

MINUTES

Arizona Serenity in the Desert Intergroup

Date | Time 10/20/2018 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, present), Communication Secretary – Greg L. Rep/Delegates present Dawn M, Stacy Alyse; Rosie O (alternate) absent. Welcome and attendance report: 16 present, 16 voting members, 0 new meeting representatives, and 0 visitors. The agenda was adopted with addition of recent region 3 convention.

OFFICER REPORTS

Chair- Marie D shared that we can sign up for WSO newsletter on through their website. **New treasurer is needed.**

Vice Chair- Mindy C shared about **mini-retreat next weekend. IDEA day will be next month November 17 and 18.**

Treasurer- Copies provided to those in attendance. Total \$20,354.35. Teri reported. Internet installation added, additional spending being deducted from money above prudent reserve. Voted to give \$300 to outreach committee out of excess funds, will be added as a line item next fiscal year.

Recording Secretary- Minutes from September were not posted on website, approval will be postponed next month. Anyone can request minutes to be emailed, unapproved and approved available on website.

Communications Secretary-Greg L reported. **Only public facing notices will be approved by chair, not internal announcements. Monthly email will be sent out in the middle of each month. Submissions must be in for consideration by the end of the previous month.** Committee discussed online calendar but decided not to create one due to limited number of meetings. Discussed having the capability to list committee meetings. Committee will further discuss ASDI agenda being posted on website.

7TH TRADITION \$19.00

COMMITTEE REPORTS

Retreat- Susan reported. **October 27th (8:30-6) mini retreat registration numbers are below expected, consider registration for a day of recovery. Last registration day is Monday the 22nd. Basket items and gift cards needed. Retreat features 8 speakers and lunch. \$320 remains in scholarship fund, ½ scholarships can be awarded. 2019 summer retreat date is booked for July in Flagstaff.**

Office Operations- Pat J reported, **next meeting January 14th at 10:30. Committee voted to have carpet cleaning annually, next cleaning will be in January. AC filters being checked by a member. Clothing exchange will be November 3 at 12. Office committee is in charge of keys, key requests can be submitted to office committee. Committee requests food and diapers not be left in the office trashcans, lights should be turned out, fans should be turned off. Please announce in business meetings, perhaps can be a service position. Several items in the closet are being unused, will be cleaned out in January. Committees should clean and organize items.**

PIPO- Alicia present, shared that committee presented a panel about OA to a group of doctors who were present. Discussing Facebook marketing and how this fits in with guidelines of the traditions.

Finance- No report.

12th Step Within- Tori W left report, **coordinating upcoming holiday marathon meetings (Thanksgiving, Christmas, New Years Day), working on availability for video/phone conferencing. Sign-up sheets to hold/lead meetings available at the office and will be available on the website. Promises by Candlelight meeting being planned, seeking venue. New chair for this committee is needed.**

Outreach- Pat J reported. Next meeting November 7 at 1:15 in OA office. Discussed having meetings or events outside of the Valley. **Questions can be addressed to Pat J at sprjzz3137@q.com, members are encouraged to join committee.**

Bylaws- Marie reported, working on planning new meeting time.

Literature- Norma B reported, **literature table will be featured at next week's retreat to bring attention to new literature available. French and Spanish translations are available, meetings can request these translations if needed. Reps can take 5 newcomer packets to meetings outside the office.**

Old Business

1. **Region III Convention and Assembly 2020- Stacey Alyse has quotes from 2 venues. List for volunteers available in the office, people are encouraged to sign up to help. Committees should be formed within the next month.**
2. Election/Appointment of Treasurer- No interest. Teri appointed for another month.
3. Newcomer Packets- Available on the shelf in the office, reps can take 5 for their meetings at ASDI meeting.
4. Prudent reserve- Money in excess of prudent reserve. No proposals for use of excess money.

New Business

1. **International Day Experiencing Abstinence (IDEA) Day – Next month.**
2. **Struggling meetings/Outreach/Service/Seventh Tradition- Suggest that Strong Meeting Checklist be used by meetings and inventory be taken. Copies available in the office or on website.**
3. **WSO- New address World Service Office, P.O. Box 44727, Rio Rancho, NM 87174-4727 effective immediately.**
4. **Logo: Do not use on flyers or other information without express consent of WSO. ASDI does not currently have a logo but members are welcome to submit ideas.**
5. **Sign up for WSO newsletter "A Step Ahead" quarterly publication regarding the WSBC that has Service ideas from other regions; the first-ever annual appeal results, strengthening meeting ideas that work, and new and updated recovery resources; Small meeting guidelines that can help; Important dates and deadlines; Updated OA Approved literature list; French and Spanish translations of literature; Funds available to carry the message to professionals; Lifeline subscriptions; and literature (for sale) information.**
6. **Region 3 convention October 2018- Stacy Alyse attended in Colorado Springs. Proposal to reduce trustees from 17 to 12 by 2020, regional trustees would be eliminated and all trustees would be general service. Conference documents will no longer be locked and can be accessed by anyone on region website. \$3 per person per meeting for 7th tradition is recommended. Oadenver.org has podcast station.**

Announcements –

1. **Fliers available for OA Birthday Party in Los Angeles- MLK Weekend January 2019. Carpools and caravans being arranged. Hotel rooms \$133/night, can be shared with 3 people. Bookmarks with info available. 376 registered.**
2. **The consensus of the intergroup is that members may take pictures of phone lists *for personal use only*. This is not a break of anonymity.**

Good and Welfare- not to be recorded

CLOSING

Closed at 2:32pm with "I put my hand in yours."

NEXT MEETING

10/20/2018 1:00 PM, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ