

MINUTES

Arizona Serenity in the Desert Intergroup

Date | time 3/19/2016 1:00 PM | Meeting called to order by Marie : V Chair

OPENING

The meeting opened with the Serenity Prayer, followed by the readings of the standing rules and preamble. Introductions were made around the room. Board Members in attendance: Vice Chair-Marie D. Treasurer-Teri G. Recording Secretary-Bobbi S. Communications Secretary-Christina S (via video). Absent with notice: Chair-Kayla W. All Rep/Delegates present. 1 new meeting representatives welcomed. The presented agenda was adopted with addition following changes. Agenda Discussion #1 replaced with Summer Retreat. #8 Suggested Bylaws housekeeping updates.

REPORTS

Chair- Marie standing in, copies provided to those in attendance. Should we consider organizing back up people for board positions? Treasurer has Pat H. willing to pick up funds and make deposits as needed. Communications Secretary , Greg offered to assist. Recording Secretary has Tori as a backup. Each person is in charge of aligning their back up as needed.

Vice Chair- Regarding OA's events: Local: www.oaphoenix.org. Regions 3 Events. www.oaregion3.org. Region 2 events: www.oar2@org. Worldwide: www.oa.org

Treasurer- Copies provided to those in attendance. 7th Tradition donations are \$1836.00 higher in comparison to this time last year. Recent purchases included Literature, Airline Tickets, Retreat Expenses. Teri took questions from the floor regarding report. We are just below the middle of our prudent reserve. Bylaws state our prudent reserve boundaries.

Recording Secretary- approval of last month's minutes. New visual format was well received by those in attendance.

Communications Secretary- Facetimed in from Hospital, Christina apologized to the fellowship for her missing Ecares.

Welcome and Attendance- 18 Attending, 18 Voting, 0 Visitors

7TH TRADITION \$28.00

AGENDA DISCUSSION TOPICS

1. Summer Retreat- Rosie – if you need flyers please email Rosie.Oldham64@gmail.com and she will send them to you. More copies will be created and delivered to office. We now have ONLINE registration available! If you still send a check please register online also. Currently 7 people registered. The University is holding a \$500.00 deposit check in their safe in case of damage. Grateful for the help and motivation in obtaining ASDI PayPal Nonprofit status. This will lower our expenses. Want a sneak peak of our retreat speaker? Come to Friday April 1st, 10am Scottsdale Fellowship club speaker meeting. \$312.00 available in scholarships for retreat. ½ Scholarships available if they have not received one in past 2 years.
2. Is there interest in hosting a Region 3 Convention in the future? This decision will be put on hold until April. Please return to your meetings and ask if membership is interested and willing to support one in the future. Fall 2018 is the soonest available. Spring of 2019. It means we need volunteers, to organize, plan and prepare for a convention.
3. Rep/Delegate position election- Jackie has resigned, we thank her for her past service. The fellowship nominated Teri (the alternate) to move into the slot. Teri accepted nomination and fellowship voted her into Rep/Delegate position.

4. Hot line vs Phone line- Clarification. The OA phone office line is for information about OA. Volunteers answer the phone, help people find meetings and share their experience with the program. Not a crisis or a hotline number. Please utilize your sponsor, other fellowship members or outside assistance for crisis.
5. Important papers on line – It would benefit the fellowship if the important business paperwork were made available online. Ex: Article of Incorporation, Office Lease, Insurance Papers etc. Victoria offered use of her high speed scanner to simplify this task to Cloud.
6. Elections in June for Chair, Treasurer, 2 Rep/Delegates- Should we create a nomination committee due to the large \$ of positions becoming available? No decision made. Reminder, self-nomination is an option.
7. New budget due in June-we need a Finance committee to dray up the budget- Donna, Teri and Kayla will be the committee. Reminder if you lead a committee, notify them your request for upcoming budget. Did you have enough funds last year?
8. Suggested Housekeeping updates for Bylaws- Sheila provided a consent agenda for clearing up the language within Bylaws. Passed with approval and thanks from the body for committee's efforts.

COMMITTEE REPORTS

ByLaws- Sheila- Consent agenda passed #8 above.

Office Operations- The office belongs to the fellowship of OA, this committee are caretakers of the office. Please join us for our next meeting 4-6-16 at 10:30am.

Outreach/Lifeline-Linda P. – Currently 3 person committee. Please join us! Currently working with Scottsdale fellowship 5:30pm meetings, troubleshooting the decline in attendance. Wickenburg meetings need sponsors and people in meetings. Linda has adjusted her goal of reaching meetings thru email, to phone numbers for contact people.

PI/PO-Vacant position. Victoria/Tori will help organize the committee until a Chair is found. She will maintain the calendar and materials. The committee members will lead specific events. Committee meetings will utilize online resources. Teri is contact for Tempe healthfair is end of April. Dietician conference June 17th. Art of Recovery this fall.

12 Step Within-Donna- Effective committee meeting, thanks team! Sept 18th event with our region Trustee Vicki. Topic is "incorporating our traditions into daily life". April 30th 12-4m Body image workshop with Judy H. Friday May 13th 7pm Greg 12 step workshop from WSO format- - 1 ½ hr. length session. Mike V. Silent retreat at his home Oct 15th.

Newsletter-Dianna- no report.

SERVICE REPORTS

Literature-Marian- Absent, no report.

Website-Greg- Moved E-cares sign up to the front page of website. We are hoping to reach the younger demographic with Online registration for events. Always willing to accept suggestions and comments on the website.

Meeting List-Bobbi- New Tues 6:30am meeting at the office!

Phone Volunteers-Sheila- Things going well!

GOOD AND WELFARE- NOT TO BE RECORDED

CLOSING

Closed at 2:47pm reciting "I put my hand in yours".

NEXT MEETING

4/9/2016 1:00 PM, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ