

MINUTES

Arizona Serenity in the Desert Intergroup

Date | Time 6/16/2018 1:00 PM | *Meeting called to order by* Tori: 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- Tori, Recording Secretary-Lisa, Treasurer-Teri, Communication Secretary – Greg. Vice Chair-Mindy absent with notice. Rep/Delegates present Rosie(alternate), Stacy Alyse. Harlan absent with notice. Welcome and attendance report: 18 present, 18 voting members, 1 new meeting representative, and 0 visitors. The agenda was adopted as presented.

OFFICER REPORTS

Chair- Tori reported that she is rotating out of chair position, looking forward to helping the next chair.

Vice Chair- Absent with notice.

Treasurer- Copies provided to those in attendance. Total \$19,210.66. Teri reported that she will be rotating out of treasurer position and will be helping next chair. Teri often gets checks for meeting donations and meeting is often unidentified. **If meeting is making a donation, please include meeting number, date/time/city on check.** Prudent reserve will be discussed in next intergroup.

Recording Secretary- Minutes from May approved as distributed.

Communications Secretary-Greg reported. OA office now has wifi. Communications committee working on landing page where people will agree to terms and conditions. There will also be a place to enter an email address to receive newsletter. Val is new website manager as well as facebook manager. Skype will be available in the future for remote connection when webcam/laptop is present.

7TH TRADITION \$22.00

COMMITTEE REPORTS

Retreat- Rosie reported. Packets created today. 54 registered for the retreat. Welcome letter distributed to those registered.

Office Operations- **Empty file cabinets available to anyone who is willing to pick them up.**

PIPO- Committee working on reaching out to boutique medicine doctors, advertising through radio and newspaper. Still looking for volunteers/committee members.

Finance- Pat present. See budget discussion under new business..

12th Step Within- Mike reported that a **workshop will be held Saturday 7/28 from 1-3pm at OA office on steps 6 and 7.** Fliers available for distribution.

Outreach- No report.

Bylaws- Marie reported. Minutes from last meeting distributed. Overview of how to chair a committee distributed.

Literature- **New workbook available in the office, corresponds with new 12&12.**

Old Business

1. Attending intergroup remotely/Internet at office- Virtual region has been created through world service, virtual intergroups, hybrid landbased/virtual meetings exist. Groups will have to update formats to include information about virtual meetings if they decide to become a hybrid group.
2. Budget- Pat presented new budget which includes increased expenses for office operations (internet, increased rent); 2 WSBC delegates, 2 Region reps. Budget passed. Those who prepared the budget were thanked for their service.

3. **Region III Convention and Assembly- Binder is available in the office to anyone interested in learning about how to give service, new format will be available soon. Committee will be formed. Please consider doing service on the committee, ASDI will be hosting this assembly in Fall 2020.**
4. Bylaws- Marie reported, distributed Bylaws Committee minutes. Job descriptions updated. Updates voted on and passed.
5. Elections- Process described, qualifications read, method of election described, job descriptions for each position read.
 - Chair – Marie nominated and elected.
 - Treasurer- Linda nominated but did not meet qualifications. Tori nominated Teri to continue position until filled.
 - Recording Secretary – Lisa nominated and elected.
 - Representative Delegates – Dawn, Stacy Alyse nominated and elected. Rosie nominated for alternate and elected.

New Business

1. Archive of material from file cabinet- Tori went through file cabinets, will shred most of the material and scan the rest to thumb drives. Relevant board members will be responsible for thumb drives (for example treasurer will receive treasury archives.) Coleen volunteered to help work on policies for archives.
2. Bylaws- Regarding changing bylaw that requests a 30 day waiting period to be changed to “next intergroup.” Will be voted on next intergroup.

Announcements –

- **Tori spoke with landlord, new lease (April 2019) will include an extra \$100 per month, would like to change time of noon meetings due to parking situation.**
- **Would like meetings to consider hosting virtual component.**
- **All current reimbursement receipts should be submitted before July 1 (fiscal year.)**

Good and Welfare- not to be recorded

CLOSING

Closed at 2:35pm with “I put my hand in yours.”

NEXT MEETING

7/21/2018 1:00 PM, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ