

**Central Arizona Intergroup Board of Trustees
Business Meeting Agenda
August 31st, 2026
6 pm**

Call to Order-6:06pm

Attendance- James C, Larry A, Tony Johnson, Michelle S, Ashley, Rica M

Welcome and Orientation Presentation by Red- Link Provided in near future

Officer Reports - Limited to Need To Know

- a. Chair James- no report**
- b. Co-Chair Rica-no report**
- c. Secretaries Jeremy/Tony- Jeremy no report, Tony no report**
- d. Treasurer(s) Larry- Checking \$4,345.28 prudent reserve \$6,009 total \$10,345.37**
June 1st-August 31st of 2026 rica motioned to approve treasury report larry
seconded motion passes, will be posted on unity hub and Drive
- e. Other Trustee reports-Director Christin-Not present**

Old Business

- 1. None**

New Business

- Discussed motioning to set up the sub account for Pines and Roast Roundup to bring to Intergroup**
- New Trustee/Treasurer Recruitment-Rica Motions to make a trial nominating committee Larry seconds motion passes.**

- **Secretary Position -Jeremy willing to help Tony with intergroup if he's not available**

Next Meeting - Monday December 7th at 6pm

Motion To Close- Jeremy motions to close

Adjournment- 8:07