading – Megan****3. 5th Concept Reading and Concept Checklist Reading - Marilyn****4. Introductions****a. Steering Committee:**

Quianna B.	Chair
Adrian B.	Co-Chair
James	Treasurer
Terry L.	Secretary
Cyndee R.	Office Manager
Robbin B.	Sr. Advisor
Paul	Advisor
Holly W.	Advisor
Megan	Advisor
Marilyn	Advisor

b. New Intergroup Representatives**5. Remarks and Announcements by the Chairperson- Quianna 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—April**7. General Service Liaison (Area) – Adrian**

- a. Report

8. Treasurer Report- James

- a. Balance Sheet, P&L for Budget Performance, Group Contributions

9. 7th Tradition – Read “Self-Support” (Green) card**10. Central Office Report- Cyndee R.**

- a. Statistics, Volunteer Opportunities
- b. Announcements
- c. Filing Cabinet
- d. TAS (Telephone Answering System)

11. Event Committee Liaisons:

- | | |
|-------------------------|-----------------------------------|
| a. 2021 Summer Round-Up | Quianna B., Adrian B. & Robbin B. |
| b. 2021 SRI Alcothon | Terry, Paul & Marilyn |
| c. 2022 Anniversary | Holly, Paul & Megan |

12. Old Business:

- Intergroup meeting location

13. New Business:

14. SRI Standing Committee Report

- a. Archives
- b. PI/CPC
- c. Meeting Update Committee
- d. Grapevine
- e. Zonypaa

Rosemary
Terry L.
Holly
Marilyn
Megan

15. H&I- www.vwhi.org

- a. Kimberly

16. Birthdays:

17. Close

May 11, 2021 Intergroup Business Mtg.**5th Tradition checklist**

Each group has but one primary purpose- to carry its message to the alcoholic who still suffers.

1. Do I ever cop out by saying, "I'm not a group, so this or that Tradition doesn't apply to me"?
2. Am I willing to explain firmly to a newcomer the limitations of AA help, even if he gets mad at me for not giving him a loan?
3. Have I today imposed on any AA member for a special favor or consideration simply because I am a fellow alcoholic?
4. Am I willing to twelfth-step the next newcomer without regard to who or what is in it for me?
5. Do I remember that AA old-timers, too, can be alcoholics who still suffer? Do I try both to help them and to learn from them?

5th Concept checklist

Throughout our structure, a traditional "Right of Appeal" ought to prevail, so that minority opinion will be heard and personal grievances receive careful consideration.

- Do we encourage the minority opinion, the "Right of Appeal," to be heard at our home group, district committee meetings, area assemblies and the Conference?
- What does our group accept as "substantial unanimity"?
- Has our group experienced the "tyranny of the majority" or the "tyranny of the minority"?
- Does our group understand the importance of all points of view being heard before a vote is taken?

Central Office- Cyndee R.:**In Office Phone**

Hello everyone...

Some volunteers have returned to the office, YAY. We are needing in office on Friday's 3p-6p. I am so grateful for the volunteers, THANK YOU!! Please update your meetings with Central Office. It's important so can we provide current information to the Alcoholic who asks for help!! Email changes to: info@sriphoenix.org or suspend@aaphoenix.org. Central Office will be closed Monday May 31, 2021 for Memorial Day.

Filing Cabinet

We are working on our June's 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 **Saturday's 6p-11p, Friday's 6p-11p, and Tuesday's 6p-11p available**. 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.

Salt River Intergroup -- Month-End Reports

March Phone Stats

	This Month	Last Month	
Total Help Line Calls:	774	668	15.9%

March WEB Stats

	This Month	Last Month	
Total Sessions:	16,161	14,534	11.2%

	This Month	Last Month
New Visitor	69.3%	69.4%
Returning Visitor	30.7%	30.6%

Sessions by Acquisition	This Month	Last Month
Organic Search:	54.2%	56.8%
Direct	43.7%	40.6%
Referral	1.67%	1.99%
Social	0.43%	0.69%

Sessions by Device	This Month	Last Month
Mobile	64.3%	62.3%
Desktop	33.5%	35.4%
Tablet	2.2%	2.3%

Intergroup Representative to Home Group

Bringing Information *from* Salt River Intergroup to your Home Group

My name is _____, I am your Intergroup Representative for this Group. This is my monthly report on the actions and activities within our local Intergroup Office (Salt River Intergroup).

Everyone is invited to attend any Intergroup Business Meeting. The Intergroup Business Meetings are held every second Tuesday of the month at 7pm via Zoom. Please contact Central Office for Zoom code and password, info@sriphoenix.org.

SRI Central Office is open from 9:00 a.m. to 6:00 p.m. Monday through Friday. The Office is closed on Holidays.

Some of the items discussed and motions/ actions at the Intergroup level were:

We need to take a group conscience on:

You may be interested in the following coming events (see announcement sheet):

Event	Location	Date
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You are encouraged to become involved with one of the many service committees and projects sponsored through the Salt River Intergroup. Please see me after the meeting if you need information or if you have any questions regarding my report.

Flyers are available, or you can visit the Intergroups website at www.aaphoenix.org

Thank you for allowing me to be of service!

Additional notes:

Intergroup Representative Information *about* Home Group
 Bringing *back information* to the Salt River Intergroup/Central Office

Group Name:	Location:
Meeting Times/Days:	
Average Attendance:	Average # of Newcomers (lt 90 days):
Business Meeting is:	

Intergroup Rep & Alt Intergroup Rep Contact Information	
Rep:	Alt Rep:
Phone:	Phone:
Email:	Email:

The Steering Committee provides direction and sets policy for Central Office, the Standing Committees and Special Event Committees. How can the SRI Steering Committee better serve your group? What specific Service Workshops would you be interested in attending (Intergroup Representative, Volunteering with SRI, Answering Twelve-Step Calls, Understanding AA Traditions, Understanding AA Concepts, etc.)? .

How can the Central Office better serve your group?

Any group events coming up soon? Or anything new at your group?

Other:

**Salt River Intergroup
Business Meeting
13th April, 2021**

Open Meeting with Serenity Prayer – Quianna

Tradition 4 and Tradition Checklist Reading – Megan

Concept 4 Reading and Concept Checklist Reading – Marilyn

Welcome/Remarks from the Chair: Quianna Info sheets in the packet on pg 5-6

Introductions – New IG Representatives - Jerry - Wed Night Men's Step Study, Larry K - Wed Night's Men's Big Book Study, Brayden – No Scottsdale Tues Night Men's Stag, Damon - Breakfast Club

Previous Month's Minutes –March pg 7 of the IG packet – **Motion to accept:** Chuck. Seconded: Cass Unanimous acceptance.

General Service Liaison (Area) – Adrian – State Convention is virtual this year and the planning committee needs help. Contact Central Office for more information.

Treasurer Report – James – pgs 9-12 of the IG packet.

Central Office Report – Cyndee – See page 3-4 of the IG packet.

Old Business- Fundraising Ad Hoc – more information next month regarding the golf.

New Business – Summer Round Up – see below

Event Committee Liaison

2021 SRI Alcolthon – no report.

2021 Anniversary – Holly - Anniversary was scheduled for May 15th. We have no Committee members. There are people willing to help but no Committee. If no one steps up for the Committee Chair position at the IG meeting the Anniversary event will be cancelled. No one stepped up or offered to Jay from Freedom Hour: motioned that we postpone the 2021 Anniversary event be cancelled due to lack of planning committee. Seconded: Jerry. Aye - 43 No – 0 Abstain – 3.

2021 Summer Round Up – Quianna – Recap Due to the COVID pandemic we voted to cancel the 2020 event. We retained an attorney to help us get out of the 2020 contract on the condition that we move the event to 2021. We have attempted to get out of the contract for this year as the IG voted to move all events of 2021 to online. **NEW INFO** There is currently no Executive Order to back up our wish to move to a virtual event. In order to vacate the contract our cancellation fee is \$25,000. We are contract bound to pay this for NOT having our event at The Doubletree. The total value of the contract to actually hold the face to face event at the Doubletree would be circa \$39,000. This would be offset by the registration fees, 7th Tradition, raffles and the banquet. We have a Committee Chair and Co Chair as well as many of the other positions. Hospitality and Set up/Clean Up are available. Transport, Golf, Shuttle carts, speakers are all confirmed and in place for the dates of the event. Discussion ensued around the options of both having the event face to face as well as both virtual and hybrid. The conversation ranged from the financial commitment to the health risks involved and the ability of the venue and SRI to ameliorate those.

Brent motion: that the 2021 Summer Round Up Event take place in person at the Doubletree from 13th Aug to 15th Aug. Seconded: Zach. Vote = Aye - 20 No – 9 Abstain – 5. Minority opinion – Concern that the overall fiscal commitment may close our doors. People have been getting sober for a year so virtual does work. We are not in a dire position fiscally and our membership has shown itself to be willing to step up to help. I have to vote according to what I believe the conscience of the group I represent would be. New vote. Aye - 20 No - 9 Abstain – 6. Motion carries.

Jennifer. Speakers are lined up. We need Hospitality and Set up/Clean Up committee chairs. Meetings will be on Thursdays. The first one will be on 22nd April at 6.30 p.m via zoom. Information can be found on the SRI website or at Central Office.

SRI Standing Committee Report – These were tabled until May.

Archives – Quianna –

PI/CPC - Terry –

Meeting Update Committee – Holly –

Grapevine – Marilyn –

ZONYPAA –

Birthdays – Quianna-8, Robbin – 35, Donette - 35

Motion to close: Chuck. We left.

Salt River Intergroup, Inc.
Profit & Loss Budget Performance
April 2021

	<u>Apr 21</u>	<u>Budget</u>	<u>Jan - Apr 21</u>	<u>YTD Budget</u>	<u>Annual Budget</u>
Ordinary Income/Expense					
Income					
Contributions					
Group Contributions	8,672.62	7,000.00	29,586.04	25,000.00	80,000.00
Individual Contributions	1,385.52	450.00	5,911.92	3,450.00	10,000.00
Total Contributions	10,058.14	7,450.00	35,497.96	28,450.00	90,000.00
Store Income	6,241.35	5,801.00	21,576.20	23,209.00	69,750.00
Non Store Income	1.83	17.00	8.82	68.00	762.00
Total Income	16,301.32	13,268.00	57,082.98	51,727.00	160,512.00
Cost of Goods Sold	4,033.26	3,692.00	13,323.42	14,820.00	44,464.00
Gross Profit	12,268.06	9,576.00	43,759.56	36,907.00	116,048.00
Expense					
Ordinary Expenses	3,870.29	3,618.00	17,103.79	16,266.00	51,418.00
Employee Expenses	5,032.85	6,729.68	21,563.85	26,918.66	80,996.00
Committee Expense	0.00	0.00	0.00	0.00	500.00
Total Expense	8,903.14	10,347.68	38,667.64	43,184.66	132,914.00
Net Ordinary Income	3,364.92	-771.68	5,091.92	-6,277.66	-16,866.00
Other Income/Expense					
Other Income					
Alcothon Income	0.00	0.00	0.00	0.00	11,500.00
Round-up Income	500.00	0.00	500.00	0.00	68,550.00
Total Other Income	500.00	0.00	500.00	0.00	80,050.00
Other Expense					
Alcothon Expense	0.00	0.00	0.00	0.00	12,400.00
General Event Expense	0.00	0.00	0.00	0.00	1,000.00
Round-up Expense	0.00	0.00	0.00	0.00	50,423.00
Total Other Expense	0.00	0.00	0.00	0.00	63,823.00
Net Other Income	500.00	0.00	500.00	0.00	16,227.00
Net Income	3,864.92	-771.68	5,591.92	-6,277.66	-639.00

Salt River Intergroup, Inc.
Balance Sheet

	<u>Apr 30, 21</u>	<u>Mar 31, 21</u>	<u>% Change</u>
ASSETS			
Current Assets			
Checking/Savings			
General Fund	28,886.91	26,578.89	8.7%
Prudent Reserve Fund	40,034.14	40,033.81	0.0%
Total Checking/Savings	<u>68,921.05</u>	<u>66,612.70</u>	<u>3.5%</u>
Other Current Assets	<u>29,742.76</u>	<u>27,941.61</u>	<u>6.5%</u>
Total Current Assets	<u>98,663.81</u>	<u>94,554.31</u>	<u>4.4%</u>
Fixed Assets	<u>12,828.11</u>	<u>13,072.69</u>	<u>-1.9%</u>
TOTAL ASSETS	<u>111,491.92</u>	<u>107,627.00</u>	<u>3.6%</u>
LIABILITIES & EQUITY			
Equity			
Funds Balance	105,900.00	105,900.00	0.0%
Net Income	5,591.92	1,727.00	223.8%
Total Equity	<u>111,491.92</u>	<u>107,627.00</u>	<u>3.6%</u>
TOTAL LIABILITIES & EQUITY	<u>111,491.92</u>	<u>107,627.00</u>	<u>3.6%</u>

Group	Group Name	APR	YTD
1900	12 AND 12 (CAREFREE)	69.75	129.75
1211	6:00 RUSH HOUR (CROSSROADS)		721.52
2726	A NEW FREEDOM		50.00
5195	A NEW WOMEN'S MEETING		290.00
5204	AFTERNOON DELIGHT		100.00
5097	BEFORE BREAKFAST CLUB		170.00
6106	BRUNCH BUNCH		284.90
5402	BYOCHAIR	100.00	600.00
1059	CACTUS STUDY GROUP		1,215.00
6137	CAREFREE RATTLERS		135.00
1177	CAREFREE SPIRIT GROUP		121.00
1191	CAREFREE WAY OF LIFE		70.00
1080	CAREFREE WILDLIFE	60.00	60.00
1089	CASUAL NOONERS		190.18
6042	CREIGHTON TUESDAY STAG		138.00
5127	DOG TIRED MEN'S STAG		352.00
6129	FEELINGS & SOLUTIONS	80.00	160.00
5409	FIRST STEP	216.74	432.74
5406	FORWARD IN RECOVERY	57.50	129.76
2110	FOUNTAIN HILLS GROUP, THE	397.00	517.00
2706	FREEDOM HOUR		500.00
2731	FRIDAY MORNING BIG BOOK STUDY	163.00	478.00
6054	FRIENDS OF BILL W.		150.00
1097	FUNCTIONAL GROUP		491.25
1098	GO FOR IT GROUP I		500.00
5234	HAPPY ALCOHOLICS		350.50
6183	HAPPY DESTINY		212.00
6221	HAPPY VALLEY EAST	77.00	195.00
5171	HOGAN'S HEROES	441.76	441.76
5404	HOW IT WORKS		300.00
5290	HOW IT WORKS BIG BOOK STEP STUDY		314.29
5104	IN-BETWEENERS	100.00	200.00
6627	INTO ACTION	512.20	512.20
1070	IT WORKS		15.00
6061	KNUCKLEHEADS	187.62	467.10
6142	LADIES' TEA PARTY		180.00
1023	LADYBUGS		69.00
1514	LET'S TALK ABOUT IT	629.92	1,369.92
5297	LIVING IN THE SOLUTION	148.00	335.00
5139	LIVING SOBER		100.00
5178	LONE MOUNTAIN BB STUDY		128.75
3114	LUNCH BUNCH (CROSSROADS)	210.00	711.00
1041	MALE CHAUVINISTS		250.00

1092	MENS 4PM MONDAY MEETING	61.50	170.25
5111	MEN'S ATTITUDE ADJUSTMENT	750.00	750.00
1056	MEN'S CAREFREE SOBRIETY	171.00	308.25
1008	MONDAY MORNING LADIES STEP MEETING		40.00
2003	MONDAY NIGHT B.B. STEP STUDY		413.98
5350	MOON VALLEY WOMENS BREAKFAST MEETING	13.00	13.00
6064	MORNING MIRACLES	332.86	332.86
5285	MOUNTAIN TOPPERS	10.00	10.00
5360	MY FRIENDS PROMISE		168.50
5286	NEW VISION GROUP		80.13
1037	NO SNIVELING		1,444.54
5209	NOONERS GROUP	100.00	542.00
5085	NORTH MOUNTAIN STUDY GROUP		35.00
6214	ON AWAKENING	300.00	900.00
0007	OTHER 7TH TRADITION		177.31
2820	PINNACLE PEAK GANG	130.50	239.63
2824	PUTTIN' SOBER		200.00
4066	QUIT-IN-TIME		708.26
5200	RAIN OR SHINE	30.00	592.37
1040	SCOTTSDALE NON-DRINKERS	220.00	460.00
1117	SCOTTSDALE SPEAKERS MTG.		500.00
5403	SERENITY AT THE FOUNTAIN	175.00	340.00
6031	SISTERS IN SOBRIETY	260.01	610.42
2760	SPIRIT OF GOD		40.00
5480	SQUARE PEGS ROUND HOLES		13.95
1021	STEP SISTERS	320.00	320.00
5197	STEPS TO SOBRIETY		78.00
2819	STORIES AT SUNDOWN	336.94	356.94
2410	SUNDAY NIGHT SERENITY	885.00	885.00
1060	SUNNYSLOPE HAPPY HOUR		388.00
2823	SUNRISE SERENITY	186.50	186.50
5248	THE FIRST 164		100.00
6006	THOMPSON PEAK GANG		400.00
5280	VALLEY ALANO CLUB		200.00
1139	VALLEY STAG GROUP	248.00	248.00
1152	WAY OUT OF THE BOTTLE		500.00
1251	WE CHOSE LIFE	79.80	130.50
6120	WED. NIGHT MEN'S STEP STUDY		93.01
1029	WESTSIDE RUSH HOUR		1,000.00
2105	WINNERS GROUP	300.00	400.00
2803	WOMAN BY THE BOOK	312.02	672.02
5263	WORKS BEST WHEN READ		400.00
		8,672.62	29,586.04