**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- Lisa M, Recording Secretary- Janece B, Treasurer-Bob, Rep/Delegate present-Mollie, Greg-absent, Alternate Rep/Delegate - Vacant. Welcome and attendance report: 17 present, 17 voting members, 10 identified meeting representatives, and 0 visitors. Committee chairs and meeting reps were introduced. The agenda had an item of business added: Promises by Candlelight, then was adopted as presented.

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

October minutes approved as presented.

**Old Business**

1. Young Persons eTreat March 6, 2021
2. Discussed loaning our registration software. Discussion included the logistics of how we loan it out exactly, what needs to be done to customize the pages, how it is linked to our PayPal account, how donations/payments are difficult to track, how we paid $250 for a year-long subscription through WordPress. More information is needed from Stacy Alyse, topic was tabled.
3. Many volunteers will be needed to help with this eTreat. Reach out to people you know in the 18-30 age range, but volunteers of all ages will be needed.

**New Business**

1. Newcomer pamphlets are available and Tori has been sending them out. For the amount of postage we pay, there is a half ounce of weight that can be included in the mailpiece. We discussed suggestions:
2. A welcome chip. They cost $.60 each and Tori will weigh one
3. Trifold checklist of compulsive overeating – may already be in pamphlet
4. Where someone could contribute to the 7th tradition
5. A printed meeting list
6. A printed Outreach Directory
7. A welcome letter from ASDI that encompasses all of this information. Janece B volunteered to draft this letter and send to Pat and Tori for approval
8. Discussion about having a place on the website for newcomers to request a packet. Tori will work with Whit to see what can be done. Discussion about reaching out to the volunteers who man the phones about how newcomers can request a pamphlet. Discussion about directing newcomers to specific meetings that have many attendees who identify as available sponsors.
9. Promises by Candlelight will be held via Zoom on Saturday, December 12th from 7:00 to 8:30 p.m. Bring your own candle. Volunteers will be needed for tech support and to participate in the program.

**Continuing Business**

1. The newcomer meeting held at 10:30 a.m. on Saturdays before the 11:00 a.m. meeting has not had any attendees. If anyone wants to start up an hour-long freestanding Newcomer meeting, let Pat H know.
2. Discussion about creating a document to distribute to individual meeting reps/contacts on how to specifically connect with newcomers at individual meetings. These would be suggestions, as meetings are autonomous. Pat asked for a volunteer to create this document, or if we could reach out to our own ‘peeps’ and sponsees to ask them to do this service.
3. Discussion about what will be on this document. Colleen volunteered to post something on ECares asking for feedback and ideas of what individual groups are doing to connect with newcomers and how they handle it in their meetings.
4. Discussion about common language for meeting formats is discontinued as nobody has any ideas on how to go about doing this.
5. Discussion about what we will do with Zoom once in-person meetings start up again. Discussion about keeping Zoom because of the wider audience it has brought to our meetings.
6. Discussion about what else can we put into the Newcomer section on our website.

**Announcements**

Help wanted for Finance Committee and open chair position. June 2021 budget will approach quickly. Several committees need help. Promises by Candlelight will need volunteers. Pat will put a help wanted blurb in ECares.

Tori will be putting on a 15 week-long 12 step study using the green book beginning in January, over Zoom. She is not sure on the times yet, but attendance will be limited.

Rosie is forming a retreat committee for the July 30-Aug 1 2021 retreat at NAU. Information about the retreat will begin to be advertised in the spring.

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

**CLOSING**

Closed at 1:56 p.m. with I Put My Hand In Yours

**NEXT** **MEETING
12/19/2020 1:00 PM**, via Zoom: 894 4070 1236 PW: oaunity