

MINUTES

Arizona Serenity in the Desert Intergroup

Date | Time 9/15/2018 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 absent with notice, 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: 18 present, 18 voting members, 0 new meeting representatives, and 0 visitors. The agenda was adopted as presented.

OFFICER REPORTS

Chair- Marie D recommends a block of time during ASDI to address struggling meetings or meeting related issues.

Vice Chair- Mindy C absent, no report.

Treasurer- Copies provided to those in attendance. Total \$21,390.05. Teri reported. We are once again above prudent reserve, Teri will make contribution to region. A representative will be sent to region in October as per budget.

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

Communications Secretary-Greg L reported. **No more weekly Ecares or newsletter. You can sign up for monthly email for news and information through the website oaphoenix.org. Please announce at meetings.** Committee is investigating use of video conferencing for ASDI, voting/polling, etc. Committee will also discuss ASDI agenda being posted on website.

7TH TRADITION \$28.00

COMMITTEE REPORTS

Retreat- Rosie O reported. **October 27th mini retreat fliers available. 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. Next committee meeting September 30th at noon, volunteers desperately needed.**

Office Operations- Pat J reported, **next meeting October 15th at 10:30. 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.**

PIPO- No one present, no report.

Finance- No report.

12th Step Within- Tori W reported, **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. Next committee meeting will be Thursday October 18th at 7pm.**

Outreach- **Initial meeting will be 10/3/18 at 1:15. Chair will be chosen, meetings will be scheduled, purpose and mission statement chosen, and goals determined. Questions can be addressed to Pat J at sprjzz3137@q.com.**

Bylaws- Dottie D is new chair. Next meeting is October 10th at 10am. Meetings are monthly on the 2nd Friday of every month. Discussing how to improve attendance in committees. Also discussed opening bylaws committee meetings to ASDI members to observe, either in person or virtually.

Literature- Norma B reported, large literature order completed to get new 12&12 book and workbook, these have sold out. She will order more. \$275 worth of literature sold in August. **Outlying meetings can order chips/medallions through Norma B.**

To purchase a medallion through the office, put money in the bag the medallion came in and put in the safe. Will discuss free distribution of newcomer packets next month.

Old Business

1. Region III Convention and Assembly: People have begun signing up for fall 2020 assembly in announcement binder. We must find a venue and set a date. **Please sign up for service positions.**
2. Lease: Tabled due to absence of committee.
3. Election/Appointment of Treasurer. **Please announce at meetings that ASDI needs treasurer.**
4. Bylaws committee discussion on web use: Discussion centered around limiting virtual meeting attendance to those with infirmity and outside Maricopa County. Policies will be set as problems/needs arise.

New Business

1. Audit completed successfully. No major issues found.
2. Prudent reserve- Approximately \$6000 over prudent reserve. Possibilities discussed: Prepay rent for office for possible lower rate, add to retreat scholarship fund, send free newcomer packets to outlying meetings. **Voted to give \$350 for 100 newcomer packets to be distributed to meetings, can be obtained for outlying (non-office) meetings by attending ASDI. Ideas for how to spend the remainder of the money should be brought to next month's ASDI meeting.**
3. Struggling meetings/Outreach/Service/Seventh Tradition:
 - a. Struggling meetings- Greg L: **Tools including strong meeting checklist and group inventory to make existing meetings healthier. Meetings are encouraged to use tool during business meeting, available on website. Reps can attend ASDI to discuss their meetings.**
 - b. Outreach- Pat J: Discussed reimbursing gas mileage for attending meetings in outlying areas. Members should contact the meeting ahead of time and provide a service requested by the meeting. Also discussed outlying area workshop.
 - c. Service- Marie D: Service opportunities available, document available in the office and on the website.
 - d. 7th Tradition- Tori W: Contribution to our recovery financially and through service.

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.**
2. **Anything related to treasurer requests should be put in the safe. This includes invoices, receipts, mail, etc. Do not put invoices in treasurer drawer.**

Good and Welfare- not to be recorded

CLOSING

Closed at 2:51pm with "I put my hand in yours."

NEXT MEETING

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