MINUTES

Arizona Serenity in the Desert Intergroup

Date | Time 8/17/2019 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- Vacant, Recording Secretary-Lisa M, Treasurer-Bob, Communication Secretary – Vacant; Rep/Delegates present Pat H, Greg (alternate). Stacy Alyse absent with notice. Welcome and attendance report: 21 present (3 by conference call), 21 voting members, 0 new meeting representatives, and 0 visitors. The agenda was adopted as presented.

# Officer Reports

Chair- Marie D distributed report. **All members are encouraged to run for intergroup board positions. Noon office meetings have changed to 10am with the exception of Monday which will remain at 12 due to many businesses being closed.**

Vice Chair- Vacant.

Treasurer- Bob reported. Report provided to those in attendance. Total $17,161.04. $885.04 over prudent reserved. $1783.24 sent to World Service.

Recording Secretary- Minutes from July approved. Approved and unapproved minutes will now be posted directly on the website. **ASDI now has capability of hosting ASDI members virtually. Call 605-472-5542 Access Code 270952 to join.**

Communications Secretary-Vacant.

# 7th TRADITION $37.00

# Committee Reports

Retreat- Susan reported. Next committee meeting will be August 24th at 12:15. **Next retreat will be at Mt Claret November 1-3. Online registration available. No special rate available for Saturday attendance only.**

Office Operations- Donna- no report.

PIPO- No report**.**

Finance- Pat H present. Next meeting at the end of January, audit will be conducted in September.

12th Step Within- Norma reported. **10th step workshop will be held at Mike V’s house October 5 from 1-7pm concluding with pot luck- main workshop from 3-5. Stickers available, contact Pat H. Promises by Candlelight meeting December 7th 7:00pm at church across from OA office- speaker lottery style. January vision board workshop looking for leader. Norma accepting suggestions for workshops or events. Committee will meet monthly, looking for a new day/time.**

Outreach- Tori present by phone but has no report. Send meeting contact to Tori at Victoria@azwoods.com or 602-6679-5273.

Communications-No current chair. Whit is webmaster.Will use general OA phone number for all web publications.Dianna pitched ecares that is now being sent out weekly. Dianna was appointed temporary committee chair to form and solidify committee.

Bylaws- Charlene reported. Reports that info on website is not current. Committee will meet in September, will meet quarterly face to face. Finalizing collection of mission statement.

Literature- Norma reported, **today is sponsorship day. Stickers available for meetings- have/am/need/available sponsor. Extra stickers can be returned to office to be used next year.**

## Old Business

1. **Region III Convention 2020- Will have a committee meeting by phone August 18th from 3:00-4:00pm. Call in number is 605-472-5628 Access Code: 281586 or by internet at freeconferencecall.com meeting ID: stacyalyse. Lots of help is needed, no requirements to serve on committee.**
2. **Weekday office meetings update: Tuesday-Friday noon office meetings moved to 10am, Monday noon meeting remains at 12pm.**
3. **OA sign for outside: Sign requires permit by city ordinance for $300 with many requirements. Several signs currently on display on the street that are not permitted. Requesting a permit for sign would call attention to other non-permitted signs. Tabled until next meeting.**

**New Business**

1. **Elections:**

**Vice chair.** No accepted nominations.

1. **Communications secretary- Discussion about whether communications secretary needs to be a board position. Bylaws committee asked to look at removing communications secretary as board position, will have a chair of the committee but not a board position. Will be voted on in the next 2 months.**
2. Motion to elevate World Service Delegates to voting members of board. Bylaws will consider.

 **Announcements** –

* 1. **Committee formed to look into alternate office location.**

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

# Closing

Closed at 2:33 pm with “I put my hand in yours.”

# Next Meeting

**9/21/2019 1:00 PM**, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ