

MINUTES

Arizona Serenity in the Desert Intergroup

Date / time 8/19/2017 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, and introductions. Board Members in attendance: Chair- Tori, Recording Secretary-Lisa M, Treasurer-Teri. Vice Chair and Communication Secretary –vacant. Rep/Delegates present Tori, Rosie (alternate), Stacy Alyse. Harlan absent without notice. Welcome and attendance Report: 18 present, 18 voting members, 1 new meeting representative, and 0 visitors. The presented agenda was adopted with addition of literature chair report.

OFFICER REPORTS

Chair- Distributed to those present.

Vice Chair- Vacant, no report

Treasurer- Copies provided to those in attendance. Total \$18,249.72. Teri reported, started new fiscal year. Above prudent reserve but will be sending region reps upcoming; it is recommended to leave the way it is.

Recording Secretary- Copies of minutes provided to those in attendance. Anyone wanting minutes can request them from Lisa or other board members. July 2017 minutes were accepted as presented.

Communications Secretary- Chair vacant.

7TH TRADITION \$26.00

COMMITTEE REPORTS

Retreat- Meeting for October retreat is next Sunday at 11:45, still need people to do service. 18 people registered. Unable to use Mt Claret in 2018, looking for a new venue. Online registry button not working but will be fixed this afternoon. Meeting reps asked to distribute fliers.

Office Operations- No chair; Dottie reported- new thermostats has reflected savings on electric bill. Committee will ask that the complex provide weather stripping for the door. Members have repaired overhead lights, working on scanning and saving archival information and disposing of file cabinets. Right side of white board will be used for Save The Date. New member doing service for soda and water.

PIPO- Gunnar absent, no report sent. Pat H informed that there are people interested in serving on the committee but committee is not meeting. Those interested should contact Gunnar.

Finance- Pat H reported. 2 signed up for audit but 1 is no longer able to do it, need another volunteer- Diana volunteered. ASDI still has 22 copies of Abstinence book.

12th Step Within- Mike reported. Upcoming sponsorship workshop August 26th at 1:00, fliers available. September 30th workshop on abstinence starting with abstinent potluck. Thanksgiving, Christmas, and New Year's marathons. Planning November 18 workshop for IDEA (International Day Experiencing Abstinence) and December candlelight meeting in new location. December 12 is 12th Step Within day. February Unity Day. Several people involved in committee work.

Outreach- Greg reported, he and Deb are co-chairing. Link between ASDI and meetings. Deb put up new webpage addressed to meeting reps and contacts. Testing a texting system to contact members and reps that includes announcements.

Comm/Tech- Chair is empty, no report.

Bylaws- Dottie read Sheila's report, vote on proposed amendments will not be held today due to amendments not being distributed. Committee reviewed and discussed suggestions including expense criteria for rep/delegates, supports the recommendation of the finance committee.

Website- Deb absent, Greg reported. Any website problems or suggestions should be reported via the link on the webpage "Contact Webmaster."

Newsletter- Copies available, no one present to report.

Ecares- Stacy Alyse reported- Email ecares@oaphoenix.org, Ecares asking for meetings to be highlighted.

Meeting list- New copies available, Tori has not received any changes or updates.

Phone coverage- Chair absent, no report sent.

Literature- Diana- Other committees have been telling literature chair what to do. Committee chair feels it is inappropriate to use personal credit cards to make literature purchase. Discussed key being placed for public use vs cabinet being open. Will be placed on next month's agenda.

Old Business

- a. Audit for the year- Will be completed by 2 volunteers.
- b. Asked for interest or nominations for communications secretary. Qualifications and job description read, it was suggested that meeting reps ask for interest in groups. One member interested.
- c. Asked for interest or nominations for vice chair, no interest.
- d. Bylaws Amendments- distributed for consideration, will discuss and vote next month.
- e. Summer Retreat (2018)- Rosie has a contract with NAU due to difficulty with Embry Riddle. Rooms will be suites, linens included, price will be comparable, new dining facility. No air conditioning in dorms but has ceiling fans. Virtual tour on website. Dates will be June 22-24 of 2018. There is a chair and committee is forming. Committee was asked to request same rate for rooms on Thursday and Sunday.

New Business

- a. Parking on weekends and evenings at office- OA members can park behind the office in covered area on evenings and weekends for an hour only- NOT overnight. Members should be careful in parking lot due to bar across the way.
- b. Location for R3 convention and assembly in 2020- Normally would start committee in summer of 2018, Tori is requesting ad hoc committee to find a location.
- c. New policy for representative delegates- Pat H distributed copies; finance committee discussed in itself and with bylaws committee. Policy change can be decided today due to upcoming region meeting. However many changes were suggested, policy will be re-written and presented next month. Tori and Stacy Alyse agreed to use form presented for upcoming region assembly.
- d. Tori will be absent for September ASDI meeting for region meeting. September ASDI meeting will be held on September 23rd.
- e. Board meetings- Board has decided not to meet until board positions held unless there is a specific issue.

Announcements (3 min)-

- WSBC committee is developing literature suggestions for people in relapse, anyone who found specific literature helpful to come out of relapse should let Tori know.

Good and Welfare- not to be recorded

CLOSING

Closed at 2:38 pm with "I put my hand in yours."

NEXT MEETING

9/23/2017 1:00 PM, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ