**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: 25 present, 25 voting members, 12 identified meeting representatives. Committee chairs were introduced. The agenda was amended with additional announcements and was approved as amended.

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

August minutes approved as presented.

**New Business**

1. Audit report-Completed by Shari and Dottie at the office; no discrepancies, everything is in order.
2. Bylaws
* Charlene made a request that motions made that will change the bylaws or anything significant to be written out in the minutes.
* She also requested the minutes reflect the percentages of yea/nea votes.
* She also has a bylaws change that is a housekeeping item not requiring a vote, to remove section B regarding an application for the Intergroup board, as there is no application.
1. Region 3 Assembly report-John said there is a written report they will distribute. All business was done by 12:30 p.m. Nobody has volunteered yet to host the Spring 2022 Assembly (there will be no convention), but it will be on zoom. October 28-30, 2022, will be the Fall Convention and Assembly in Denver. They discussed reducing the number of trustees on the board at World Service to be more efficient like other non-profits, to save money, and to make quicker decisions and getting work done. More work will shift down to the Region and Intergroup levels. John also said that Region 3 has funds available to support individual meetings, $250 per group, per category.

**Continuing Business**

1. New topic for this fiscal year-Diversity
* Nobody has volunteered to head-up the effort, some people have offered to help, it’s preferred that it not be pieced together like last year’s newcomers topic.
* The Tucson group had done some research on the demographics of OA, and Karen will get that information from them to help us.
* Brainstorming about diversity-Anorexia and Bulimia can be addressed more and we can encourage meetings to have inclusive language in their formats, maybe and article in ECares. It’s a delicate issue-we want to be welcoming, but not step on toes. Hard to identify with the majority demographic sometimes. World Service has subcommittees working on this topic. We want to encourage everyone to come, be kind to those who accidentally join a specific group. Start asking for stories to put in ECares.

**Announcements**

Zoom etiquette-Respect the anonymity of our fellows when on zoom that others in the room can see and hear. Reminder to discourage cross talking and avoid advice giving.

The retreat is October 9th. The panels are in place, workshops will pay tribute to Jim H and Mike V. Panels include Recovery in the Golden Years, a young persons panel discussing the Keys to the Kingdom, Gratitude in daily life, Recovery through the holidays. There’s lots of open space for social distancing and wear a mask if you’d like. Early bird registration by October 6th. There will be a 50/50 fundraising raffle, please have groups donate gift cards or money. There will be an opening speaker and a closing speaker.

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

**CLOSING**

Closed at 2:00 p.m. with the Responsibility Pledge

**NEXT** **MEETING
10/16/2021 1:00 PM**, via Zoom: 894 4070 1236 PW: oaunity