

CENTRAL INTERGROUP OF THE DESERT

JUNE 4, 2009
General Monthly Meeting

DIRECTORS:

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

Also Present
Jim K, Office Manager

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

INTRODUCTION OF ATTENDEES

30 people were in attendance.

- New representatives: MJ – Sun. morning Perez Plaza, Scott – Palm Desert, Floyd – How it Works, Steve – Tues. Big Book in Palm Desert, Douglas – Thurs. Big Book Work Shop in Yucca Valley.

MINUTES – Paul R read the minutes of the May 7, 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 the month ending 4/30/2009 and past 10 month period. 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. Make certain the information is correct.
- Please take Desert Lifelines to your meeting location if the rep isn’t here tonight.
- Thanks to Toni for Step 6, Mike for Tradition 6 and Brian for Concept 6.
- Volunteers for July are Cate for Step 7, Mike for Tradition 7 and Floyd for Concept 7.
- Book of the Month is the soft copy of As Bill Sees It.
- Book prices are going up. The new prices will be posted on our Web Site 7/1/09. There will be a 10% discount for case lots.
- June 2009 Board meeting will be delayed for 1 week to the 25th. This is due to the POW WOW conference.
- There is a new Grapevine book; Voices of Long Term Sobriety cost is \$9.50.
- Tickets for the Unity Day picnic are available.
- The sign up sheet for Central Office desk at the Pow Wow is going around.
- The International convention information is available on our web site.

SPECIAL EVENTS – Bill B had no further report on Gratitude Dinner this month.

OUTREACH COMMITTEE – The committee has a flyer that is available at this meeting to take. Zones are being set up to canvas meetings so we can improve participation in Intergroup. Some volunteers got with committee after the meeting.

OLD BUSINESS- None

NEW BUSINESS

- There are proposed changes in Central Intergroup of the Desert By-Laws. Chair, Vice-Chair, and Treasurer to have 5 years sobriety. That secretary and Board members are suggested to have 2 years sobriety. To change replacement qualifications to allow a retired Board member back on the Board without a 2 year waiting period if no other qualified Intergroup member is available for the position. We are trying to get these changes ready for review at the July Intergroup Meeting so they can get out to the Groups for voting.
- H&I representative Rebecca has new schedules available.
- GSR had no report available.
- DCYPAA had no report.
- 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 starts Thursday June 18.

GROUP REPRESENTATIVES – COMMENTS AND/OR CONCERNS:

- None

SEVENTH TRADITION WAS PASSED

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

Next Intergroup Meeting: July 2, 2009

Next Board Meeting: June 25, 2009

Respectfully Submitted,
Paul R-
Secretary