

CENTRAL INTERGROUP OF THE DESERT

February 4, 2010
General Monthly Meeting

DIRECTORS:

Chairperson John E
Vice-Chair Mike B
Secretary Paul R
Treasurer Cate M
Board members- Chuck B (absent), Brian C, Toni T, open, open

Also Present
Jim K, Office Manager

STATEMENT OF PURPOSE –The Reason for Central Office was read.

INTRODUCTION OF ATTENDEES

31 people were in attendance.

- New representatives: Caleb- #48 in Palm Springs, Todd R.- Marauders Men's Stag Monday 7pm in Palm Desert, Deb- Thursday Big Book Workshop 6:30pm in Yucca Valley, Linda A- 10am Women's Meeting Fellowship Hall in Palm Desert.

MINUTES – Paul R read the minutes of the January 7, 2010 meeting. Upon motion duly made and seconded the minutes were approved as amended.

TREASURER'S REPORT – Cate M presented the Monthly Financial Report for the month ending 12/31/2009 and past 6 month period. Upon motion duly made and seconded the Financial Report was approved.

MANAGER'S REPORT – 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 Mary C for Step 2, Connie Z for Tradition 2 and Gay H for Concept 2.
- Volunteers for March are Oscar E for Step 3, Brian C for Tradition 3 and Toni T for Concept 3. These need to be submitted to Jim K. by 2-12-10.
- Book of the Month is Experience, Strength and Hope. Normally \$5.50 now \$4.75. They are available at Central Office.
- The new meeting directories are available.
- The 12-step list next for Central Office is being updated. We need volunteers. This can be done by form, phone or online.
- Take flyers to meetings for upcoming events.
- I'll be out of the office starting Monday.

SPECIAL EVENTS – We are looking for an Events chair. Volunteer should be on the Board of Directors. We have no chair yet.

OUTREACH COMMITTEE – Brian C- We only have 14-15% group participation in Intergroup. Volunteers were requested to go to 3 unrepresented groups. Caleb, Cate and Todd volunteered.

OLD BUSINESS

- None.

NEW BUSINESS

- The Board of Directors recommended Kathy R and Ben P as replacements for Garrett D and Bill B who resigned their positions on the Board. Intergroup approved this proposal.
- DCYPAA had no report.
- H&I had no report.
- GSR had no report.
- Maad Dog Daze planning meetings are starting.
- The A.A. Desert Pow Wow convention will be earlier this year starting on June 3.

GROUP REPRESENTATIVES – COMMENTS AND/OR CONCERNS:

- Dick made a suggestion that Intergroup representatives ask people in their groups visit Central Office.
- There is a folder available in Central Office with useful information on opening a new meeting.
- There is an events calendar on our local website.
- There was a question whether Central Office should purchase a table at the Men's Banquet and also at the Women's Banquet.
- There was a question of the percentage of groups contributing to Central Office. Per Jim K, the office manager we are unable to get this figure with the data we have available, I.E. there are some groups that have multiple meetings and we don't have all the information to know how many meetings fall into this category.
- **SEVENTH TRADITION WAS PASSED**

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

Next Intergroup Meeting: March 4, 2010

Next Board Meeting: February 18, 2010

Respectfully Submitted,
Paul R-
Secretary