

River Cities Intergroup-Meeting Minutes-April 8, 2024

Chairperson Amber opened the meeting at 6:01 PM with the serenity prayer.

Introductions/Attendance: 10 in attendance- Amber L., Jeff R., Debra C., Chuck B., Sheri B., Ashley C., John H., Pete M. Deb Z., Rita N.

Meeting minutes from March 11, 2024, were reviewed. Chuck B. made a motion to accept the minutes. Jeff R. seconded. The minutes were approved unanimously.

Treasurer's Report- Amber L. presented for Joann-See detailed report submitted for March 2024 One correction made by Debra C. that the number of cases donated to the Treatment Committee was three instead of 2. The 2024 Budget has been prepared and approved by the Budget Committee. Tax documents were delivered to our CPA. The AZ Corporation Commission report has been filed and the statutory agent was changed to Amber. Chuck B. made a motion to accept the Treasurer's Report as corrected. It was seconded by John H. and passed unanimously.

Central Office Manager's Report-Debra C.- See detailed report submitted for March 2024. A special thanks to the volunteers who worked 28 hours in March! The Central Office was not used for videoconferencing of the Assembly.

River Roundup Chairperson's Report- Geri B.-Unable to attend the meeting.

Newsletter- Ashley C.- Detailed Report Submitted- Constant Contacts 1346 total contacts 34% open rate. Newsletter 1078 sent 34% open rate. Ashley also announced to IG that it is time for her to rotate from her service position and she has been working with Hygeia and believes that she is qualified and willing to assume the Newsletter service position provided IG approves.

Web Liaison's Report-Ashley C.-She has sent all events to Webmaster to be posted on the Website and will reach out to the Webmaster to make sure this will be done.

Fundraiser's/Events Report-will be discussed in new business.

RCCO Vice-chair/IG Liaison-Jeff R.-Jeff attended the Assembly and the Videoconferencing proposal did not pass.

Group Reports

Sun Group-John H.-Multiple Meetings-Meets at 75 Capri Lane-Lake Havasu City-32 meetings a week-The business meeting is now being held on the 2nd Wednesday of the month at 7:15PM in *SUITE B*. Attendance is good and includes visitors and newcomers. The snowbirds are starting their exodus. The sub-district is lacking by-laws and

organization, and the group may possibly vote to leave the sub-district. Members of the group have been stepping up to sponsor newcomers.

Friday Night Live-Pete M- Group meets at 381 Marina Blvd BHC at 7:00PM on Fridays. This is a speaker meeting. The business meeting has been moved to the 3rd Friday of the month, and the birthday meeting is the first Friday of the month. The meeting averages 40-50 attendees including newcomers, visitors, snowbirds, and those from recovery centers. They supply newcomer packets and encourage sponsorship by asking for available sponsors.

Needles Group-Deb Z.-Meetings 6 days a week at 7PM-Monday through Saturday. The calendar is always AZ time. Currently meeting at 801 3rd St-Needles, CA. They have a business meeting as needed. Attendance is usually 6-14 members and they have recently welcomed newcomers, visitors, and snowbirds. The group has been unable to contact the Episcopal Church that was possibly to be their new meeting place. As a result, they are actively looking for a new meeting place. They also need support and would like to see the younger members step up to carry on. They have a Big Book study on Monday and a 12 and 12 study on Wednesday.

As Good As It Gets-Chuck B.-13136 Golden Shores Parkway-Topock-Golden Shores Community Center-Three open discussion meetings a week on Tues, Thurs, and Sundays at 6:00PM. Snowbirds, visitors and newcomers are attending. The business meeting is on the last Sunday of the month. Illness has been a problem for some of the group's old-timers. They give Big Books to newcomers and are welcoming to all.

Surrender Group- Jeff R. sub for Guy O.-Meeting is at 7PM Tuesdays at Valley Christian Church at 1706 N. Oatman Road. The business meeting is the first Tuesday of the month after the meeting. Attendance has increased to around 18-24 people. They have a new GSR and the group was able to send him to his first assembly! They have recently had 2 newcomers and 2 visitors and one snowbird. All service positions are currently filled.

OLD BUSINESS-

- Announced again that the RCCO Board members positions are up for nominations and went over nomination forms submitted. The new officers will be voted in/elected at the May 13th IG meeting.
- The Ice Cream Social activity on 04/27/2024 at 1:00PM at City Bible Church 922 Marina Blvd, Bullhead City is coming along. Amber will purchase the products and

Bunny will be speaking on Unity. Volunteers were stepping up for service, including clean up and set up.

NEW BUSINESS-

- Rita N. was nominated as Activities Coordinator. Nomination was accepted by Chuck B. and seconded by Pete M. Rita was voted in unanimously. Welcome Rita!
- After some discussion, Chuck B. and Pete M. formatted two new amendments to the Bylaws for the River Cities Intergroup of Alcoholics Anonymous. The second amendment is contingent on the approval of the 1st Amendment. These items should be taken back to the IG rep's groups. According to the current Bylaws here is the timing and procedures for changing the Bylaws:

An amendment must be submitted in writing at an Intergroup Meeting. If two-thirds of the Intergroup members present concur, the Central Office Secretary shall make the proposed amendment available to individual groups via present intergroup members. Written amendments will also be made available at the Central Office and in the next regularly published Newsletter.

Each group has up to two months from the date of the IG meeting in which the amendment was first proposed to vote on the amendment(s) and report their acceptance or rejection to the Central Office Secretary. If a group does not report their vote in this time limit, the group forfeits its' vote. Ratification of amendments requires a two-thirds (2/3) majority of the responding groups.

Please see separate page for Proposed amendments to take back to your group.

- Discussion of the new door and cabinets being considered for the office renovations was the last meeting topic.

The meeting closed at 6:55 with the Responsibility Declaration.

In Grateful Service,

Sheri B-Recording Secretary

Proposed amendments to amend the By-Laws for The River Cities Intergroup of Alcoholics Anonymous:

Proposed amendment #1-Proposed by Chuck B on April 8, 2024:

To amend the by-laws to include the River Roundup Convention Chairperson and the Activities Coordinator as voting board members of the River Cities Intergroup of Alcoholics Anonymous.

Proposed amendment #2-Proposed by Pete M. on April 8, 2024-Please note that this amendment proposal is contingent upon Proposed Amendment #1 being approved. This amendment is to establish a quorum for the board of the River Cities Intergroup of Alcoholics Anonymous. Actual proposed amendment #2 below:

A quorum of the River Cities Intergroup board shall consist of four (4) voting members.