

MINUTES

Arizona Serenity in the Desert Intergroup

Date | Time 3/17/2018 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, Serving Vice Chair- Marie, Recording Secretary-Lisa M, Treasurer-Teri, Communication Secretary -Greg. Rep/Delegates present Stacy Alyse, Harlan. Rosie(alternate) 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. **Intergroup survey must be submitted by 3/20. Most items will be on WSO agenda, groups can advise Tori how they would like to vote.**

Vice Chair- Marie is acting as vice chair, report distributed. **Marie recommends that everyone speak briefly about what intergroup is and mention the benefits of this service at meetings.**

Treasurer- Copies provided to those in attendance. Total \$21,000.51. Teri reported. Committees can still request funds.

Recording Secretary- Minutes from February approved as distributed.

Communications Secretary-Greg requested that report be deferred to committee report.

7TH TRADITION \$18.00

COMMITTEE REPORTS

Retreat- Copies were distributed

Office Operations- Pat J and Tori attended meeting with landlord re parking lot. Signs will be removed in the parking lot for reserved parking, but we are to honor signs while they are up. **The OA Office prefers us to park behind the building so businesses have more access to their storefronts.**

PIPO- No report.

Finance- Pat present but no meeting, no report. Next meeting April 8th.

12th Step Within- No report.

Outreach- Chair is empty, no report.

Communications- Report distributed. New website is live: oaphoenix.org. Email webmaster if you notice any problems or want to add anything (debsidman@gmail.com). "News from ASDI" will be a monthly email that will replace newsletter and weekly Ecares. All new information (fliers, news, etc) should be sent to Deb for distribution. Mission statement and budget presented.

Bylaws- Marie reported. Suggested that committee mission statements are housed in the policy manual. Discussed several questions about intergroup. Communications committee will discuss suggestions of Skyping intergroup meetings. Bylaws committee questions (minutes from February and distributed at intergroup) will be discussed next month.

Literature- Dianna reported. Table by the door in the office has literature, free to members and meetings. New 12&12 2nd edition books have been ordered and will be available in the office.

Old Business

- a. Vice Chair election - Nominations were declined, one member would be interested if Skype IG meetings were available. Marie was appointed for another month.
- b. Intergroup Inventory - Answers turned in 3/20.
- c. WSBC agenda - Opinions about agenda items can be expressed to delegates.
- d. Bylaws discussion- New proposed wording for policy manual regarding committees. 3 proposals from the committee presented. 3rd proposal deferred to communications committee for suggestions.

New Business

- a. Disposition of Lifeline Archives - Bound archives being stored on bookshelves, not being used. Several binders given to outlying meetings, others retained to be offered for free at 2020 convention.
- b. Upcoming parking changes at office - See above office committee report.
- c. Mileage for travel - Outlying meetings have requested gas mileage from intergroup. Motion for reimbursement for the next 3 months to reimburse gas mileage; to be revisited in next fiscal year budget.

Announcements (3 min)-

- Office meetings are attracting newcomers and retaining members.

Good and Welfare- not to be recorded

CLOSING

Closed at 2:25pm with “I put my hand in yours.”

NEXT MEETING

4/21/2018 1:00 PM, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ