

**CENTRAL INTERGROUP OF THE DESERT
INTERGROUP MINUTES
December 7, 2006**

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

Board Members

Chairman: Jerald W.
Vice Chairman: Katrina B.
Secretary: Carol D.
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:** None
4. **MINUTES:** Upon motion duly made and seconded, the minutes were approved as read.
5. **TREASURER'S REPORT:** Fran presented the Monthly Financial Report for October 31, 2006. Upon motion duly made and seconded, the Financial Report was approved as presented.
6. **MANAGER'S REPORT:** Jim reported on the following:
 - o Reminder to sign in legibly and to pick up Desert Lifelines for your group.
 - o Let Central Office know about any AA holiday events going on – especially at the various meeting halls.
 - o Thank you to Bertha and Dave for Lifeline articles
 - o Paul G. volunteered to write on Step 1 for January issue. Still need someone for Tradition 1.
 - o Still need an editor for the Desert Lifeline beginning in January. Volunteer position requiring knowledge of Microsoft Publisher and will require 5-10 hours a month.
 - o New Years Eve dance benefiting Central Office at St. Paul's Church at 125 W. El Alameda in Palm Springs. Tickets are available at Central Office for a \$10 donation.

- The date for the Spring Fest will be March 31st and will again be held at Tri Palms Estates.
7. **SPECIAL EVENTS:** Bill B. reported that preliminary numbers show the net profit to Central Office from the Gratitude Dinner will be \$3,400.
 8. **OUTREACH COMMITTEE:** Ginny P. continues to reach out and spread the word about the importance of all meetings and groups having an Intergroup rep. and continues to encourage reps to help spread the good news.
 9. **WEBMASTER :** Jim K. reported the following statistical information for November.
 - Highest number of sessions in one day – 107
 - Highest number of hits in one day – 1506
 - Average sessions per day – 81
 - Average hits per day – 1092.47
 - Total sessions – 2436 – up about 500
 - Total hits for the month 32,774
 - The meeting schedule was accessed by city 3,072 times, 453 times by day of the week and there were 171 downloads of the meeting schedule.
 - There are clickable maps for most meetings but still needs finishing.
 10. **OLD BUSINESS:** None
 11. **NEW BUSINESS:**
 - A. Board action to appoint former board member, Kate U. as replacement for Jim K. was unanimously approved by Intergroup.
 - B. Elections
 - I. By-laws regarding elections were read by Jerald.
 - II. List of candidates eligible to stand for election was read and representatives present responded as to their desire to stand, or not.
 - III. Elections were held and new and/or returning board members are as follows:
 - Kara S.
 - Kathleen C.
 - Wendy B.
 - Jerald W.
 - John E.
 - IV. Returning board members Bertha G, Ginny P, Kate U, Fran G
Outgoing board members, Carol D., Katrina B., Bill B., and Stan G. were thanked for their service.
 12. **GROUP REPRESENTATIVES - COMMENTS AND/OR CONCERNS:**
None
 13. **H&I/G.S. Dist. 9 REPORTS:** None

14. **SEVENTH TRADITION:** Passed

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

NEXT BOARD MEETING:	December 21 st	@ 6:00 PM
NEXT INTERGROUP MEETING:	January 4th	@ 7:00 PM

Respectfully Submitted,

Carol D
Secretary