

Serenity in the Desert Intergroup Minutes

October 16, 2010 - approved

Call to order

The Chair called to order the regular meeting of the Serenity in the Desert Intergroup at 1:00 P.M. on October 16, 2010 in the OA office. Step 10, Tradition 10 and Concept 10, were read. Introductions were made. Standing rules were read. Set Aside Prayer was read. The agenda was approved as presented.

I. BOARD REPORTS

- **Chair's Report** – Really successful Big Book Work shop on October 9 in Sun City which kicked off our monthly speaker series coming January 2011.
- **Vice Chair's Report** - 7th tradition collected at Sun City Work shop was \$98.00 plus \$77 in Ways & Means inventory leftover from the 2010 convention.
- **Treasurer's Report**- Checking account: \$5,097.58; Savings account : \$10,001.54
September Income: \$4,040.41 September Expenses: \$3,686.70
September Meeting Contributions Income: \$1,216.21 (Office Mtgs \$1,056.01; Outside Mtgs: \$160.20) CPA Payment of \$350 for State and IRS Tax Returns approved.
- **Recording Secretary** – July 2010 minutes and September 2010 minutes approved.
- **Communications Secretary Report** – report will be posted on the website
- **Welcome/Attendance Report** - 19 voting members plus chair
- **7th Tradition** - \$24
- **Drawing for Cruise Raffle Tickets** – two winners were selected.

II. COMMITTEE REPORTS

- **Bylaws** - The committee is recommending two changes. The first does not change the intent and is just a rewording of Article III definition of members. The second, which will require approval of the membership, is the recommendation of ASDI last month to delete Section 4 of Article III regarding Intergroup Rep absences.
- **Finance** - Vacant – job duties reviewed
- **Office Operations** - Two new fire extinguishers have been purchased and are ready for installation.
- **Telephone** - OA phone is going live shortly thanks to volunteers who are willing to take 24 hour shifts to answer incoming calls. Concept 10 was read to encourage committees not to duplicate service.
- **Outreach** - Vacant
- **PI/PO** - Health Fair scheduled for 11/6/10. Preparing flyers for 12th Step Within marathons. Finished meeting list update. Discussion of BEDA convention referred back to Region 3.
- **12th Step Within** - Purpose statement submitted. Contract and payment for December Candlighting event approved. Next Speaker meeting will be 1/8/11 from 10-2.
- **Special Events** – Vacant. Discussion of date for summer retreat. Need to consider unexpected cash flow issues created by the office lease decision.

- **Winter Retreat** - next meeting is 10/23/2010 at 12:15 at the OA Office.
- **Newsletter** – meeting list updates were made
- **Special Ad Hoc Office Lease Committee** – meetings have been held by email.

Service Reports

- **Archives** - Vacant. Charlene and Stephanie will work on this together
- **Lifeline** - Harlan passed out information on the 51st Birthday party in LA
- **Literature** - As of 10/10/10: inventory \$2124; monthly sales \$340; \$99 pending AA order; \$178 pending OA order.
- **Audio Recording Librarian** - Vacant. Ipod and box of tapes has been picked up and brought to office. Volunteer needed to listen to a few tapes and see if they are damaged.
- **Meeting List Coordinator** – Working on making ASDI list and WSO list match. All corrections will be sent to WSO when completed.
- **Website** – update on website statistics given.

Unfinished Business

- **Region III Assembly Report** – Chair gave a verbal report.

New Business

- **Review of Election of Treasurer** – Election procedure followed as specified in the by-laws. Discussion of changing the by-laws in future elections in order to give the membership 30 days notice in advance so they can run for office if they choose. Written suggestions were delivered to By-Laws Chair.
- There are now two **delegate/rep positions** open, as Bernie has just stepped down.
MOTION: Postpone election of open positions of delegate/ reps until the December 2010 ASDI meeting. Motion approved. Notification will go out immediately via ECares.
- **Cruise ticket drawing** – A member of ASDI raised concern about the two different size of cruise raffle tickets. The group felt it would be difficult to have an accurate drawing if all the tickets were not the same size and questioned how fair it would be to put them together when they do the drawing. ASDI recommends that someone go through and transfer all the information from the small raffle tickets onto the printed tickets, so that at the drawing they would all be the same size.
- **ECares distribution** - Bill reported there are only 11 meetings that do not receive the ECares mailing and they are all office meetings.

GOOD & WELFARE – minutes not taken

Next Meetings: ASDI – 11/20/10; By-Laws 11/18/10; Office: 11/10

The meeting closed at 2:33 p.m. with the OA Promise.

Respectfully submitted,

Kaye W.

Recording Secretary