

**June 9, 2020 Intergroup Business Meeting**

Mission Statement: The primary purpose of the Intergroup is to make the Alcoholics Anonymous program of recovery available and accessible to all alcoholics, and to promote unity and mutual support among all member groups.

**1. Open Meeting with Serenity Prayer****2. 6th Tradition and Tradition Checklist Reading – Holly****3. 6th Concept Reading and Concept Checklist Reading - Greg****4. Introductions****a. Steering Committee:**

Robbin B.	Chair
Adrian B.	Co-Chair
Quianna B.	Sr. Advisor
Terry L.	Secretary
James	Treasurer
Laurie	Advisor
Greg E.	Advisor
Holly W.	Advisor
Paul	Advisor
Cyndee R.	Office Manager

**b. New Intergroup Representatives****5. Remarks and Announcements by the Chairperson- Robbin B**

- a. Just a reminder, please try to keep your Reports and or Announcements to 2-3mins to try to minimize the length of the meeting.

**6. Previous Month's Minutes—May****7. General Service Liaison (Area) – Adrian**

- a. Report

**8. Treasurer Report- James**

- a. Balance Sheet, P&L for Budget Performance, Group Contributions

**9. Saturday Volunteers – No groups are needed at this time on Saturday's, however anyone is welcome to come into Central Office during the week 9a-6p to make meeting lists.**

**10. 7th Tradition – Read “Self-Support” (Green) card****11. Central Office Report- Cyndee R.**

- a. Statistics, Volunteer Opportunities  
 b. Announcements  
 c. Filling Cabinet  
 d. TAS (Telephone Answering System)

**12. Event Committee Liaisons:**

- |                         |                                      |
|-------------------------|--------------------------------------|
| a. 2020 Summer Round-Up | (Robbin B., Quianna B., & Adrian B.) |
| b. 2020 SRI Alcothon    | (Terry, & Laurie)                    |
| c. 2021 Anniversary     | (Holly, Greg & Paul)                 |

**13. Old Business:**

- SRI Summer Roundup update

**14. New Business:**

- Elections-Quiana

**15. SRI Standing Committee Report**

- |                             |            |
|-----------------------------|------------|
| a. Archives                 | (Rosemary) |
| b. PI/CPC                   | (Terry L.) |
| c. Meeting Update Committee | (Holly)    |
| d. Grapevine                | (Greg)     |
| e. Zonypaa                  | (Laurie)   |

**16. H&I**

- a. Kimberley

**17. Birthdays:**

**18. Close**

**June 9, 2020 Intergroup Business Mtg.****6th Tradition Checklist –Holly**

An AA group ought never endorse, finance, or lend the AA name to any related facility or outside enterprise, lest problems of money, property and prestige divert us from our primary purpose.

1. Should my fellow group members and I go out and raise money to endow several AA beds in our local hospital?
2. Is it good for a group to lease a small building?
3. Are all the officers and members of our local club for AAs familiar with "Guidelines on Clubs," which is available free from GSO?
4. Should the secretary of our group serve on the mayor's advisory committee on alcoholism?
5. Some alcoholics will stay around AA only if we have a TV and card room. If this is what is required to carry the message to them, should we have these facilities?

**6th Concept Checklist – Greg**

The Conference recognizes that the chief initiative and active responsibility in most world service matters should be exercised by the trustee members of the Conference acting as the General Service Board.

- Are we familiar with how our General Service Board (G.S.B.) Class A and Class B trustees serve A.A.? Are we familiar with how our other trusted servants serve A.A.?
- Are we clear about the terms, "chief initiative" and "active responsibility"? Can we see a direct link to our home group?

**Saturday Volunteers- Terry L** No groups are needed at this time for Saturday's, however anyone is welcome to come into Central Office during the week 9a-6p to make meeting lists.

**Central Office- Cyndee R.:****In Office Phones**

The Central Office has reopened, the hours are 9a-6p Monday-Friday, closed Saturday & Sunday. We will have a few spots to answer the phones here at Central Office, *Tuesday's 9a-12p, Wednesday 12p-3p, Thursday's 12p-3p & 3p-6p and Friday's 3p-6p*. This is a weekly commitment and has a sobriety requirement of 1 year of continuous sobriety and have worked your 12 steps.

**Filing Cabinet**

We are working on our July's issue and are accepting stories for ALL MONTHS. We are in need of stories from our local AA community here in Phoenix. If you would like to write a story, please email it to [info@sriphoenix.org](mailto:info@sriphoenix.org). The deadline is the 20<sup>th</sup> of every month.

**TAS (Telephone Answering System) – After Hour Phones**


After hour phones are answered by many dedicated volunteers to insure there is always someone to answer the call for anyone needing the hand of AA in the valley (phones get transferred to your home or cell phone). It is recommended that you have one year of continuous sobriety and have worked your twelve steps. To keep these phone lines answered we really need your help!!! If interested, please contact Central Office at (602)264.1374 and ask for Sandy, or visit our website [www.aaphoenix.org/service-get-involved/telephone-answering-service](http://www.aaphoenix.org/service-get-involved/telephone-answering-service).

**Please remind groups to buy literature & chips from SRI office to help support your local AA Intergroup so that we can keep the hand of A.A. there for all who need it.**


# Salt River Intergroup -- Month-End Reports

*We have approx. 1,600 meetings per week here in the Valley. Approx. 700 of those meetings are registered with us, Salt River Intergroup. Approx. 275 are registered with Agua Fria Intergroup and approx. 500 are registered with East Valley Intergroup.*

## April Phone Stats

	This Month	Last Month	
Total Help Line Calls:	812	1245	34.8%

## April WEB Stats:

	This Month	Last Month	
Total Sessions:	11,730	18,915	35.8%

	This Month	Last Month
New Visitor	71.7%	67.7%
Returning Visitor	28.3%	32.3%

Sessions by Acquisition	This Month	Last Month
Organic Search:	57.4%	57.5%
Direct	38.1%	36.9%
Referral	3.4%	3.6%
Social	1.1%	2.0%

Sessions by Device	This Month	Last Month
Mobile	55.1%	68.7%
Desktop	40.4%	27.9%
Tablet	4.6%	3.3%

**Salt River Intergroup  
Business Meeting  
12<sup>th</sup> May 2020**

**Zoom Housekeeping - Cyndee**

**Open Meeting with Welcome, Mission Statement and Serenity Prayer**

**Introduction of the Steering Committee – Absent: Paul**

**New Intergroup Reps – None identified tonight.**

**Remarks and Announcements by the Chair – Robbin**

**Treasurer Report – James** – Pages 6-7 of the Agenda Packet. James outlined the current fiscal situation and some of the projections he has put together with Central Office. This was outlined in an email the text of which is below.

April and May rent was paid in full. We are currently in conversation with the landlord.

**Treasurer Projections**

I can get quite granular with the numbers, but I thought some rounded to the \$100's with averages would paint a pretty clear picture.

- Current bank balance \$59,200
- Current checking \$19,200
- Prudent reserve \$40,000
- Avg. Monthly expense \$11,200
- Avg. net Income -25% \$5,400
- Avg. monthly loss -\$5,800 (burn rate)
- Without adjustments to expenses and a 25% downturn in sales and contributions, I project we will be into the prudent reserve by August 1st.
- Without adjustments to expenses and a 25% downturn in sales and contributions, I project we will burn \$40,800 by the end of 2020.
- Without adjustments to expenses and a 25% downturn in sales and contributions, I project we will be insolvent by 4/1/2021.
- Insolvent means defaulting on the lease and shutting doors.
- It will be close, but the Alcothon requires \$12,500 capital to put on. We did receive \$11,400 in income last year. So it was a little more than a \$1,000 loss. Not sure if the thought process is a decrease in projected income due to smaller attendance. We will be in the last \$20,000 of the prudent reserve by that time.
- With this projection the major point I am taking not only keeping the doors open but the feasibility of having the cash on hand to put on the 2021 round up.
- It is my opinion that with or without the PPP we will need to have discussion and a plan of action for a restructure in order to remain solvent with the capital on hand to produce the 2021 round up, that then we can begin the rebuilding process.

After tomorrow night's meeting will have a decision on the PPP from the members and we can then move forward with the budget projections we have, and begin to analyze and move to our next action.

**7<sup>th</sup> Tradition – Self Support Card – Robbin**

**Old Business**

**SRI Summer Roundup Update**

Robbin has outlined the situation as it currently stands with the Doubletree Resort and the \$35,000 penalty that would be accrued if we do not hold an event in 2020. The Steering Committee has taken legal advice to represent our contractual interests in this matter. We are keen to maintain and improve our relationship with the Doubletree but not at the expense of the fiscal safety of our membership. We have committed a \$1000 retainer to draw down upon in the use of services. We can confirm that the attorney will be cancelling the August date.

## Attorney/Client Privilege

This is a sacred trust held by the client. This essentially means the lawyer cannot divulge what has been shared by the client. The client can, however, waive privilege by sharing legal details in an outside conversation. Therefore, the legal 'game plan' will be held close to the chest of those that need to know.

Are there any prospects for a fund raising activity? Any and all creative ideas will be gratefully received!!

So much discussion was undertaken around the fiscal situation and ways to ameliorate it.

## **Anniversary Raffle Update**

### **New Business**

**PPP** – Quianna – outlined the timeline that brought us to where we are with the PPP scheme. PPP must be distributed as 75% toward payroll, 25% can be used on rent and utilities in order to be a grant. To use it otherwise would automatically transfer it from a grant into a loan. If we return it, the money needs to be sent back by the 14<sup>th</sup> May.

SC asked themselves and said 'are we even eligible for PPP?'. Office Manager got the information about qualification for PPP. We then discovered the funding had run out and our application wasn't even processed as we knew. More funds became available and those applications that were hanging about were processed and monies were disbursed. A human error occurred and the funds were accepted. As a Steering Committee we then discussed, at length, the fact that acceptance of this was a contravention of Tradition 7. SRI Bylaws Article 5 state: the activities of the intergroup shall be financed primarily by the groups and secondarily by literature sales, special events and direct donations from A.A. members.

No contribution of any kind from sources outside of Alcoholics Anonymous will be accepted.

Much discussion was undertaken.

**Marilyn motioned: To return the PPP money as per the 7<sup>th</sup> Tradition. Dave B seconded. Aye – 24 No – 4 Abstain – 1.**

Minority opinion. I believe that we are rushing this because of the deadline that the money will be used otherwise. Money is intended to keep salaried workers employed. I feel that there is time to amend the bylaws to specifically address the issue. We would only be using this money to keep the IG vibrant and the doors open. The sadness of not keeping this money and using it to retain our staff would be enormous. I believe that we should make an emergency amendment to the bylaws to address the Covid 19 issue. I believe this would substantially assist. I don't believe it is an outside contribution and we need to keep the doors open.

**Motion carries.**

**Many participants thanked the Steering Committee and the Central Office staff for their hard work and due diligence.**

**Motion to close:** Chuck. Seconded: Tom Unanimous acceptance.

## **SRI Vice Chair Report**

**June 2020**

Area 03- I am registered and looking forward to the virtual post conference assembly June 6<sup>th</sup>. This will be an all day event with orientations, panel discussion and main meeting from 1 to 6:30 PM.

District- I did not attend the district meeting on May 19<sup>th</sup>, but heard it was successful.

State Convention- The State Convention is moving forward with plans to have a physical convention at the Sheraton. Details are still being worked out. We are also planning for a virtual conference in the event physical attendance is cancelled or limited. Hospitality and marathon meetings will need help from groups if anyone is interested please reach out to me. Phone-602-739-5248.

In Service,

Adrian Barraza

**Salt River Intergroup, Inc.**  
**Balance Sheet**

---

	<u>May 31, 20</u>	<u>Apr 30, 20</u>	<u>% Change</u>
<b>ASSETS</b>			
<b>Current Assets</b>			
<b>Checking/Savings</b>			
General Fund	20,196.86	17,070.89	18.3%
Prudent Reserve Fund	40,030.48	40,030.14	0.0%
<b>Total Checking/Savings</b>	<u>60,227.34</u>	<u>57,101.03</u>	5.5%
<b>Other Current Assets</b>	<u>34,272.46</u>	<u>35,627.58</u>	-3.8%
<b>Total Current Assets</b>	<u>94,499.80</u>	<u>92,728.61</u>	1.9%
<b>Fixed Assets</b>	<u>16,968.14</u>	<u>17,148.31</u>	-1.1%
<b>TOTAL ASSETS</b>	<b><u>111,467.94</u></b>	<b><u>109,876.92</u></b>	<b>1.5%</b>
<b>LIABILITIES &amp; EQUITY</b>			
<b>Equity</b>			
Funds Balance	98,897.43	98,897.43	0.0%
Net Income	12,570.51	10,979.49	14.5%
<b>Total Equity</b>	<u>111,467.94</u>	<u>109,876.92</u>	1.5%
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>111,467.94</u></b>	<b><u>109,876.92</u></b>	<b>1.5%</b>



**Salt River Intergroup, Inc.**  
**Profit & Loss Budget Performance**  
**May 2020**

	<u>May 20</u>	<u>Budget</u>	<u>Jan - May 20</u>	<u>YTD Budget</u>	<u>Annual Budget</u>
<b>Ordinary Income/Expense</b>					
<b>Income</b>					
<b>Group Contributions</b>	6,367.60	9,000.00	35,047.69	34,500.00	80,000.00
<b>Individual Contributions</b>	3,962.25	190.00	15,704.34	970.00	2,300.00
<b>Store Income</b>	2,099.30	8,205.00	24,318.60	41,215.00	98,900.00
<b>Non Store Income</b>	0.34	150.00	436.77	750.00	1,800.00
<b>Total Income</b>	12,429.49	17,545.00	75,507.40	77,435.00	183,000.00
<b>Cost of Goods Sold</b>	1,460.34	5,638.00	15,976.80	28,334.00	68,200.00
<b>Gross Profit</b>	10,969.15	11,907.00	59,530.60	49,101.00	114,800.00
<b>Expense</b>					
<b>Ordinary Expenses</b>	4,334.97	3,720.17	19,719.95	19,990.82	50,913.00
<b>Employee Expenses</b>	5,291.16	6,872.02	27,481.73	34,351.86	84,071.00
<b>Committee Expense</b>	0.00	0.00	0.00	0.00	2,300.00
<b>Total Expense</b>	9,626.13	10,592.19	47,201.68	54,342.68	137,284.00
<b>Net Ordinary Income</b>	1,343.02	1,314.81	12,328.92	-5,241.68	-22,484.00
<b>Other Income/Expense</b>					
<b>Other Income</b>					
<b>Alcothon Income</b>	0.00	0.00	0.00	0.00	11,500.00
<b>Anniversary Income</b>	18.00	0.00	1,478.00	5,000.00	5,000.00
<b>Round-up Income</b>	0.00	5,000.00	0.00	5,000.00	82,350.00
<b>Total Other Income</b>	18.00	5,000.00	1,478.00	10,000.00	98,850.00
<b>Other Expense</b>					
<b>Alcothon Expense</b>	0.00	0.00	0.00	0.00	12,400.00
<b>Anniversary Expense</b>	0.00	0.00	1,292.12	4,000.00	4,000.00
<b>General Event Expense</b>	0.00	0.00	174.29	0.00	1,000.00
<b>Round-up Expense</b>	-230.00	3,000.00	-230.00	3,000.00	59,346.00
<b>Total Other Expense</b>	-230.00	3,000.00	1,236.41	7,000.00	76,746.00
<b>Net Other Income</b>	248.00	2,000.00	241.59	3,000.00	22,104.00
<b>Net Income</b>	<b>1,591.02</b>	<b>3,314.81</b>	<b>12,570.51</b>	<b>-2,241.68</b>	<b>-380.00</b>

Group No	Group Name	MAY	YTD
5221	11 AT 7		335.50
5134	11TH STEP MEDITATION MTG.		220.00
1900	12 AND 12 (CAREFREE)	20.00	64.00
1030	1-6-4 GROUP		117.41
1087	6 P.M. HAPPY HOUR (LAMBDA)		74.66
1211	6:00 RUSH HOUR (CROSSROADS)		204.00
1071	6:00 TIME OUT		200.00
5195	A NEW WOMEN'S MEETING	232.93	232.93
1700	A SAFE PLACE		229.14
5352	A WAY OUT ON TATUM GROUP		180.00
5097	BEFORE BREAKFAST CLUB		200.00
1083	BELLANO		80.00
6168	BEYOND THE FIRST MIRACLE		77.25
6060	BIG BOOK EXPERIENCE		146.45
1510	BIRDS OF A FEATHER		100.00
5110	BREAKFAST CLUB		147.57
6106	BRUNCH BUNCH	18.55	157.74
1059	CACTUS STUDY GROUP	450.00	450.00
6137	CAREFREE RATTLERS		50.00
1080	CAREFREE WILDLIFE		50.00
1089	CASUAL NOONERS		343.57
5070	CELEBRATE LIFE		1,200.00
5273	DESIGN FOR LIVING	130.50	178.56
6215	DIVINE DIVAS		600.00
6129	FEELINGS & SOLUTIONS	50.00	400.00
2706	FREEDOM HOUR		550.00
2731	FRIDAY MORNING BIG BOOK STUDY	251.25	423.75
6054	FRIENDS OF BILL W.		200.00
5257	FRIENDS OF EBBY		105.50
6067	FRIENDS STAYING SOBER		90.00
1097	FUNCTIONAL GROUP	238.00	338.00
1610	GET YOUR SPIRITS HERE		31.40
1098	GO FOR IT GROUP I		390.00
2111	GRANITE REEFERS		300.00
5188	GRAPEVINE MEETING		109.00
5234	HAPPY ALCOHOLICS		364.00
1162	HAPPY HOUR (CROSSROADS 4PM)		100.00
1060	HAPPY HOUR GROUP SAHUARO	100.00	100.00
6221	HAPPY VALLEY EAST	20.00	20.00
5171	HOGAN'S HEROES		182.50
5310	HOW BAD DO YOU WANT IT	944.21	944.21
5341	HOW FREE DO YOU WANT TO BE?		20.00
5290	HOW IT WORKS BIG BOOK STEP STUDY		288.31
5104	IN-BETWEENERS		100.00
6627	INTO ACTION	140.00	140.00
6061	KNUCKLEHEADS		357.41

6142	LADIES' TEA PARTY		200.00
1023	LADYBUGS		359.16
5122	LANGUAGE OF THE HEART	91.00	196.00
1514	LET'S TALK ABOUT IT		1,372.38
5297	LIVING IN THE SOLUTION	188.00	188.00
5139	LIVING SOBER	156.00	723.18
5178	LONE MOUNTAIN BB STUDY		295.50
3114	LUNCH BUNCH (CROSSROADS)		175.00
5275	MAD MEN		784.00
1092	MENS 4PM MONDAY MEETING	116.50	241.00
1056	MEN'S CAREFREE SOBRIETY	101.50	249.50
5305	MOHAVE GROUP		25.00
5006	MONDAY MORNING MIRACLES		247.00
2003	MONDAY NIGHT B.B. STEP STUDY	295.20	475.20
6064	MORNING MIRACLES		106.51
5285	MOUNTAIN TOPPERS	158.00	158.00
5390	NEW COMERS AA		31.00
5286	NEW VISION GROUP		81.16
1037	NO SNIVELING		5,570.95
1006	NORTH PHOENIX MEN'S STAG		1,000.00
6034	NORTH SCOTTSDALE STEP STUDY		200.00
6214	ON AWAKENING	200.00	400.00
0007	OTHER 7TH TRADITION	100.00	462.85
1159	PATHFINDERS		40.00
2820	PINNACLE PEAK GANG		262.49
2402	POST TIME		114.83
2824	PUTTIN' SOBER		1,071.54
4066	QUIT-IN-TIME		280.00
5200	RAIN OR SHINE		600.00
5252	RENEWAL IN THE DESERT		208.32
1103	SATURDAY MORNING BROTHERHOOD	120.00	1,020.00
1606	SATURDAY NIGHT 12&12		100.00
1113	SATURDAY NITE VARIETY		225.00
1040	SCOTTSDALE NON-DRINKERS		180.00
1117	SCOTTSDALE SPEAKERS MTG.	360.00	360.00
2408	SCOTTSDALE STOP OFF	117.00	117.00
6005	SISTERS OF SERENITY		261.44
5386	SMOKIN OLDIES		100.00
6133	SNAKEPIT		300.00
1065	SOUTHSIDE GROUP		28.83
1021	STEP SISTERS	258.51	548.17
5197	STEPS TO SOBRIETY	16.00	66.00
5013	SUNDAY EVENING SERENITY		600.00
1129	SUNNYSLOPE GROUP		330.00
2823	SUNRISE SERENITY	407.65	683.87
6104	TGIF		17.00
6006	THOMPSON PEAK GANG	247.33	600.83

5280	VALLEY ALANO CLUB		200.00
1251	WE CHOSE LIFE		192.95
6120	WED. NIGHT MEN'S STEP STUDY	809.47	809.47
2105	WINNERS GROUP	30.00	630.00
2803	WOMAN BY THE BOOK		260.70
5263	WORKS BEST WHEN READ		105.00
		6,367.60	35,047.69