

CENTRAL INTERGROUP OF THE DESERT

May 7, 2009
General Monthly Meeting

DIRECTORS:

Chairperson SherAli J.
Vice-Chair John E
Secretary Paul R
Treasurer Mike B
Board members- Garrett D, Paul A (absent), Brian C, Bill B

Also Present
Jim K, Office Manager

STATEMENT OF PURPOSE – SherAli read the Reason for Central Office and passed the long form of the 12 Traditions to be read by attendees.

INTRODUCTION OF ATTENDEES

27 people were in attendance.

MINUTES – Paul R read the minutes of the April 2, 2009 meeting. Upon motion duly made and seconded the minutes were approved as amended.

TREASURER'S REPORT – Mike B presented the Monthly Financial Report for April 2009. Upon motion duly made and seconded the Financial Report was approved as presented.

MANAGER'S REPORT – Jim K reported on the following:

- Please sign in at the door. This is used for calling with the meeting reminder and also for election eligibility determination.
- Please take Desert Lifelines to your meeting location if the rep isn't here tonight.
- Thanks to Joe for Step 5, Katie for Tradition 5 and Kenny for Concept 5.
- Volunteers for June are Toni for Step 6, Mike for Tradition 6 and Brian for Concept 6.
- Book of the Month is the large print Big Book on sale for \$5.50.
- Sober in the Sun still in need of volunteers.
- May 2009 Board meeting will be delayed for 1 week to the 21st.
- There is a new Grapevine book; Voices of Long Term Sobriety
- Tickets for the Unity Day picnic are available.
- The sign up sheet for Central Office desk at the Pow Wow is going around.
- Traveling 12 Steppers are starting to take meetings to people who can't get out, see Garrett D.
- The International convention information is available on our web site.

SPECIAL EVENTS – Bill B has contacted Shenandoah C.C. and the tentative cost will be \$12-\$13 per head and committee meetings will start in Sept.1. Scheduled for 11/14/09.

OUTREACH COMMITTEE – The committee is working on a flyer to take to meetings with a brief description of the purpose of Intergroup and the benefits to the individual groups to elect Intergroup Reps.

OLD BUSINESS- None

NEW BUSINESS

- Toni asked if there would be another Secretaries Workshop and SherAli advised there would be but no date has been set.
- There will be an Area 25 GSR meeting on 5/17/09 in San Bernardino. See the flier in Central Office for location and time.
- GSR needs group name and number on donation checks.
- Central Office needs to have the group name on donation checks.
- DCYPAA meetings can be found on Central Office Web Site.
- MAAD DOG DAZE fliers are out and the planning meetings are held the last Sunday of the month at Fellowship Hall.
- POW WOW fliers are out and volunteers are needed. See SherAli for details or you can go online for more information. The convention is in 6 weeks.

GROUP REPRESENTATIVES – COMMENTS AND/OR CONCERNS:

- Paul asked about financial report and Mike B advised him to get with him after the meeting to get an explanation of how the memorandum and P&L statement can be compared to get the net and gross difference reconciled.
- Dick asked how disruptive members can be handled. It was determined this had to be done by group conscience or by the management of the facility the meeting is being held.
- Toni had an answer on how A/C could be more effectively controlled in a meeting hall by use of the circulate function.

SEVENTH TRADITION WAS PASSED

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

Next Intergroup Meeting: June 7, 2009

Next Board Meeting: May 21, 2009

Respectfully Submitted,
Paul R-
Secretary