MINUTES

Arizona Serenity in the Desert Intergroup

Date | Time 10/19/2019 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: 20 present (3 by conference call), 21 voting members, 0 new meeting representatives, and 1 visitor. 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.**

Vice Chair- Vacant.

Treasurer- Bob reported. Report provided to those in attendance. Total $21,001.37.

Recording Secretary- Minutes from September 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 $36.50

# Committee Reports

Retreat- Rosie sent report. **Please register before October 28 for Mt Claret November 1-3 so final count can be reported to caterer. Fliers available. Online registration available. Bring Big Book if attending. Meetings encouraged to donate basket or gift card to retreat, contact Rosie to donate.**

Office Operations- Donna reported, **thermostat is being adjusted for specific meetings. Need volunteer to fill refrigerator with beverages, especially water. Money spent will be reimbursed by ASDI.**

PIPO- No report sent.

Finance- Pat H present, no report.

12th Step Within- Norma reported. **10th step workshop was successful, generated $137 for ASDI. 12 step workshops being held on Wednesdays and Thursdays halfway through, receiving good feedback. Will be held again in January. Workshop leaders needed. 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. January vision board workshop will happen New Year’s Day from 1-4 at the OA Office. November 17-18 is IDEA Day, committee will make suggestions about events. If someone is interested in leading a workshop, contact Norma.**

Outreach- Tori present. Send meeting contact to Tori at Victoria@azwoods.com.

Communications-Dianna reported, concerned about centralizing communications. **Sunday November 10th will have a virtual workshop about how to get through the holidays presented by virtual region**.

Bylaws- Charlene reported. Committee reviewed proposal to remove board position of communications secretary and proposes the change. **Bylaws committee proposes that communications secretary be removed from the board and be replaced by communications committee, which is not a board position. Motion carried.** Committee discussed definition of standing committees. Proposed change to include all current committees (Bylaws, finance, communications, office, PIPO, 12 Step Within, Outreach, Retreat). Will vote next intergroup. Committee also discussed elevating Rep/Delegate positions to voting board members and saw that Rep/Delegate or committee chairs may be part of board, proposed no change. Charlene updated bylaws and policy manual, will be on website by January 1.

Literature- Norma reported, **sold $1300 in literature so far this year. Non-office groups can purchase literature from the office to save on shipping costs, please leave a note for Norma so she knows to reorder. Norma requests a backup literature person to help keep track of literature at the office.**

## Old Business

* 1. Regional Assembly and Convention – Last meeting by phone 9/22 from 1-2pm. Next meeting 10/20 at 4pm by phone- contact Mollie, info in announcement book. Assembly and Convention will be August 7-9, 2020.
	2. Telephones – **Need slots filled, suggestions available for new volunteers. No longer need a local area code.**

**New Business**

1. MIS Discussion- Separate Ecares with links will be sent before Intergroup meetings, will hopefully be operational by next month. Will include a virtual archive. Ad hoc committee will be formed to develop this.
2. Report from Las Vegas Convention- Greg reported, report will be published in next Ecares. 95 attended, 50% of what was planned. Greg suggests always sending a representative to region assemblies but also proposed reducing assemblies to 1x/year.
3. Elections for:
	1. Vice Chair- no accepted nominations
	2. Communications Secretary- no longer a position.

 **Announcements** –

* 1. **LA OA Birthday party January 17-19, bookmark fliers available.**

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

# Closing

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

# Next Meeting

**11/16/2019 1:00 PM**, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ