

ASDI Intergroup Meeting Minutes
May 16, 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. Board members in attendance: Marie, Chair, Bobbi, Vice-Chair, Greg, Communications Secretary, Teri, Treasurer. and Kayla, Recording Secretary.

Two items were added to the agenda. A motion to adopt the agenda was adopted.

Chair's Report: All five rep/delegates (Marie, Christina, Bobbi, Jackie, Donna) attended the World Service Business Conference in Albuquerque. Marie reminded all that elections will be held in June for Communications Secretary, Vice-Chair and two rep-delegates. A new manual is being prepared for new meeting reps. Also, World Service just adopted a revised version of a similar manual.

Vice-Chair: Bobbi reported on a new Region 3 fund raiser. It is a Daily Journal and is available for \$7 each. She also created a binder with information each meeting may wish to have. It is available to view so that you may create something similar for your meeting(s). She also mentioned a series of virtual workshops being run by the Trustees every 2nd Sunday afternoon.

Treasurer's Report. Teri reviewed the financial information for the recent month. She then provided information about the proposed budget.

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

Communications Secretary Report: . Greg announced that he will not be running for re-election next month. He will continue to maintain the Website.

Welcome and Attendance Report: 18 in attendance, 16 voting, and 2 guests.

7th Tradition: The total donated was \$47.00.

AGENDA DISCUSSION TOPICS:

- At World Service, they have instituted a system of Automatic Recurring Contributions. If we decide to participate, we would divide our budgeted amount of donation to WSO by twelve and donate one-twelfth each month. We could still make additional donations based on our prudent reserve.
- The Budget Committee presented a proposed budget. Questions were asked and answered. The budget will be presented for approval at the next Intergroup meeting in June.
- Summer Retreat: Rosie reported that there are 12 members on the retreat committee. Help will be needed at the actual retreat. At this point, there are approximately 30 retreat registrations out of a total possible of sixty. She recommended getting in your registration soon to be sure that you will be able to attend. The schedule for the retreat is set and will include men's meeting as well as sessions by the retreat leader who has over 40 years of recovery.

COMMITTEE REPORTS:

- Bylaws: Pat J reported in the absence of Sheila. Two motions were proposed:

Move that the following be added to the Policy Manual: a check for reimbursement shall be endorsed by a signer other than the member making the request. Motion adopted.

Move that the following be added to the Policy Manual: Checks shall have two signatures when the amount exceeds three hundred dollars (\$300.00), with the exception of the monthly check for the office rent. Motion failed

- **Office Operations:** Pat stated that the committee requests that the carpet be cleaned at least one time per year to maintain it properly. Thanks to all who have donated paper products for the office (e.g. paper towels). Cans were recycled and provided \$2.80.
- **Outreach/Lifeline:** no report
- **PI/PO:** information has been transferred from Dianna to Jeri. The next health fair will be on June 12 at the Arizona Academy. We are also preparing for the upcoming Art of Recovery to be held in September.
- **12th Step Within:** Donna reported on the recent workshop presented by General Service Trustee, Gerri. At her request, a donation was sent to World Service in lieu of reimbursement for her mileage.
Next scheduled event will be May 22 - Step Study on first 3 steps.
Plans underway for fall event with Region 3 Trustee, Vicki.
- **Newsletter:** Christina asked for article submissions. All articles in current edition were submitted by members.

SERVICE REPORTS:

- **Literature:** No report
- **Website:** See communications secretary's report.
- **Meeting List:** updated.
- **Phone Volunteers:** no report.

The World Service Delegates all gave brief summaries of their reports. A complete wrap-up report can be found at www.oa.org under World Service Events. This provides the results of votes taken at the recent WSBC. A special e-cares e-mail will be distributed containing all the World Service delegate reports.

Marie announced the need for a Finance Committee Chair. Please let her know if you know someone able to do this service.

The next intergroup meeting will be June 20, 2015 at 1:00 p.m.

The meeting closed at 3:30 pm with "I put my hand in yours"

Submitted by:

Kayla Weingarten
Recording Secretary