MINUTES

Arizona Serenity in the Desert Intergroup

Date | Time 11/16/2019 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) and Stacy Alyse absent with notice. Welcome and attendance report: 22 present (3 by conference call), 22 voting members, 0 new meeting representatives, and 0 visitors. The agenda was adopted with addition of IDEA day item.

# Officer Reports

Chair- Marie D distributed report. **Agenda and treasurer’s report will be available by Ecares as well as at ASDI meetings.** **Need a vice chair and volunteer for Fall 2020 Region 3 Convention.**

Vice Chair- Vacant.

Treasurer- Bob reported. Report provided to those in attendance. Total $21,451.23. Bob will eliminate monthly comparison sheet as part of the treasurer’s report after receiving feedback.

Recording Secretary- Minutes from October 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.**

# 7th TRADITION $36.50

# Committee Reports

Retreat- Rosie sent report. Mt Claret retreat had 40 members in attendance. Region 3 seed money will be reflected on treasurer’s report. Balance in committee’s account reflects leftover scholarship money from retreat. There will likely be no summer retreat due to fall assembly.

Office Operations- Pat J reported, **next meeting Monday November 18. Will throw away broken vacuum. Retreat committee will rearrange closet. Marie reported that landlord is working with insurance company to refurbish sign in the front of the office. There have been no additional parking issues.**

PIPO- Dianna reported for Alicia- 2 ads were run in September. First cost $35 targeting exercise bulimia and received 1700+ views, second targeted at men. Question to fund another Facebook ad and to start Instagram account. Questions should be discussed within the committee.

Finance- Pat H present, no report.

12th Step Within- Norma reported. Today is IDEA day. Norma put out resources to help people observe the day. **Promises by Candlelight meeting December 7th 7:00pm at church across from OA office- speaker lottery style. Next committee meeting October 7 at 10am in OA office. Vision board workshop will be Wednesday January 1 from 1-4pm at OA office. Workshop limited to 20 people, fliers available. Magazines can be donated in OA office for the workshop. Looking for someone to lead another 12 step workshop by phone. Members can run meetings at the OA office on Thanksgiving, currently have 6:30 and 10:00 am meeting leaders. If someone is interested in leading a workshop, contact Norma.**

Outreach- No report sent. Send meeting contact to Tori at Victoria@azwoods.com.

Communications-Dianna reported. Dianna has been added as a user for virtual pages.

Bylaws- Charlene reported. Committee was not able to meet. ASDI voted on definition of standing committees. Proposed change to include all current committees (Bylaws, finance, communications, office, PIPO, 12 Step Within, Outreach, Retreat). Proposed change carried. Committee will continue to discuss method of communication.

Literature- Norma reported, **sold $1600 in literature this year. Price discrepancies due to price increase in literature cost as well as shipping cost. There will be a blurb in Ecares about how to pay for literature at the office. New coins have been ordered.**

## Old Business

* 1. Regional Assembly and Convention (August 7-9 2020)– Next meeting by phone 11/17 at 4pm. 605-472-5628 access code 281586. Will put a sign up sheet at Promises by Candlelight. Planning committee meetings will start being published in Ecares.
	2. Telephones – **Need slots filled, suggestions available for new volunteers. No longer need a local area code.**

**New Business**

1. Elections for Vice Chair- No accepted nominations
2. Vacant Service Positions- Consider doing service!
3. IDEA Day- (International Day Experiencing Abstinence) Members are encouraged to reaffirm their abstinence. ASDI members shared about their abstinent experience. Members should consider sharing about abstinence at meetings this week.
4. Visitors- Nursing students, etc can come to open meetings. Each meeting can decide how to accept visitors but to please stress the importance of anonymity.
5. Non-OA approved items at meetings- **All meetings should display ONLY OA approved literature.**

 **Announcements** –

* 1. **LA OA Birthday party January 17-19, bookmark fliers available.**
	2. **Thursday 10am office meeting has closed as of this week.**

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

# Closing

Closed at 2:31 pm with “I put my hand in yours.”

# Next Meeting

**12/21/2019 1:00 PM**, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ