MINUTES

Arizona Serenity in the Desert Intergroup

Date | Time 9/21/2019 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), 20 voting members, 0 new meeting representatives, and 0 visitors. The agenda was adopted as presented.

# Officer Reports

Chair- Marie D distributed report. **If ASDI members who join by phone would like to share they will text Marie or Lisa to contribute to discussion. Agenda and treasurer’s report can be emailed before the meeting to those joining by phone if they email Marie.**

Vice Chair- Vacant.

Treasurer- Bob reported. Report provided to those in attendance. Total $21,383.32. Donation was not made to World Service but will donate twice in the next period to reconcile.

Recording Secretary- Minutes from August 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 $26.00

# Committee Reports

Retreat- Rosie reported. **Next retreat will be at Mt Claret November 1-3, fliers available. Online registration available. No special rate available for Saturday attendance only. Bring Big Book if attending. Meetings encouraged to donate basket or gift card to retreat, contact Rosie to donate.** Summer retreat facility credited ASDI due to several issues and refunded security deposit.

Office Operations- Carol reported, no report.

PIPO- Alicia attended by phone, has been working on Facebook page. Received analytics, 4 new people came to Website from Facebook. 170 users from Facebook in July. **Ads being placed on Facebook. June- $117 for ad reached 6000+ people, July ad reached 11,000+ people, August ad reached 2000+ people $40. 2 ads for September, 3000+ people reached.** **Members are encouraged to ask newcomers how they heard about the meetings. Do not click on links if you see ASDI ads from Facebook, ASDI pays for it. Members can request an ad or event be placed on Facebook by contacting Dianna at** **Diannainaz@msn.com** **before the 1st of the month.** Dianna will contact Alicia to publish on Facebook.

Finance- Pat H present. Linda and Dianna completed audit, no problems reported.

12th Step Within- Norma reported. **10th step workshop will be held at Mike V’s house October 5 from 1-7pm concluding with pot luck- main workshop from 3-4:45. Please bring recipe card for abstinent meal. 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 looking for leader. Norma accepting suggestions for workshops or events.**

Outreach- Tori has no report. Send meeting contact to Tori at Victoria@azwoods.com or 602-6679-5273.

Communications-Dianna reported, has been meeting with committee.Deadline for any communications for Ecares should be in by Sunday at 3pm. 735 people receive Ecares, approximately 30% open the email.

Bylaws- Charlene reported. Committee will met last week, recent bylaws have been passed by not amended in current digital copy. Charlene working on updating digital copy. **Bylaws committee proposes that communications secretary be removed from the board because communications committee chair performs all those duties. Will vote next intergroup meeting.** Bylaws committee seeking clarification about the purpose of standing committees and would like to propose additional committees be standing committees (Bylaws, finance, communications, PIPO, 12 Step Within, Outreach.) General consensus is that a standing committee permanent and is required for ASDI to function. Bylaws will revisit and bring to next meeting. Bylaws also discussed elevating Rep/Delegate positions to voting board members. Current bylaws wording is ambiguous. Members can contact Charlene with ideas, opinions, and intent. **Next bylaws committee meeting October 17th at 2pm in OA office.**

Literature- Norma reported, **sold $1000 in literature so far this year, mostly due to new workbooks from 15 week workshop. Non-office groups can purchase literature from the office to save on shipping costs.**

## Old Business

* 1. Regional Assembly and Convention – Next meeting by phone 9/22 from 1-2pm.
	2. OA Sign – Current road sign faded and unlit.
	3. Telephones – **Need spots filled, suggestions available for new volunteers. Need local area code. 1st Wednesday; 3rd Sunday, Monday, Friday, Saturday; 4th Tuesday, Thursday.**

**New Business**

1. Elections for vice chair- no nominations.

 **Announcements** –

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

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

# Closing

Closed at 2:22 pm with “I put my hand in yours.”

# Next Meeting

**10/19/2019 1:00 PM**, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ