

Serenity in the Desert Intergroup Minutes

December 18, 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 December 18, 2010 in the OA office. Step 12, Tradition 12 and Concept 12, were read. The Preamble was read and introductions were made. Standing rules were read. The Set Aside Prayer was read.

The agenda was approved as presented.

I. BOARD REPORTS

- **Chair's Report** – Winter Retreat is working hard and needs support. Promises by Candlelight was very successful and thanks to everyone who participated. Distributed a copy of the meeting list that came from WSO so people could check their meeting information. The Ad Hoc Office Lease Committee is working hard and we hope to have more information soon. Some of our committees, like the Summer Retreat Committee, are still vacant and some activities may not happen if volunteers don't step forward.
- **Vice Chair's Report** – Please remember to email me with any committee meetings so we can include that in our weekly ECares mailing. Also, all event flyers and announcements should be sent to both Chair and Vice Chair to approve.
- **Treasurer's Report** - \$6807.04 in checking account; \$10,003 in savings. November income \$2345; expenses \$1933. Meeting contributions \$1546. Treasurer's Report was approved as read. Bill has submitted a request to the IRS for a name change and is waiting to hear from them. Bill will prepare a six month financial detail report will be available in January.
- **Recording Secretary** – November minutes approved as presented.
- **Communications Secretary Report** – Weekly bulletins are now being sent via E-Cares. Reminder that all the reports are on the oaphoenix.org website. Committee chairs, please do not include your last name because it will be posted on the internet. All reports should be sent to Charlene & Stephanie and not directly to Prue. Deadline is 6 pm on Sunday.
- **Welcome/Attendance Report** - 3 Officers; 8 committee chairs, 11 Intergroup Reps, 1 chair. Total 23
- **7th Tradition** - \$38.50 donated

OLD BUSINESS

- **ELECTION:** - Two positions of Delegate/Rep are open. Diana and Margie were nominated **MOTION:** That we accept the nomination of these two nominees for the open positions of Delegate/Rep without a ballot vote. Approved. **Dianna and Margie were elected to be delegate/ reps.** Next month we will vote to fill an Alternate Delegate/Rep open position.

- **BY-LAW CHANGE**

- **MOTION:**

Delete Section 4 (Absences of Intergroup Representatives) from Article III (Members)

APPROVED

COMMITTEE REPORTS

- **ByLaw Committee** – no meeting held - next meeting will be January 20th at Larry’s
- **Finance** - Vacant – This committee is a priority.
- **Office Operations** - No decisions made at 12/2/10 meeting. Next meeting will be 1 pm on 1/13/11.
- **Outreach** - Marie volunteered to become chair of Outreach Committee.
- **PI/PO** – There’s been lots of exposure on the national level with newspaper articles and the Times Square PSA billboard. Meetings should be prepared for the influx of new people just making their new year’s resolutions. Cookie posters are available for distribution.
- **12th Step Within** - Statement of purpose: 1) Carry OA’s message of recovery to those who still suffer within the OA fellowship; 2) deal with relapse and issues of member retention offering the message of hope; and 3) encourage OA members to maintain recovery and prevent relapse. Holiday marathon meeting still need speakers; monthly speaker series starts January 8th in Scottsdale and February 12th in Litchfield Park.
- **Special Events** – **MOTION:** To remove the Special Events Committee from the ByLaws as a Standing Committee and to expand the Vice Chair’s job description to include Special Event Committee activities. To ask the ByLaws Committee to recommend which committees should be considered “standing” committees. **Motion Approved.**
- **Winter Retreat** - Lynne said things are going along very well. Fundraising includes a 50/50 raffle plus a silent auction and a new gift card tree. Meetings can help by donating gift cards for the tree.
- **Summer Retreat** – Still looking for a location.
- **Newsletter** – all information is due in by the first of the month.
- **Special Ad Hoc Lease Committee** – Nothing new to report.

Service Reports

- **Archives** - Vacant.
- **Lifeline** – No report.
- **Literature** - Value of literature on hand \$2143. \$424 sold; orders pending \$81 AA & \$362 OA.
- **Meeting List Coordinator** – Pat continues to make a lot of changes.
- **Audio Recording Librarian** - vacant
- **Website** - no report

GOOD & WELFARE – minutes not taken

The Meeting closed at 2:30 pm with the OA Promise.

Respectfully submitted,
Kaye W.
Recording Secretary