

# **Serenity in the Desert Intergroup Minutes**

**February 20, 2010**

Bernie W., Chair, called the meeting to order at 1:00 p.m. with the Serenity Prayer. Stephanie read Step Two, Prue. read Tradition Two and Bud read Concept Two. There was rep introduction and three new reps.

Bernie W., Chair, presented his report and stated that the retreat had been a wonderful experience for so many.

Stephanie H., Vice Chair, submitted her report. The t-shirts for the August Assembly are now available to be ordered.

Jan M., Recording Secretary, presented the January minutes, approved as submitted and filed for audit.

Bill O., Treasurer, sent his report to the Ecares listing. He presented a motion on behalf of the 5<sup>th</sup> Birthday celebration. "To approve budget override not to exceed \$100." Motion adopted. The budget for 2010-11 is being prepared. Each committee should present their budget requests for the coming year.

Prue O., Communications Chair, reported that the Step Ahead, the OA monthly news magazine is now available online.

Marion, Acting Welcome Chair, reported 23 voting reps, and one Chair. The 7<sup>th</sup> tradition was \$35.00.

## **Unfinished Business**

**Fall 2010 Region III Convention/Assembly Hosts** – Prue O., Co-Chair, reported that the Convention Co-chairs along with the Committee Chairs toured the hotel last Saturday. The Entertainment committee is working on an OA play or musical. If interested call Judy. Rehearsals will begin in April. The registration forms were provided to the reps to bring to their meetings. A request was made for the Hospitality room that will open to the pool. The next meeting will be March 13 at the OA office at 1:00 p.m.

**Finance Committee/Banking Options** – Anabel, Chair, reported that the banking options are complete. She presented a motion "ASDI move its money from the current account at Chase to a banking and savings account at Republic Reserve and the checking account will hold the operating funds for the intergroup. **The motion passed.**\*

**ASDI 5<sup>th</sup> Birthday Party** –The flyers were passed out for this event which will be next Saturday, February 27, at the Pyle Center at 12:00 noon.

**Winter Retreat Wrap-up, Chair for 2011-** Jackie, Chair, reported the proceeds were \$3,005.12. Bill reported he paid out an extra \$26 thus making the final proceeds to be \$2,979.12. The evaluation forms stated that the food was very good. Most did not like the dormitory style. The Chair for the winter retreat is Anabel; several volunteered to be on the committee.

**Newcomer Q&A/PIPO Integration** – Lynne CM reported that she and Charlene had not met. They will report next month.

### **New Business**

**Alternate Delegate Election** – Bill O. nominated himself. Harlan was nominated and he declined because the attendance is a week. Bill O. was elected Alternate Delegate with 18 votes.

**WSBC Agenda Questionnaire** – Bernie read all the proposed agenda items for the World service Business Conference in Albuquerque on April 26 to May 1, 2010. The reps approved that all the motions be put on the final agenda at the conference. Bernie and Jan signed the form and Jan mailed it to WSBC.

### **Committee Reports**

**Audio Recording Library** – Service opportunity is available.

**Bylaws Amendments and Report** – Larry R., Chair, presented the motion “Change name of the Retreat Committee to the Special Evens Committee.” Motion adopted.

**Literature** – Cathy H., Chair, submitted her report showing that the total literature on hand is \$1,583.15.

**Office Operations** – No report..

**Outreach** – Kaye W. Chair, announced that she and Brooks are making presentations at the meetings that request a visit. They will attend two meetings in Globe in March.

**PI/PO** – Lynne CM, Chair, reported that 100 posters were purchased for \$123. These posters will be provided to places of business such as Whole Foods.

**12<sup>th</sup> Step Within** – Ellen K., Chair, announced the next committee meeting will be March 10 at 10:30 a.m. Anyone interested in working on a Boundaries workshop please come.

**Special Events** – Kaye W, Brooks are Co-Chairs. The mission statement is to enhance the exchange of information, experience and ideas between past special event committee and future special event committees in an effort to provide all OA members with the best possible recovery event experience.

**Lifeline Drawing** - Only \$11 was collected so no drawing today.

The meeting was adjourned at 3:00 pm. with “I Put My Hand in Yours.” The next meeting will be March 20, 2010 at 1:00 p.m. at the OA office.

Respectfully submitted

Jan, Recording Secretary

**\*Minutes amended by ASDI on 7/17/2010 to indicate the motion was passed.**

**Kaye White, Recording Secretary**