

MINUTES

Arizona Serenity in the Desert Intergroup

Date | Time 12/15/2018 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, Recording Secretary-Lisa M, Treasurer-vacant (Teri acting, absent with notice), Communication Secretary – Greg L; Rep/Delegates present Dawn M. Stacy Alyse absent with notice, Rosie O (alternate) absent without notice. Welcome and attendance report: 20 present, 19 voting members, 4 new meeting representatives, and 1 visitors. The agenda was adopted as presented.

OFFICER REPORTS

Chair- Marie D distributed report. Promises by Candlelight went well. **The chair encourages members to sign up for WSO newsletter through their website. Also please consider signing up to do service for 2020 region 3 convention. Service positions needed- treasurer and meeting list coordinator.**

Vice Chair- Mindy C reported Region 3 convention in March 2019.

Treasurer- Teri absent with notice. Report provided to those in attendance. Total \$21,102.75. Marie reported. \$5127 over prudent reserve. Upcoming expenses will decrease this amount.

Recording Secretary- Minutes from November approved. Anyone can request minutes to be emailed, unapproved and approved available on website.

Communications Secretary-Greg L reported. **Deb is committee chair, any announcements need to be submitted by the end of the month for newsletter which goes out in the middle of each month. You can sign up for the newsletter through the website on oaphoenix.org.**

7TH TRADITION \$34.00

COMMITTEE REPORTS

Retreat- No report.

Office Operations- Kiki reported, **next meeting January 14th at 10:30. Committee voted to have carpet cleaning annually, next cleaning will be in January. Committee discussed service animals in the office. ADA and AZDA laws were presented. Intergroup recommends that each group is autonomous and can decide their own policy on emotional support animals in meetings. Meetings must consider the rules of the facility, whether or not to keep animals on leashes, allergies, etc.**

PIPO- **Alicia reported that the committee met, looking at boosting Facebook posts, etc. Meetings will be 4th Saturday of each month at 12pm.**

Finance- No one present for finance.

12th Step Within- **Needs a new chair.**

Outreach- Pat J reported. Committee met, created possible script for phone calls to meetings, dividing outlying meeting lists by days. Calls will be completed by next meeting **Next meeting 1/7/19 at 1:15pm. Questions can be addressed to Pat J at sprjzz3137@q.com, members are encouraged to join committee.**

Bylaws- Dottie is new chair, next meeting is February 8.

Literature- Pat J requested that the closet inventory be reviewed to make more room for literature.

Old Business

1. Region III Convention and Assembly: Contact Stacy Alyse to give service. A list of all needed positions available in announcement book.
2. Election/Appointment of Treasurer: No nominations. Teri appointed for another month.

New Business

1. **Holiday Marathons- Sign up sheet available for meeting leaders. Regular meetings will meet if leaders sign up, anyone can sign up to lead an additional meeting at any time.**
2. Appointment of:
 - a. Meeting List volunteer: Bobbi would like to rotate out. Outreach committee will provide information regarding outlying meetings. Alicia and Marsha will update list.
 - b. 12th Step Within Committee chair: Tori will be moving out of the area. **Unity Day February 23, Mike will contact church for possible venue for Big Book speaker from 9-4.**
3. Tori and Marie met with the Landlord to discuss the lease: **Lease is up in April 2019. Parking has been an issue for certain meetings. Landlord recommended month to month lease with 6 months notice if he wants ASDI to leave and 30 days notice if ASDI wants to leave. This will be in writing as part of the lease. He is considering reconfiguring parking spaces but it is unlikely that this will happen. ASDI voted for the month-month lease.**
4. Central Colorado Intergroup would like us to vote for their proposal at WSBC- ASDI voted for this motion to be on the list of proposed agenda items.
5. 6:30am and 12pm office meetings using For Today books and requests for books for meetings to use, the books are worn out. **Request for a decision on whether ASDI will purchase literature for office meetings. All 7th tradition money collected at office meetings goes to ASDI, there is no additional money for literature. Members are asked to take this question to business meetings.**

Announcements –

1. **Fliers available for OA Birthday Party in Los Angeles- MLK Weekend January 2019. Carpools and caravans being arranged. Hotel rooms \$150/night, can be shared with 3 people. Bookmarks with info available. 376 registered.**
2. **Federal taxes have been completed for this year.**

Good and Welfare- not to be recorded

CLOSING

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

NEXT MEETING

1/26/2018 1:00 PM, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ