

MINUTES

Arizona Serenity in the Desert Intergroup

Date | time 4/15/2017 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. Introductions were made around the room. Board Members in attendance: Chair- Tori, Vice Chair- Marie D, Recording Secretary-Lisa M, Communication Secretary –vacant as of today. Treasurer-Teri G. Rep/Delegates present Tori, Harlan. Rosie, Halina, and Stacy Alyse absent with notice. Welcome and attendance Report: 17 present, 17 voting members, 0 new meeting representatives, and 0 visitors. The presented agenda was adopted with the addition of an item in old business.

OFFICER REPORTS

Chair- Presented through Ecacres with no additions.

Vice Chair- Presented through Ecacres. Fliers available to distribute for events in our region.

Treasurer- Copies provided to those in attendance. Total \$18,031.06. Within budget for upcoming events. 7th tradition for March was less than average.

Recording Secretary- Copies of minutes provided to those in attendance. March 2017 minutes were accepted as presented.

Communications Secretary- Not present, written report presented by Pat. Halina has resigned from position and has given passwords and instructions to the board.

7TH TRADITION \$27.00

COMMITTEE REPORTS

Retreat- No report.

Office Operations- Kiki presented. Will go through closet and clean after the retreat. Air conditioning project-locked thermostats due to AC being left on overnight, etc. Programmable, will be set to 76 to run ½ hour before and after each meeting. Question about back AC unit will return to committee. Meeting rep reported that Friday 5:30 meeting was hot, AC not on before meeting. Members can address AC concerns to office@oaphoenix.org, also new meetings must report so AC can be set.

PIPO- Gunnar absent, no report sent.

Finance- Pat H had no report, next meeting upcoming.

12th Step Within- Mollie absent, no report. Mike reported that the committee is unorganized and not meeting. No upcoming events. 3 hour silent retreat focused on honesty and deception followed by potluck and workshop upcoming, fliers available. Chair did not submit budget report. Committee was asked to address the issue.

Outreach- Linda reported. She will be rotating out of chair position in June. Committee has been calling meetings. Groups are dividing donations to intergroup, region, and world service but this is not necessary because intergroup does. Tori will be working with people in northern Arizona to help them be more involved in our intergroup. Meeting list has incorrect information regarding Prescott, will pass to Bobbi.

Comm/Tech- Chair is vacant, no report sent. Newsletter available

Bylaws- Sheila reported. Copies distributed. Policies and procedures manual finalized for presentation.

Website- Many email addresses associated with account, Deb will be reviewing and deleting as necessary. Deb requested that fliers and info needed for website also be sent to Deb.

Meeting list- New April copy available, new date with new color.

Phone coverage- All slots filled. Christina volunteered to take over the chair position.

Old Business

a. Bylaws motion to change wording that from “the chair *shall*” to “the chair *may*” serve as delegate. Pros and cons were discussed. Motion carried.

b. Election of 5th representative delegate, explanation of need for election per bylaws until position filled, term expires June 2017, if filled will serve but not attend in that registration has been sent. No nominations. Also vacancy for Communication Secretary/Ecares. Lisa will set up Skype for board calls.

c. WSBC agenda. WSBC agenda content information is now available online. Discussed ASDI position on agenda items. Individual information can go to rep/delegate emails to take with them to WSBC.

A-No discussion B- No discussion C- Con D- Consent agenda E- Consent agenda F- No discussion G- Consent agenda H- No discussion I- No discussion J- No discussion K- No discussion L- No discussion M- No discussion N- No discussion. No discussion on numbered amendments.

d. Results of bid for convention at Region 3 assembly- Tori reported. Fall 2019 convention and assembly will be in Las Vegas (bid already accepted). ASDI bid accepted for Fall 2020 (can be withdrawn at Fall '17 assembly if needed). Planning will need to start in 2018. Spring 2020 date remains open.

e. Motion to separate rep/delegate position will be discussed and voted on in May, copy was distributed. Motion to send to the fellowship for feedback for next month's vote. Motion presented last month was not appropriately worded according to bylaws, wording will be revised. Should be discussed with fellowship in meeting but will vote in May. Must have 2/3 majority.

New Business

a. Bylaws Motion from Committee – Sheila presented updated policy and procedures manual for approval. If questions or comments arise, people should address them to the bylaws committee. Will vote next month to allow members to read. Tori can forward copies to anyone who is interested.

b. Appoint nominating committee- Elections will be held in June. Stacy Alyse volunteered to lead nominating committee; everyone is encouraged to nominate people for positions. Forms are available online to nominate, qualifications are listed. Communications secretary, vice chair, rep/delegate are open. Forms MUST be filled out for rep/delegate position in advance.

c. Corporation papers completed (due May 1st)- Tori filled them out in March. Sent back and resubmitted.

Announcements (3 min)- Monday noon office meeting is changing to Abstinence book for their format.

GOOD AND WELFARE- NOT TO BE RECORDED

CLOSING

Closed at 2:52 pm with “I put my hand in yours.”

NEXT MEETING

5/20/2017 1:00 PM, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ