**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- Marie D, Vice Chair- Vacant, Recording Secretary- Lisa M. , Treasurer-Bob; Rep/Delegates present Greg (alternate), Pat H., Stacy Alyse absent. Welcome and attendance report: 20 present, 19 voting members, 0 new meeting representatives, and 0 visitors. The agenda was adopted as presented.

**OFFICER REPORTS**
Chair- Marie D distributed report, available on oaphoenix.org.

Vice Chair- Vacant.

Treasurer- Bob reported. Current balance $24502.99. Have received approximately $1500 this month in 7th tradition donations.

Recording Secretary- Minutes from May posted to website. May minutes approved.

Office Operations- Donna reported. AC repaired thermostat. Currently working, cost $59.

PIPO- Alicia absent, no report submitted.

Finance- Pat H reported. Budget will be presented in New Business

12th Step Within- Pat H reported that committee has not been meeting. 12 step workshop will be held via Zoom beginning in September. More info to come.

Literature- Norma absent.

Outreach- Tori present, no report. Has outreach, sponsors and speakers contact Tori at victoria@azwoods.com or 602-679-5273.

Communications- Dianna present, no report.

Bylaws- Charlene reported. 2 housekeeping bylaws were changed, policy manual is completed.

**Old Business**

1. Elections for vice chair- Karen S elected.
2. Use of prudent reserve -Discussion whether CD is included in prudent reserve. Postpone to next month

**New Business**

1. Budget- Pat H sent out revised budget. Budget approved as presented.
2. Elections- Pat H was elected chair, no recording secretary nominated-Lisa appointed for another month, Mollie and Greg elected for rep/delegates.
3. Returning to office –A tv with capability to host Zoom meetings has been set up in the office.

b. Regional Assembly and Convention – Mollie reported- Convention will be completely virtual. There will be 4 tracks for Assembly, A Vision For You, Main Room, and Special Focus room. Next planning meeting will be 6/28 at 3:00pm Meeting ID: 819 0578 2152 Password: 545124
One tap mobile+12532158782,,81905782152#,,,,0#,,545124# US

**Announcements**

1.

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

**CLOSING**

Closed at 2:52 pm with “Serenity Prayer.”

**NEXT** **MEETING
7/18/2020 1:00 PM**, via Zoom: 894 4070 1236 PW: oaunity