MINUTES

Arizona Serenity in the Desert Intergroup

Date | Time 3/16/2019 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 absent with notice; Rep/Delegates present Dawn M, Stacy Alyse, Rosie O (alternate). Welcome and attendance report: 20 present (1 by conference call), 19 voting members, 0 new meeting representatives, and 0 visitors. The agenda was adopted with addition of item about microphone/speaker equipment.

# Officer Reports

Chair- Marie D distributed report. **Location chosen for Region III convention next year- Mission Palms Hotel in Tempe. Contact Stacy Alyse for service opportunities. World service is asking for an annual donation- meetings are asked to pass the basket a second time for a donation to world service. ASDI voted to give an additional $1000 to World Service for a 1 time donation.**

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

Treasurer- Teri reported, report provided to those in attendance. Total $22,618.77. Finance committee will be working on next year’s budget.

Recording Secretary- Minutes from February not distributed, will be distributed an approved next month. **ASDI now has capability of hosting ASDI members virtually. Call 605-472-5542 Access Code 270952 to join.**

Communications Secretary-Greg L absent, no report. **Deb is resigning as chair, new comm tech chair needed.**

# 7th TRADITION $32.00

# Committee Reports

Retreat- Rosie reported- **Working on online registration glitch. Next committee meeting April 13 at 12:15.**

Office Operations- Donna reported, **thermostats changed to accommodate early meetings. Carpet recently cleaned but already has spots. Please use “Spot Shot” cleaner in the bathroom and CLOTH to remove stains immediately. Please be mindful of beverages brought into office meetings due to potential for spilling. Next meeting April 2 at 10:30am in office.**

PIPO- Alicia absent, no report**.**

Finance- Pat H present but requested budgets from committee chairs.

12th Step Within- Marie reported that next meeting April 5 at 10 am, needs new chair. Come to meeting or contact Marie if interested.

Outreach- Pat J stepping down, needs new chair.

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

Literature- Norma absent, no report.

## Old Business

1. Phoenix Region III Convention and Assembly 2020 Report- Hotel chosen- **Tempe Mission Palms, August 7-9, 2020.** Special room pricing will be available. Brochures and theme will be chosen/created at next planning meeting. Volunteers needed, contact Stacy Alyse.
2. Election/Appointment of Treasurer- A member is interested but will not be able to start this month. Teri appointed for another month.
3. Emotional support animals at the office meeting- **Office committee believes that office does not legally have the ability to disallow support animals. Individual meetings can set guidelines for animals such as leashes, etc.**
4. What to do with microphone/speaker equipment- Will keep in closet behind safe. All members using it should return it to this location after each use.

**New Business**

1. Need a chair for Comm/Tech Committee.
2. **Make sure meeting details are current with WSO (go to the website and look for “Edit a Meeting”). Meeting secretaries/contact persons should check meeting details. Can send updates to** **Mindycasey29@gmail.com** **or 602-920-0826- call before 8pm and she will update with WSO.**
3. Committee chairs should contact Pat H. to ensure she knows your budgetary needs for next fiscal year.
4. The next meeting is scheduled for April 20 is Easter/Passover weekend. **Next ASDI meeting will be moved to April 13 at 1pm.**

 **Announcements** –

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

# Closing

Closed at 2:15 pm with “I put my hand in yours.”

# Next Meeting

**4/13/2018 1:00 PM**, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ