

# MINUTES

Arizona Serenity in the Desert Intergroup

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**Date | Time** 4/21/2018 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 absent with notice). Rep/Delegates present Stacy Alyse. Harlan and Rosie(alternate) absent with notice. Welcome and attendance report: 20 present, 18 voting members, 1 new meeting representative, and 1 visitor. The agenda was adopted as corrected.

## OFFICER REPORTS

Chair- Tori reported. **Green 12 step workshop and Study Guide workbook will no longer be printed but still need to be distributed, there is a reference guide at oa.org that cross references new version. World Service has several publications for distribution at meetings. There are wallet cards that help carry the message to doctors. Reps will be distributing at meetings. ASDI can order more if needed.** ASDI members are welcome to request that the serenity prayer be recited at any time during the meeting.

Vice Chair- Marie is acting as vice chair, report distributed. **Marie recommends that reps discuss struggling meetings at ASDI to brainstorm ways to increase attendance.**

Treasurer- Copies provided to those in attendance. Total \$20,928.61. Teri reported.

Recording Secretary- Minutes from March approved as distributed.

Communications Secretary-Greg absent with notice.

## 7<sup>TH</sup> TRADITION \$25.00

## COMMITTEE REPORTS

Retreat- Mindy reported. **Mindy is collecting gift cards and baskets for raffle for NAU retreat. There will be 2 out of state speakers. Please promote retreat at meetings.** Scholarship funds have been used, an **additional 3 half scholarships available.** Meetings could also create their own scholarship funds as well. Next retreat committee meeting will be Sunday April 22 at 12pm.

Office Operations- Kiki reported. Chair rails were repaired, toilet leak repaired. Lifeline archives can be offered to outlying meetings, the rest will be saved for 2020 Region Assembly. Thermostat programmed to be cooler during summer.

PIPO- Mindy reported, **PIPO committee will be meeting Saturday 4/28 at 12:15 in the OA Office. All are encouraged to attend, a new chair will be elected.**

Finance- Pat present. Budget will be voted on in June ASDI meeting but presented in new business.

12<sup>th</sup> Step Within- Mike reported that a **workshop will be held Saturday 4/28 at 4pm followed by potluck and firepit discussion.** Flier available for distribution.

Outreach- Chair is empty, no report.

Communications- Deb reported- **New oaphoenix.org website is live. Any information for the website or Ecares can be sent to [newsfromASDI@gmail.com](mailto:newsfromASDI@gmail.com). All former publications will now be on the website.**

Bylaws- Marie reported. Monthly meeting not held due to absence of quorum. Next meeting will discuss opening the meeting to fellowship. Suggested that fliers be reviewed by communications committee to ensure that fliers have correct information. Updated policy meeting available online.

Literature- Dianna reported. Inventory is being kept to a minimum so new literature can be quickly and easily rotated in.

### **Old Business**

- a. Vice Chair election. Mindy nominated and accepted. She was voted in, Mindy is the new vice chair.
- b. Intergroup Inventory/Strategic Plan- Results distributed. 9 respondents. No major complaints. Concern over lack of response. Outlying meeting rep suggested ability to phone into intergroup.
- c. Purchase of 12& 12 for office- Office committee moved that new 12&12 be purchased for office. 5 have since been donated. ASDI voted to purchase an additional 5 copies for the office for the use of office meetings.
- d. Bylaws motions- Motion for all fliers be reviewed by communications committee for editing before distribution. Motion carried.

### **New Business**

- a. Region 3 Assembly Report- Tori attended, report distributed.
- b. Budget- Pat presented proposed budget. Rent will be increased \$100 per month this year. Retreat committee predicted that proceeds will be less than usual due to only having 1 overnight retreat. Suggested having 2 regional reps rather than 3. Recommendations can be sent to Pat/finance committee. In July, if excess funds still exist they must be sent to region and world service.
- c. **Internet for office- Cost would be added to the phone bill for an additional \$35 per month, \$29 to install. Current promotion includes free modem, normally \$100. More information will be collected. Members can share their opinions.** One member requested that this discussion be posted on the website so outlying areas can add their opinions.
- d. Nomination committee- Treasurer, recording secretary, chair, and rep/delegate elections in June. A nominating committee can increase interest in those running for positions. 2 members volunteered, Marie will chair.
- e. Distribution of unapproved minutes- Discussion of how to distribute unapproved minutes. Minutes will be distributed at next ASDI. Communications will put unapproved minutes on the website within 5 days of ASDI meeting.

### **Announcements -**

- Silent retreat in October in Pecos, New Mexico. Upcoming regional retreats: Fall retreat in Colorado Springs, Spring retreat in San Antonio.
- New meeting in Sun City West on Monday nights at 5pm will be starting in mid-May.
- Motion for more scholarship funds allocated for retreat, \$300 allocated for 3 half scholarships, carried.

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

### **CLOSING**

Closed at 2:55pm with "I put my hand in yours."

### **NEXT MEETING**

5/19/2018 1:00 PM, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ