**OPENING**
Meeting held via Zoom and at the OA office, opened with the Serenity Prayer, followed by the reading of the preamble and standing rules, introductions, and concept of the month. Board Members in attendance: Chair- Pat H, Vice Chair- Lisa M, Recording Secretary- Janece B, Treasurer-Bob, Rep/Delegates present-Greg, present-Mollie present-John S. Alternate Rep/Delegate - Vacant. Welcome and attendance report: 22 present, 22 voting members, 9 identified meeting representatives. Committee chairs and meeting reps were introduced. The agenda as posted on ECares and sent to ASDI contacts was approved.

**OFFICER REPORTS**
As posted on Ecares and sent by Pat H. via email to ASDI contacts.

May minutes approved as presented.

**New Timely Business**

1. The budget for the fiscal year 07/01/2021 – 06/30/2022 was reviewed. Bob said that the approved purchases from the Surplus Committee will be reflected on the June financial report. Since we voted to spend the excess funds over prudent reserve, at the end of this fiscal year 2021, there is no projection of additional donations to World Service or Region 3. Shari made a motion to accept the proposed budget, seconded by John S, and the motion passed.
2. The Treasurer’s report was sent to ASDI contacts.
3. Elections for Vice Chair, Treasurer, and Rep/Delegate were held. These positions are for 2-year terms. Lisa M self- nominated and was elected as Vice Chair. Bob self-nominated and was elected as Treasurer. John S self-nominated and was elected as Rep/Delegate. There was discussion about the number of active meetings registered on World Service that determine the number of Rep/Delegates we can have. No alternate Rep/Delegate was voted on at this time.

**Continued Business**

1. Newcomers topic. Letter of suggestions for volunteers covering the ASDI phone was sent to ASDI contacts. There was no discussion. The letter will be sent to Christina to distribute to the volunteers.

**Other New Business**

1. The revised Abstinence and Recovery Policy was added to All Suggested Meeting Formats and has a revision date of June 2021 and is available on oa.org.
2. Communications Committee – Discussion about whether or not we need one. Dianna didn’t run a committee that worked together as a group. If we eliminate it, the policy manual will need to be updated. A chairperson would be redundant. People doing the tasks now are taking care of their individual responsibilities. Individual meetings need to have ASDI reps. Rosie made a motion to discontinue the Communications Committee, seconded by Mindy, and the motion passed.

**Announcements**

Registration is open for the Region 3 Fall 2021 Convention and Assembly.

There is no information yet on the Spring 2022 Region 3 Convention and Assembly.

If you need reimbursement for any expenses, please submit to Bob as soon as possible so he can do that before the end of June.

If your meeting changes the type it is (Zoom changing to hybrid, going back to in-person, etc.), let Pat G know. Also if your Zoom meeting I.D. changes, let her know as soon as possible so she can update the meeting list. You can also announce changes on ECares.

**Good and Welfare**- not to be recorded

**CLOSING**

Closed at 2:02 p.m.

**NEXT** **MEETING
07/17/2021 1:00 PM**, via Zoom: 894 4070 1236 PW: oaunity