

# MINUTES

Arizona Serenity in the Desert Intergroup

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**Date | time** 9/23/2017 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. Welcome and attendance Report: 19 present, 19 voting members, 2 new meeting representatives, and 0 visitors. The presented agenda was adopted with changes to time allotments.

## OFFICER REPORTS

Chair- Distributed to those present.

Vice Chair- Vacant, no report

Treasurer- Copies provided to those in attendance. Total \$18,807.09. Teri reported, 2<sup>nd</sup> month of new fiscal year. Above prudent reserve but will be paying out for region 3 and upcoming region and World Service contributions. A member pointed out that very few non-office meetings are contributing. Reps should consider contributing to ASDI.

Recording Secretary- Minutes distributed on Ecares, minutes approved as presented. Anyone wanting unapproved minutes can contact Lisa.

Communications Secretary- Chair vacant.

## 7<sup>TH</sup> TRADITION \$20.00

## COMMITTEE REPORTS

Retreat- Dottie (new chair) reported, next meeting tomorrow following 10:30 meeting and business meeting at OA office and final planning meeting will be 10/15 at 11:45. 22 registrants at Mt Claret, members encouraged to register early and can register or donate online. Theme is surrender/acceptance. Committee seeking donations of items or gift cards for raffle. Recommending that we book Mt Claret for 2019.

Office Operations- Pat J reported- new thermostats set for year round use. Tori will check with landlord about weather stripping for doors.

PIPO- Gunnar absent, no report sent. October 5<sup>th</sup> at 7pm at the office- organizational meeting, plan to subdivide committee into projects. Please contact Tori if you plan to attend. Future meetings will be via Skype.

Finance-

12<sup>th</sup> Step Within- Colleen reported- upcoming retreat at Mike V's house will include potluck and discussion.

Outreach- No report sent.

Comm/Tech- Chair is empty, no report.

Bylaws- Sheila reported, bylaws will be voted on today.

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.

Meeting list- Pat J shared that there were no meeting lists at the office. Anyone noticing that meeting lists are low should contact Tori.

Phone coverage- Christina reported- all spots covered.

Literature- Diana reported- overabundance of literature, will order newcomer packets. 3 books no longer in print, new additions available. A New Beginning, OA, Lifeline Sampler. Dianna proposed either selling old copies at 50%, giving to retreats for sale, donating to outlying meetings. Another option to use PIPO money to buy books and give to hospitals/schools/libraries, etc. Pat pointed out that 4 copies of OA book were sold at full price. Dianna will speak to Outreach and Retreat Committees.

### **Old Business**

- a. Audit for the year- Dianna reported, she and Linda completed audit. No surprises or problems. Teri was given applause for doing an excellent job as treasurer, Dianna and Linda were thanked.
- b. Read qualifications and job description for communications secretary. Colleen was appointed to serve until a qualified candidate is nominated.
- c. Bylaws Amendments- Distributed to those in attendance. Motion to revise current wording for board member qualification to include minimum of 6 months service within ASDI beyond the group level. (Sheila reminded that chair can appoint someone who does not meet these qualifications to the board only.) 1 pro, 14 con, 4 abstain; Motion did not pass. Motion to revise current wording to update Vice Chair responsibilities to reflect bylaw regarding World Service delegation. 19 votes pro; motion passes. Motion to add committee chairs to bylaws as being a voting position, original oversight in the bylaws, ASDI has been acting as though it were already in bylaws. 19 pro; motion passes.
- d. Travel policy- Distributed to those in attendance. Motion to amend policy and procedures manual regarding travel reimbursement to clarify that there is no per diem allowance but the allowance is per meal. Motion passed. Pat H was thanked for her work.

### **New Business**

- a. Region 3 assembly Fall 2017- Tori attended, report was made available on Ecares. Cards available through Simplicity Project. Officers elected, Tucson will host Fall 2021 assembly, spring assembly in Salt Lake City, World Service April 23-28.
- b. Storage in locking metal cabinet- Keys made for those needing them, problem resolved.

### **Announcements (3 min)-**

- Anyone can suggest agenda items, call Tori to add items.
- Sponsorship workshop had 30+ people in attendance, well received.
- Promises by Candlelight will be at Orangewood Presbyterian Church on 2<sup>nd</sup> Saturday in December. Fliers will be available at next month's intergroup. Dianna is looking for people to speak on a promise.
- OA Birthday party will be MLK weekend, reps encouraged to share with their meetings.
- Meetings encouraged to include policy about recording during meetings, particularly regarding speakers, students, etc.

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

### **CLOSING**

Closed at 2:14 pm with "I put my hand in yours."

### **NEXT MEETING**

10/21/2017 1:00 PM, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ