MINUTES

Arizona Serenity in the Desert Intergroup

Date | Time 5/18/2019 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 (absent with notice), Recording Secretary-Lisa M, Treasurer-Bob, Communication Secretary – Greg L; Rep/Delegates present Dawn M, Stacy Alyse, Rosie O (alternate)- absent with notice. Welcome and attendance report: 30 present (2 by conference call), 30 voting members, 0 new meeting representatives, and 0 visitors. The agenda was adopted as with addition of WSO report.

# Officer Reports

Chair- Marie D distributed report. Board met this week to discuss nominating committee, benefits of registering with ASDI, nominating temporary committee chairs.

Vice Chair- Mindy C absent, no report sent. New service directory will be available next month.

Treasurer- Teri reported, Bob is new treasurer. Teri’s report provided to those in attendance. Total $22,831.45. Does not reflect cost of sending delegate to World Service.

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

Communications Secretary-Greg L reported. Conference call for communications committee. Announcements should be sent to Greg to publish on website, Ecares, etc. Committee interested in providing a demonstration of different types of communications this committee is working on (Facebook, etc.) One person nominated for chair and will run next week, anyone else interested in this position can speak to Greg. Alicia reported that 20% of website traffic is being directed from Facebook. 3 ads have been run, have reached 600+people.

# 7th TRADITION $51.00

# Committee Reports

Retreat- Rosie absent but report sent. Marie read report- **retreat theme is “Adventure into Action.” ½ scholarships available for those willing to provide service, call Bob for information 510-825-6959. Next committee meeting June 8 12:15pm. Packet assembly meeting July 6, 2019 at 12:15 in OA office.**

Office Operations- New vacuum purchased for the office**.**

PIPO- Alicia present by phone**. Will have a vendor table at nutritionists convention, $200 fee to be a vendor.**

Finance- Pat H present, **requests for reimbursement should be in before June 30th to close fiscal year**. Committee has 2 volunteers to complete audit. Giving away old versions of 12&12 to outlying areas. Previously discussed purchasing new chairs, committee proposes using excess prudent reserve to purchase 26 new chairs and reserving 12 old chairs for larger meetings. **Cost will be $1,086.76. Any member or group wanting to “donate” a chair can reimburse ASDI for $35 per chair.** Motion to purchase chairs- 3 pros and 3 cons, request for secret ballot. **Motion carried, new chairs will be purchased.** Outside meetings or individuals can request chairs.

12th Step Within- Norma reported. Will continue to support sponsorship day- stickers about sponsorship. **Looking for volunteers, ideas for new projects.** October and November workshops being planned. Proposing 12 step workshops twice yearly at the office, fliers will be available.

Outreach- Tori is temporary chair, absent but sent report. Outreach directory has been updated, form created and distributed for people willing to speak, speakers of other languages, etc. Contact Tori at Victoria@azwoods.com or 602-6679-5273.

Bylaws- Charlene presented, updating mission statements from all committees for policies/procedures manuals. Open for membership. Bylaws approved by world service annually, will send for review upcoming. Update need for virtual capacity for intergroup meetings.

Literature- Norma reported, several new publications available including new 12&12, workbook, newcomer packet. **Any non-office meeting needing literature can request from Norma by June 1 so shipping can be reduced.** Motion to give $200 worth of newcomers brochures to non-office meetings (5 per meeting) for reps who come to intergroup meeting.

## Old Business

1. Need a chair for Comm/Tech Committee- Greg can help with any questions.
2. Nominating committee- Need volunteers or nominations for communications secretary, vice chair, rep delegate (1 year term), and alternate rep delegate. Requirements in bylaws available on website. Elections will be held next intergroup meeting.

**New Business**

1. New Budget- Pat H presented proposed budget. **Budget will be voted on in June, go into effect in July.**
2. **Is your meeting affiliated with ASDI on World Service website? Please contact Mindy to ensure that your group has representation.**
3. WSO report- Stacy Alyse reported. **WSO handbook will be left in office for anyone interested. 188 people from 18 countries in attendance. Theme was “growing OA worldwide.” Young person’s telephone meeting created, young person Facebook page continued, young person defined as 18-30. Trying to record 12 podcasts for young people. 2 of 3 proposals carried. New literature on Body Image, Sexuality, and Recovery approved, revised pamphlet on relapse approved, will accept non-profit status on google, hybrid meetings can register as virtual or in person but not both, new definitions: Abstinence: The act of refraining from compulsive eating and compulsive food behaviors while working towards or maintaining a healthy body weight. Recovery: Removal of the need to engage in compulsive eating behaviors. Spiritual, emotional and physical recovery is achieved through working and living the Overeaters Anonymous 12 Step Program. Members of Overeaters Anonymous are anonymous. The Fellowship is not. Members of Overeaters Anonymous are responsible for maintaining their anonymity and respecting the anonymity of other OA Members. When attending an OA meeting, whether face-to-face or virtual, members are encouraged to seek appropriate means to protect their own anonymity and that of fellow members. All registered virtual meetings shall inform members that their anonymity is not fully protected when attending a virtual meeting. Find options for protecting anonymity at Guidelines for Anonymity in the Digital World (insert URL).** Rosie sent report as well. Lifeline will be discontinued as of September due to costs. Downsizing trustees from 17-12. Increase virtual meetings. Large amount of money gathered due to annual request.

 **Announcements** –

1. **Sign up for annual retreat in Flagstaff.**

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

# Closing

Closed at 2:58 pm with “I put my hand in yours.”

# Next Meeting

**6/15/2018 1:00 PM**, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ