

ASDI Intergroup Meeting Minutes
June 20, 2015

The meeting was called to order at 1:02 by Marie, Chair. The meeting opened with the Serenity Prayer, followed by the reading of the Standing Rules and Preamble. Introductions were made. There were no new reps. Three visitors were in attendance. Board members in attendance: Marie, Chair, Bobbi, Vice-Chair, Greg, Communications Secretary, Teri, Treasurer. and Kayla, Recording Secretary.

A motion to adopt the agenda was adopted.

Chair's Report: Marie reminded us of the elections which would be taking place at this meeting. In addition, she announced that she will be stepping down as chair. Our bylaws state that, in the event the chair steps down, the vice chair becomes chair. However, the position of vice chair is one of those to be voted upon at this meeting. Therefore, there is no vice-chair to fill the position. In view of this, a vote was taken to hold the election for a new chair today.

Marie also reported on the new manual which has been prepared for all new meeting representatives. This will assist the new reps to be better prepared for the task of being a meeting rep.

Vice-Chair: Bobbi reported that the meeting list has been updated with all available current information. Please advise the vice-chair of meeting changes.

Bobbi will continue maintaining the meeting list as this is separate from the duties of the Vice-Chair.

Treasurer's Report. Teri reviewed the financial information for the recent month. The proposed budget for the fiscal year 2015-2016 was presented and adopted. A vote was taken to approve sending one-twelfth of the amount budgeted for donations to World Service each month provided we are operating within the parameters of our prudent reserve.

Recording Secretary Report: The minutes of the previous meeting were adopted as distributed.

Communications Secretary Report: Greg announced that he will continue to maintain the Website as that is not part of the duties of the Communications Secretary. He requested suggestions for any changes to the website. There are currently 507 receiving the weekly e-cares communication.

Welcome and Attendance Report: 20 in attendance, 17 voting, and 3 guests.

7th Tradition: The total donated was \$42.00.

AGENDA DISCUSSION TOPICS:

- **The Budget Committee** presented a proposed budget. Questions were asked and answered. The budget was adopted for the upcoming fiscal year.
- **Summer Retreat:** Jackie reported that there are 60 people registered for the Retreat. There is still space for additional attendees.

- **Elections:**

The following are the election results:

Chair - Kayla

Vice-Chair - no one elected - to be voted
upon at next intergroup meeting

Communications Secretary - Christina

Recording Secretary - Bobbi

Rep/Delegates -Bobbi & Jackie, Alternate - Terri

- The September Intergroup meeting will be held one week early on September 12 so as not to conflict with the Art of Recovery Event.

COMMITTEE REPORTS:

Bylaws: Sheila reported that her files, which she had at the last meeting, were missing and would appreciate any help in finding them.

- **Office Operations:** no report:
- **Outreach/Lifeline:** no report
- **PI/PO:** Jeri reported on a successful event on June 12 at the Arizona Academy of Nutrition and Dietetics meeting. We are also preparing for the upcoming Art of Recovery to be held in September. Volunteers are needed. Please let Jeri know if you would like to take part.
- **12th Step Within:** The Step Study on first 3 steps which was held in the East Valley was a great success. A donation was made to the church in lieu of rent and the additional funds were forwarded to our Treasurer. Plans underway for fall event with Region 3 Trustee, Vicki. The event will take place at Mike's home.
- **Newsletter:** Dianna is the new newsletter editor. Thanks were extended to Christina for her service. A request was made for article submissions
- A vote was adopted to extend the meeting for up to an additional 10 minutes.

SERVICE REPORTS:

- **Literature:** No report
- **Website:** See communications secretary's report.
- **Meeting List:** updated.
- **Phone Volunteers:** Sheila reported that more volunteers are needed. Each person is only requested to answer the phone one day a month (more, if the volunteer wishes).

The next intergroup meeting will be July 18, 2015 at 1:00 p.m.

The meeting closed at 3:05 pm with "I put my hand in yours"

Submitted by:

Kayla W.
Recording Secretary