MINUTES

Arizona Serenity in the Desert Intergroup

Date | Time 4/13/2019 1:00 PM | Meeting called to order by Marie: Chair

# Opening

The meeting 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- Mindy C, Recording Secretary-Lisa M, Treasurer-vacant (Teri acting, absent with notice), Communication Secretary – Greg L; Rep/Delegates present Dawn M, Stacy Alyse, Rosie O (alternate). Welcome and attendance report: 25 present (2 by conference call), 23 voting members, 1 new meeting representatives, and 0 visitors. The agenda was adopted as presented.

# Officer Reports

Chair- Marie D distributed report. **ASDI still in need of treasurer and Comm/Tech chair. Bylaws committee has interim chair. Region III doing speakers list, can sign up as a speaker through Region III website.**

Vice Chair- **Mindy C can change meeting information for World Service. Text or email her to make changes.**

Treasurer- Pat H reported, report provided to those in attendance. Total $21,196.60. Over prudent reserve but will be closer to target after World Service.

Recording Secretary- Minutes from February and March approved. **ASDI now has capability of hosting ASDI members virtually. Call 605-472-5542 Access Code 270952 to join.**

Communications Secretary-Greg L reported. **This position will be open at next election in July. Deb will also be resigning as chair of comm/tech chair. Next Ecares will be sent out in May.**

# 7th TRADITION $42.00

# Committee Reports

Retreat- Rosie reported- committee met today, speaker is set, working on schedule and giveaways. **Next committee meeting June 8 12:15pm. Half scholarships available for those who cannot afford the registration/housing fee, service required- contact Bob for scholarship-number on flier.**

Office Operations- Sheila reported, **vacuum is broken. Committee suggests posting monthly rent amount on white board to promote awareness. Next office committee meeting will be June 6 at 10:30am in OA office.**

PIPO- Alicia absent, no report**. Needs committee members, call Alicia (number in announcements) to join committee.**

Finance- Pat H present, will present in New Business during budget discussion.

12th Step Within- New chair is Norma, contact her with ideas.

Outreach- Tori is temporary chair, will be chairing remotely from Payson. Current goal is to contact non-office meetings to find out if they need assistance from ASDI. Working also to update directory for sponsors/speakers- adding option of speaking remotely. Can also list if they speak a second language.

Bylaws- Charlene presented, committee met April 5. Discussed mission statement and how to increase committee involvement. Considering meeting quarterly rather than monthly and doing more business through email.

## Old Business

1. Phoenix Region III Convention and Assembly 2020 Report- **Kickoff planning meeting Wednesday April 17 at 6pm, can call in to participate in the meeting. All members are encouraged to participate. Call 1(605)472-5628, enter access code 281586. Contact Stacy Alyse with questions.**
2. Election/Appointment of Treasurer- Bob and Dianna both ran, shared qualifications. **New treasurer is Bob.**
3. Need a chair for Comm/Tech Committee- Greg can help with any questions.

**New Business**

1. New Budget- Pat H presented proposed budget. Budget will be discussed in May, voted on in June, go into effect in July. Rent will not be increased this fiscal year. Voted on ways to spend excess prudent reserve this year. Finance committee proposed spending $1000 of excess money on literature this fiscal year so budget can be balanced next year. Alternatives would be reducing reps to region assemblies or eliminate scholarships. **Motion carried to spend $1000 on literature this year. Also voted to buy new vacuum for office with a $500 upper limit using balance of their budget and excess prudent reserve fund. Members asked to discuss in meetings to replace office chairs for approximately $1457 (may be less if we order fewer chairs or if meetings want to donate chairs) and purchasing an air purifier for $400-$450.**
2. Confirming terms of current board members. Greg will chair nominating committee: **Elect/re-elect this year – Treasurer (for one year of two year term), Communication Secretary, Vice Chair. Election for these positions is in June**.
3. **Is your meeting affiliated with ASDI on World Service website? Please contact Mindy to ensure that your group has representation.**

 **Announcements** –

1. **Glitches have occurred on retreat website. Can call Bob (number on retreat flier) if you run into problems with registration.**

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

# Closing

Closed at 2:41 pm with “I put my hand in yours.”

# Next Meeting

**5/18/2018 1:00 PM**, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ