MINUTES

Arizona Serenity in the Desert Intergroup

Date | Time 1/26/2019 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- Mindy C, Recording Secretary-Lisa M, Treasurer-vacant (Teri acting, present), Communication Secretary – Greg L; Rep/Delegates present Dawn M, Stacy Alyse, Rosie O (alternate). Welcome and attendance report: 27 present, 26 voting members, 2 new meeting representatives, and 1 visitor. The agenda was adopted with addition of virtual capability for ASDI.

# Officer Reports

Chair- Marie D distributed report. **Please consider signing up to do service for 2020 region 3 convention. See Stacy Alyse to volunteer. Service positions needed- treasurer. Members also encouraged to sign up for WSO newsletter- newcomer packets no longer being used, will be replaced by 32 page document.**

Vice Chair- Mindy C had no report**.**

Treasurer- Teri reported, report provided to those in attendance. Total $21,553.73. Marie reported. $5577 over prudent reserve. Additional money will be used to send rep delegates and for possibly moving the office, some money will also be used for a down payment on summer retreat and region convention.

Recording Secretary- Minutes from December 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. Members are encouraged to submit material for website or newsletter. You can sign up for the newsletter through the website on oaphoenix.org.**

# 7th TRADITION $36.00

# Committee Reports

Retreat- Rosie reported- **Save the date fliers available for summer retreat- July 2019. Next planning meeting will be 2/9 at 12:30 in the OA office.**  **Scholarships will be available for those who need them, there is a service requirement.**

Office Operations- John reported, **office carpet cleaning scheduled for February 7th after noon meeting. Vacuum may need to be replaced. Closet will be reorganized and cleaned out on February 6th at 9:30am. Committee suggests that intergroup revisit the issue of support animals at office meetings. A member is willing to recycle cans/bottles/cardboard from the office and bring proceeds back to office. Committee suggests posting monthly cost of rent and utilities on the white board to promote awareness of IG’s monthly responsibility in providing an OA home. Mindy volunteered to make a poster. Next office committee meeting April 2 at 10:30am in OA office, all are welcome.**

PIPO- **Alicia absent but sent report. Asking for logo submissions for ASDI.**

Finance- Pat H present but no report.

12th Step Within- **Needs a new chair. Fliers available for Big Book study February 23.**

Outreach- Pat J reported. Committee met, reviewing meeting list. Requests for assistance from members for speakers and event planning for outlying meetings.  **Next meeting 2/18/19 at 1:15pm. Questions can be addressed to Pat J at** **sprjzz3137@q.com****, members are encouraged to join committee.**

Bylaws- Dottie presented, February 8th meeting cancelled. Next meeting March 8 at 10am, possibly by conference call.

Literature- Pat H presented for Norma- 4 copies of For Today donated to shelf for meetings to use. **Old worn out literature still on shelf- discuss what to do with it next month- meetings invited to give input.** Also discussed whether to stock AA 12&12/Big Book Study Guide for sale in office.

## Old Business

1. Phoenix Region III Convention and Assembly 2020. Stacy Alyse and Rosie reported bids from 2 different hotels, dates contingent on bids. 24 people have volunteered but more volunteers needed.
2. Election/Appointment of Treasurer- Teri appointed for another month, **ASDI needs a treasurer!!**
3. **Still need a chair for the 12th Step Within Committee. No requirements necessary for this position.**
4. **Discussed creating virtual capability for ASDI meetings for outlying areas. Voting can be done by text. Moved for 3 month trial. Anyone can join ASDI beginning in February or March.**

**New Business**

1. Minutes will be kept on website for 1 year.
2. **New Newcomer pamphlet available from WSO** – only $1.00 to replace existing Newcomer Packet. Will begin buying new pamphlets to replace old packets.
3. Who is going to the Region III Convention/Assembly in March from our IG?
4. Meetings asked to vote on whether each item on Agenda Questionnaire Summary should be discussed at World Service.
5. Will IG purchase literature for office meetings? Will vote next month.

 **Announcements** –

* **Sunday 8:30am office meeting is a speaker meeting and a hybrid meeting. Members from outlying areas able to attend by phone. Phone number 605-472-5542 Access code 270952.**
* **Recorded meetings available from OA birthday party at oalaig.**org

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

# Closing

Closed at 2:45 pm with “I put my hand in yours.”

# Next Meeting

**2/16/2018 1:00 PM**, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ