MINUTES

Arizona Serenity in the Desert Intergroup

Date | Time 7/20/2019 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 Stacy Alyse, Rosie O (alternate). Welcome and attendance report: 23 present (3 by conference call), 21 voting members, 1 new meeting representatives, and 2 visitors. The agenda was adopted as with addition of street sign.

# Officer Reports

Chair- Marie D distributed report. Presented noon office meeting issue for discussion under new business.

Vice Chair- Vacant.

Treasurer- Bob reported. Report provided to those in attendance. Total $17,759.24. Pat H (finance committee) recommends contributing $1783.23 overage to World Service. Motion carried.

Recording Secretary- Minutes from June 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 $42.00

# Committee Reports

Retreat- Rosie reported. Retreat last weekend successful, estimated $2000 received in donations from baskets, etc. Next committee meeting will be August 24th. **Next retreat will be at Mt Claret November 1-3.**

Office Operations- Kiki present, no updates.

PIPO- Linda P reported, **Facebook getting significant hits, possible reason for increased newcomer presence. Reaching 11k people.**

Finance- Pat H present.

12th Step Within- Pat H reported. **12 step workshop being offered in person at OA office and on phone beginning Thursday August 8. Flyers available, asked to commit for all weeks. 10th step workshop will be held at Mike V’s house October 5 from 1-7pm concluding with pot luck. Sponsorship day August 17-18th. Stickers available, contact Pat H. Promises by Candlelight meeting December 7th at church across from OA office. Recovery from Relapse 4 session (stand-alone) workshop September 21 from 9-3:30 at Pyle Center in Tempe. Fliers must be approved by Marie, chair; please submit through committee chair and give 24 hours notice.**

Outreach- Tori present by phone. **Committee had difficulty getting ahold of meeting contacts. Committee recommends contacts be dropped from the list and just have ASDI phone number listed. ASDI contact will have contact list for meetings when available. Contact Tori at** **Victoria@azwoods.com** **or 602-6679-5273.**

Communications- **Linda P stepped down as chair. Whit is webmaster.**

Bylaws- Charlene reported. Committee will meet in September, will meet quarterly face to face. Finalizing collection of mission statement.

Literature- Pat H reported, will put new literature request in next week. Sold $92.50 at retreat.

## Old Business

1. **Region III Convention 2020- Will have a committee meeting by phone August 18th at 3:00pm.**

**New Business**

1. Prudent Reserve- See treasurer’s report.
2. **Elections:**
	1. **Need vice chair.** No accepted nominations.
	2. **Need a Comm/Tech committee chair,** no nominations.
	3. **Need Rep/Delegate 1 year term. Pat H accepted.**
	4. **Need Alternate Rep/Delegate. Greg accepted.**
3. **Weekday noon office meetings- Landlord is requiring that noon meetings not take up parking spots due to restaurant demands. If demands are not met we will lose office space. Largest noon meetings typically have 10-15 attendees. Parking spaces must not be used from 11:30-1:30. Options below:**
	1. **Move time of noon meeting**
	2. **Purchase parking spots across the street at church**
	3. **Move noon meeting to available room across the street at church**

**\*Motion that no meetings occur weekdays from 11-1:30 (not to start after 10 or begin before 1:30). Motion carried. Meetings can make a decision of what they would like to do, Marie will ask for change to go into effect at the end of August. Committee will be formed to look for another office location at comparable time and place.**

**d. Street sign- Request that street sign put out on street during meeting times. Each meeting would be able to decide whether or not to put it out. Tabled to next intergroup to check into city regulations.**

 **Announcements** –

1. **Kayla and Bernie have OA literature in French available.**

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

# Closing

Closed at 2:50 pm with “I put my hand in yours.”

# Next Meeting

**8/17/2019 1:00 PM**, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ