

Serenity in the Desert Intergroup Minutes

July 17, 2010

approved

Call to order

The Vice Chair called to order the regular meeting of the Serenity in the Desert Intergroup at 1:00 P.M. on July 17, 2010 in the OA office. Step 7, Tradition 7 and Concept 7 were read. Introductions were made.

I. BOARD REPORTS

- **The Chair's** report was read by the Vice Chair as the Chair is on vacation.
- **The Vice Chair** reported that the new refrigerator magnets have arrived for the 2010 Region 3 convention are now on sale for \$1.50.
- **The Treasurer** reported that she is still becoming acquainted with the spread sheets and will have a full report next month. As of July 9, 2010, there is \$10,015.32 in the savings account and \$4371.32 in checking. The checking account continues to decline by about \$800 a month which is has for the past 5 or 6 months. In order to move the checking account to another bank, as voted on at the February 2010 ASDI meeting, the February ASDI minutes need to be amended to add the words "the motion was adopted."

MOTION: Move that the minutes of the February 2010 meeting be corrected, by adding "the motion was adopted" to the sentence that reads "The motion was presented".

Motion approved.

- Recording Secretary - Kaye W. acted as Recording Secretary as that position is vacant. Last month's minutes were adopted as presented.
- **The Communications Secretary** was unable to attend.
- **The Welcome/Attendance report** was given. 15 meeting representatives present and 2 visitors.

A 7th Tradition was taken. \$25.25 was received in donations.

I. UNFINISHED BUSINESS

Election: The position of Recording Secretary is vacant. Kaye W volunteered to serve, ballots were tallied and she was elected to that office.

The 2010 Region III Convention/Assembly - Plans are going well for the upcoming 2010 Region 3 Convention/Assembly. Volunteers are needed for Hospitality, Registration, and other committees. Basket donations are still being requested.

The Bylaws Committee met and discussed the following items:

- 1) Absences of Intergroup Representatives – which board position is responsible for notifying a group of their representative's absence.
- 2) Qualification for the Intergroup Board – 2 years service at the Intergroup level added.
- 3) Term of committee – difference between standing committee and ad hoc committee
- 4) Term of a committee chair – Two two year terms
- 5) ASDI's Prudent Reserve Policy – if we have to use prudent reserve, we will first pay office expense, then other contractual obligations and then delegate and rep travel to WSO and Region 3 Assemblies
- 6) The amount of Prudent reserve – working on a recommendation that the Finance Committee will set the amount of prudent reserve. Changes in these bylaws and policies were discussed with Intergroup and will be sent next week via E-Cares to all groups for discussion. Voting will occur at the September ASDI election.

A finalized outline for the Policy Manual was also distributed.

II. NEW BUSINESS

The Vice Chair recommended to By-Laws that the policy manual state that the length of service for alternate delegate/representatives is the same as for delegate/representatives.

Flyer approvals – event flyers should now be submitted to either Stephanie or Anabel for approval before distribution.

Vacant Committee Chair Positions – There are a number of vacant service positions as people have rotated out of service. There were a couple of people interested but wanted more information about the duties. Kaye and Stephanie volunteered to work on putting together some job descriptions.

Dianna volunteered to chair the PI/PO Committee.

Promises by Candlelight Chair – Margie volunteered to chair this event

There was no Lifeline drawing.

III. COMMITTEE REPORTS

BY-LAWS – At the last meeting several things were discussed and needed. They include: absence of the Intergroup representatives – which board position is the one that is supposed to alert the meeting that their meeting rep didn't show up; Qualifications for a board position requires 2 years service at the ASDI Intergroup level; Term for a standing committee vs ad hoc committee; term of committee chair will be 2 years and can be two terms; Prudent reserve policy; All proposed changes will be distributed via E-Cares and voted on in September.

LITERATURE - Kathy wasn't able to attend but submitted her report. \$160.25 in literature was sold at the June 26th Day in OA workshop. She has an order pending for convention literature for \$1062.

NEWSLETTER - Carol's report reminded people to pay for any newsletters they take. She listed reasons against converting to a free printed meeting list and having the newsletter available only electronically (on the website).

PI/PO - the last of the Cookie posters have been distributed. Decision to print a smaller 8-1/2x11" version has been put on hold. Larry and Charlene attended a Dieticians Conference at the Paradise Valley Double Tree and gave out packets and meetings list to those who stopped at their table. Dianna volunteered to become the new chair of this committee.

SPECIAL EVENTS – Margie reported that A Day In OA, 37 people attend, 19 people filled out evaluation forms that were overall extremely favorable, except for the 2 hour lunch. budget was \$250, total expenses were \$245, net income \$139.90. A full report will be sent to the Chair.

12TH STEP WITHIN – Margie needs information regarding the holiday and fall marathons. She is talking with Lynne about doing a Relapse Workshop possibly in January.

IV. ADJOURNMENT

The meeting adjourned at 2:05 P.M. The next ASDI Intergroup meeting will be August 21, 1:00 p.m. in the OA office.

Respectfully submitted,
Kaye W.
Recording Secretary