**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/Delegates present-Greg, Mollie, Alternate Rep/Delegate - Vacant. Welcome and attendance report: 29 present, 28 voting members, 17 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.

August minutes approved as presented.

**Old Business**

1. Audit report shared by Pat H: Audit was clear, no problems. Thanked Bob for his service as Treasurer.

* Discussion of removal of Treasurer’s report from agenda and the availability of the monthly financial statement.

1. Further discussion about choosing a topic for ASDI to focus on: More diversity, newcomers, a suggestion of abstinence in the pandemic.
2. Discussion regarding increasing seed money to $100 for new meetings; guidelines available for what the money is used for, costs associated with Zoom, how to obtain physical materials/literature for meetings in rural areas.
3. Motion to raise amount to $100 for new meetings; seconded and carried.
4. Discussion about publishing the current universal password on the meeting list on oaphoenix.org. Publishing passwords do not seem to be an issue – we can address as they arise. Educate hosts on how to handle disruptions. Making access for newcomers as easy as possible. Encouraged to take to individual meetings for further discussion.
5. Motion to publish universal password on the meeting list on oaphoenix.org, where autonomous meetings can change that if they decide to; seconded and carried.
6. Discussion on ethics of using ASDI account. Individual meetings are part of ASDI and aren’t for personal use. Zoom terms of service suggest our account be held under ASDI, instead of Bob’s name. Marlo will check on terms of use if we make this change.

**New Business**

1. CD matured on September 21, 2020. Discussion on availability of funds if they were in the regular savings account no longer being earmarked specifically for air conditioner in the office.
2. Motion to dissolve CD and put into savings; seconded and carried.
3. We will make final decision on which topic for ASDI to focus on in the October meeting. Discussion was had regarding how groups can have input. We can take to our individual meetings of course, suggestion to put this in ECares as some meetings don’t conduct business meetings. Call for individual announcements in meetings may help spread the word.
4. Discussion of newcomer packets. They cost $1 each and there are 100 on hand in the office. We would need to find out how much postage would be and have envelopes with the postage paid. Tori will have these on hand.
5. Motion to have newcomers request a newcomer packet by sending mailing address to [info@oaphoenix.org](mailto:info@oaphoenix.org) and Tori will mail it out; seconded and carried.

**Announcements**

There are 50 copies of the new Body Image, Relationships, and Sexuality book in the office available for purchase at $12. The Thursday 6:30 a.m. meeting is using this book.

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

**CLOSING**

Closed at 2:14 p.m. with the Serenity Prayer

**NEXT** **MEETING  
10/17/2020 1:00 PM**, via Zoom: 894 4070 1236 PW: oaunity