**OPENING**  
Meeting held via Zoom 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- Vacant, Recording Secretary- Janece B (substitute) , Treasurer-Bob; Rep/Delegates present Greg and Mollie, Alternate Rep/Delegate - Vacant. Welcome and attendance report: 23 present, 23 voting members, 0 new identified meeting representatives, and 0 visitors. Committee chairs and meeting reps were introduced. The agenda was adopted as presented.

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

Office Operations – No report in Ecares, gave oral report: If you are using the office for face to face meetings, let Donna know so she can adjust the thermostat. It was recommended to post that on Ecares and Dianna asked for a write-up to be posted.

June minutes approved as presented.

**Old Business**

1. Region 3 Convention and Assembly schedule on website. Assembly assistant still needed for Zoom hosting/managing for assembly portion. UPDATE – Tori W is the assembly assistant
2. Contact Dee to be included in the entertainment portion of the convention.
3. Election of Recording Secretary for 2 year term – Janece B nominated and voted in.
4. Karen was elected for the remaining 1 year term for Vice Chair and is unable to fulfill the commitment. Lisa M is running for the remainder of the term. Voting tabled until August.
5. An alternate Rep/Delegate will be needed for the remaining 1 year term. WSBC is in April 2021, tabled until January 2021.

**New Business**

1. Excess prudent reserve is $8,750 with $5,000 already in a CD that had been set up for office expenditures and future air conditioner expenses. Discussion about including the $5,000 in the prudent reserve. Motion to use $3,750 as amount to be sent to World Service or Region 3. Seconded and carried.
2. Bob verified that the CD is in our bank account and is accruing a small amount of annual interest that gets deposited into our savings account.
3. Motion to send $375, (10%) to Region 3 and $3,375, (90%) to World Service. Seconded and carried.
4. Tori asked if the Outreach Directory should be sent to others outside of ASDI. Notifying the people on that list was suggested. Request list from Tori directly.
5. Pat had sent out a WSBC questionnaire in email to ASDI members to share at groups

**Announcements**

1. Please announce 7th Tradition paypal option on oaphoenix.org at meetings.

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

**CLOSING**

Closed at 2:04 pm with “I Put My Hand In Yours.”

**NEXT** **MEETING  
8/15/2020 1:00 PM**, via Zoom: 894 4070 1236 PW: oaunity