

ADOPTED

Serenity in the Desert Intergroup Minutes

January 16, 2010

Call to Order

Bernie W., Chair, opened the meeting at 1:00 p.m. with the serenity prayer. Stephanie read Step One, Prue read Tradition One and Rebecca read Concept One.

Bernie W., Chair, presented his report and announced our five year birthday celebration for ASDI. will be held at the Pyle Center on Unity Day, February 27, 2010 from noon to 2:00 p.m.

Stephanie H., Vice Chair, submitted her report. She is working on the retreat and the 2010 assembly.

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

Bill O., Treasurer, sent his report to the Ecares listing. The report is complete with Meeting Donations, ASDI Year to Date Revenue and Expense Summary, ASDI Monthly Cash Flow Report and ASDI Savings Account Summary. We have a new property manager for the OA office.

Prue O., Communications Chair, reported that she will continue to send the agenda, unapproved minutes, treasurer's report, and bylaws amendments to the Ecares listing. Committee reports will be placed on the website, oaphoenix.org. If the meetings are not getting the information, give them Prue's address.

Sharon D, Acting Welcome Chair, reported 16 voting reps, and one Chair. The 7th tradition was \$33.20.

Unfinished Business

Fall 2010 Region III Convention/Assembly Hosts - Prue O., Co-Chair, reported that the registration forms will be available at the retreat and then to the meetings. A supply will be taken to the Region Assembly in Salt Lake City. The next meeting will be February 13 at the Tempe Mission Palms at 1:00 p.m.

Bylaws Amendments and Report - Larry, Chair, explained all the bylaws amendments one by one. All the amendments were adopted except "Section 8 Committee Bank Account 2) No EPT, debit or credit cards will be created for committee bank account." Amendment rejected.

Website Review – Kaye W. reported on the new website. Dana W. designed the website. Dana is uploading all the committee reports. The website oversight committee will make sure the traditions are upheld.

New Business

Representation at Region III Business Assembly – Stephanie H. made a motion, seconded by Jan M. “To send all five representatives to the Region III Assembly in Salt Lake City, if funds allow, not to exceed \$4500. Motion adopted.

WSBC Delegate Representation – Bill made a motion, seconded by Jan M. “To register five delegates for the WSO Conference in Albuquerque April 26 – May 2.” Motion adopted.

Committee Reports

Finance Committee – Anabel A., Chair, reported on the meeting held last week. Because a Prudent reserve was not defined at the beginning of 2009-2010 Fiscal Year, the FC will present a motion at the January 2010 ASDI Intergroup meeting as follows: “For the remainder of the 2009-2010 fiscal year the ASDI prudent reserve will be \$10,000.” Rationale: a review of 2009 calendar year expenses shows that the average monthly total intergroup expenses were \$3,386.69 x 3 months equals \$10,157.09. Motion adopted.

Literature – Cathy H., Chair, submitted her report showing the literature inventory. Literature in the amount of \$201.75 was loaned to the winter retreat to sell.

Winter Retreat – Jackie W. Chair. reported that the contract total amount was reduced. The committee will be allowed to use an additional conference room for the retreat.

Office Operations – Pat J. reported the next meeting is February 4, 2010. Thank you for taking care of your OA Home.

Outreach – Kaye W., Chair, had no report.

PI/PO – Lynne CM, Chair, presented her report. Thank you to Larry R. for purchasing the newly approved OA banner.

12th Step Within – Ellen K, Chair will plan a workshop on Boundaries.

Audio Tape Librarian - Bill reported for Barb P. stating that the audio tapes from the office need to be taken to the meetings.

Lifeline Drawing – Only \$6 was collected so no drawing today. The Lifeline in electronic form looks great.

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

Respectfully submitted,

Jan Mahoney

Recording Secretary