

# MINUTES

Arizona Serenity in the Desert Intergroup

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**Date | Time** 5/19/2018 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, Vice Chair- Mindy, Recording Secretary-Lisa M, Treasurer-Teri, Communication Secretary – Greg. Rep/Delegates present Harlan and Rosie(alternate). Stacy Alyse absent with notice. Welcome and attendance report: 18 present, 17 voting members, 1 new meeting representative, and 1 visitor. The agenda was adopted as presented.

## OFFICER REPORTS

Chair- Tori reported. Report distributed. **Chair position will be open, election in June.**

Vice Chair- Mindy is new vice chair, report distributed.

Treasurer- Copies provided to those in attendance. Total \$20,821.19. Teri reported. Excess of prudent reserve being used on retreat scholarships and website.

Recording Secretary- Minutes from April approved as distributed.

Communications Secretary-Greg reported. Communications committee active. Facebook page redirects to website.

## 7<sup>TH</sup> TRADITION \$30.00

## COMMITTEE REPORTS

Retreat- Bob reported. 46 registered for the retreat. Next retreat committee meeting will be Saturday May 26 at 12pm.

Office Operations- Pat J reported. Next committee meeting TBA, will be posted.

PIPO- Mindy reported, PIPO committee planning to table a health fair, working with Tucson PIPO. Next PIPO Sunday May 20 11:45 at office.

Finance- Pat present. Audit will be conducted in August/September.

12<sup>th</sup> Step Within- Mike reported that a **workshop will be held Saturday 7/28 from 1-3pm at OA office on steps 6 and 7.** Flier will be reviewed for distribution. Mike will be stepping down as chair of the committee after this event.

Outreach- Tori reported. Bobbi audited our meeting list cross referenced with oa.org. 1/3 of meetings do not match. A volunteer is requested to find correct information. Pat J can assist in August.

Bylaws- Marie reported. 2 members have are rotating out of service. **Bylaws meetings will be open to anyone wanting to learn about bylaws and policies. Meetings always 8 days before intergroup on Fridays at 10am.** Policy and Procedure manual updated regarding job descriptions as well as review of fliers.

Literature- Pat H reported, literature is well stocked.

## Old Business

1. Attending intergroup remotely/Internet at office: Tori reported. \$35 per month in addition to the phone bill for 12M high speed internet. Free modem no longer part of the deal, \$30 installation fee. Stacy Alyse continuing to research speed. Discussion regarding anonymity of intergroup meetings if people are coming in remotely. Motion to purchase wifi for the office passed.
2. Nomination Committee: Marie announced chair, recording secretary, treasurer, and rep/delegate positions will be open for nominations. Elections are in June.
3. WSBC reports: All 3 reports distributed, available on the website. 188 people attended. Discussion about whether to send more delegates, having a larger pool of rep/delegates, alternates.

4. Budget: Pat reported, budget proposal distributed, budget will be voted on next month. Internet expense will be included. Office rent will be increasing by \$100 per month. 3 rep/delegates budgeted at this time. Revenue has decreased, partially due to shorter retreats. Ideas to increase revenue not discussed by finance committee. Proposals to increase retreat scholarship fund, another proposal to send more delegates to world service using excess of prudent reserve. Changes to the budget should be sent to Pat H or finance committee.

### **New Business**

1. Updates for service positions should be submitted to Mindy.
2. Bylaws: Suggested changes to policy and procedures manual regarding job descriptions for board members. Proposal distributed, to be voted on next intergroup.
3. Region 3 Assembly and Conference Fall 2020: Need to begin planning. Date/location need to be decided. Committee must be formed and a chair elected.

### **Announcements –**

- Office lease will be up in April of 2019. Lease may need to be negotiated or another location may need to be researched.
- MWF noon office meetings have had a resurgence. Using 2<sup>nd</sup> addition of Overeaters Anonymous book being used.
- **Purple 2<sup>nd</sup> edition 12&12 large print book available only on Amazon as a “print on demand.”**

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

### **CLOSING**

Closed at 2:35pm with “I put my hand in yours.”

### **NEXT MEETING**

6/16/2018 1:00 PM, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ