

**CENTRAL INTERGROUP OF THE DESERT
INTERGROUP MINUTES**

November 2, 2006

1. Jerald W. called the meeting to order with the Serenity Prayer.

Board Members

Chairman: Jerald W.
Vice Chair: Katrina B.
Secretary: Carol D. - ABSENT
Treasurer: Fran G.

Directors

Bill B. Ginny P.
Bertha G Stan G. - ABSENT

Also Present: Jim K., Office Manager

2. **STATEMENT OF PURPOSE:** Jerald read the Reason for Central Office and passed around the 12 Traditions to be read by attendees.
3. **INTRODUCTION OF NEW ATTENDEES:** Two new Intergroup Reps introduced themselves: SherAli, Sat. "Keep It Simple" St. Margaret's, P.D. and Joe A., Monday Men's Stag "Marauders" at St. Margaret's, P.D.
4. **MINUTES:** Upon motion duly made and seconded, the minutes were approved with one correction. In the last sentence under #13, "ant" should be *at*.
5. **TREASURER'S REPORT:** Fran presented the Monthly Financial Report for September 30, 2006. Upon motion duly made and seconded, the Financial Report was approved as presented.
6. **MANAGER'S REPORT:** Jerald introduced new Office Manger, Jim K. who then reported on the following:
 - o Reminder to reps to sign in at the door.
 - o 12-Step list is being updated. Calls have gone out to women on the list to verify info such as times and cities willing to serve. Not getting many call backs to messages left. Please return calls to Central Office with updated info. Men's update will be starting soon.
 - o Tri-plate "Fancy Chips" are now available in five year increments, i.e., 1 yrs, 5 yrs, 10 yrs., etc., for a cost of \$15.
 - o Grapevine's newest book, "Emotional Sobriety: the Next Frontier" is now available. It is selling fast – will make a good birthday and/or holiday gift.
 - o Thank you to Chip and Paul for their articles in this month's newsletter. Bertha volunteered to write on Step 12 for next month and an article on Tradition 12 is already in.
 - o Still need a volunteer to be editor for our newsletter, Desert Lifeline. It requires knowledge of Microsoft Publisher and 6-10 hours per month including attendance at the monthly board meeting.

- World Services will not be publishing the book which lists all of the meeting and central offices nation wide due to cost issues. It may be published in the future. However, that information is available on their web site, www.aa.org
 - Also available at World Services web site is some of our pamphlets which can be downloaded.
7. **SPECIAL EVENTS:** Bill B., Special Events Chair, reported that the Gratitude Dinner is sold out. Still need some volunteers to help with clean-up.
 8. **OUTREACH COMMITTEE:** Ginny P. thanked all the reps for attending and acknowledged that the meeting room was full. Also, reminded reps to spread the word about how much fun we have. If you attend a meeting where there is no rep, please speak to the secretary and/or group and inform them of the importance of representation.
 9. **WEBMASTER :** Jim K. reported on the following stats for the month of October:
 - The highest number of sessions in one day was 85
 - Highest number of hits in one day – 1582
 - The average sessions per day – 62.45 – were down from previous month.
 - 2,835 meetings were accessed by city and 465 by day of the week.
 - Changes to the web: the price list for books is now on the web and also clickable maps for most meetings are available via a link to the right of the meeting listing.
 10. **OLD BUSINESS:** None
 11. **NEW BUSINESS:** Next month will be elections for new Board Members. To qualify, you must have been an Intergroup Rep for at least 6 months and have attended at least 4 meetings in the last 6 months and be present at the December meeting. There will be a number of seats available. A list of those eligible to stand for a seat on the board will be available at the next Intergroup Meeting – the night of the election.
 12. **GROUP REPRESENTATIVES - COMMENTS AND/OR CONCERNS**
There was a question from the floor regarding having only one Intergroup Rep for groups that have multiple meetings. There was a brief discussion on whether or not that was a break in traditions. There was no resolution on that topic but a number of reps supported the idea of each meeting having its own rep.
 13. **H&I/G.S. Dist. 9 REPORTS:** No reports.
 14. **SEVENTH TRADITION:** Passed

Upon motion duly made and seconded, the meeting was adjourned followed by the Lord's Prayer.

NEXT BOARD MEETING:	Thursday, November 16 th	@ 6:00 PM
NEXT INTERGROUP MEETING:	Thursday, December 7 th	@ 7:00 PM

Respectfully Submitted,

Katrina B
Acting Secretary