MINUTES

Arizona Serenity in the Desert Intergroup

Date | Time 6/15/2019 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-Bob, Communication Secretary – Greg L; Rep/Delegates present Stacy Alyse. Rosie O (alternate)- absent with notice. Welcome and attendance report: 20 present (1 by conference call), 20 voting members, 0 new meeting representatives, and 0 visitors. The agenda was adopted as with addition of virtual attendance vote.

# Officer Reports

Chair- Marie D distributed report. Bylaws committee needs new members, contact Charlene.

Vice Chair- Mindy C will not run for vice chair for another term.

Treasurer- Bob reported. Report provided to those in attendance. Total $19,112.83. Expenses for WSO included.

Recording Secretary- Minutes from May 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-Greg L reported. Greg will be stepping down as communications secretary. Dianna will do Ecares- **sign up to receive WEEKLY Ecares at oaphoenix.org**. Office announcements will be on Ecares. Need webmaster.

# 7th TRADITION $35.00

# Committee Reports

Retreat- Bob reported. 35 people registered. Glitch in website sends email saying payment not received, email can be ignored if payment was made through website. No scholarships available. **Packet assembly meeting July 6, 2019 at 12:15 in OA office. Groups can donate baskets or items such as jewelry to retreat for raffle. Some members may be interested in driving up for the day on Saturday, carpools can be coordinated.**

Office Operations- Report sent, no updates. **Chairs can be taken from office if wanted.**

PIPO- Alicia absent- no report sent**.**

Finance- Pat H presented budget for voting. Budget approved as presented. R**equests for reimbursement should be in to treasurer before June 30th to close fiscal year**.

12th Step Within- Norma reported. **Plan to present 12 month calendar of events, next committee meeting July 1. Mission statement created. Recovery from Relapse 4 session (stand-alone) workshop September 21 from 9-3:30 at Pyle Center in Tempe. Proposal to present workshop in other areas. 4th of July “Leader’s Choice” meeting, meetings can be held at any time on holidays.**

**Outreach- Tori sent report. Requesting help reaching out to meetings. Contact Tori at** **Victoria@azwoods.com** **or 602-6679-5273.**

Bylaws- No report.

Literature- Norma reported, extra **$1000 spent on new literature, newcomer pamphlets, welcome coins, and other literature. Will post instructions on how to purchase literature from the office. Literature table will be featured at the retreat.**

## Old Business

1. **Prudent Reserve- Will be proposed by finance chair next meeting, suggestions can be made to Pat H. Any money exceeding excess prudent reserve after June 30th will be sent to region and world service.**
2. **Need a Comm/Tech committee chair, please consider doing service.**
3. **New chair purchased and delivered to office. Old chairs and folding chairs can be taken from the office by anyone for free. Chairs and cushions to the left of the refrigerator will be reserved for office.**

**New Business**

1. New Budget- Pat H presented proposed budget. **Budget will be voted on in June, go into effect July 1.**
2. **Elections:**
	1. **Communication Secretary- Linda P elected.**
	2. **Vice Chair- No nominations or appointments, please consider running**
	3. **Rep/Delegate- 1 year commitment. Next conventions in October (Oklahoma), March (Nevada), and April (WSO- New Mexico). Requires committee work throughout the year. Nominations made, nominees checking calendars.**
	4. **Rep/Delegate Alternate- Nominations made, nominees checking calendars.**
3. **Virtual/hybrid capability discussed- no objections to continue virtual capability of ASDI, will now be a permanent part of ASDI.**

 **Announcements** –

1. **Recommendation for Region 3 fall convention 2020 to attend Region 3 convention previous; Henderson convention October 11-13, registration $85 before September 1.**
2. **First Tuesday and Wednesday of the month needs phone coverage, contact Christina.**

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

# Closing

Closed at 2:20 pm with “I put my hand in yours.”

# Next Meeting

**7/20/2019 1:00 PM**, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ