

# MINUTES

Arizona Serenity in the Desert Intergroup

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*Date | time 3/18/2017 1:00 PM | Meeting called to order by* **Tori: Chair**

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## 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 –Halina B. Treasurer-Teri G. Rep/Delegates present Tori, Halina, Stacy Alyse, and alternate Rosie. Harlan absent with notice. Welcome and attendance Report: 20 present, 20 voting members, 0 new meeting representative, and 0 visitors. The presented agenda was adopted with the exception of bylaws committee report.

## OFFICER REPORTS

Chair- Presented as written document provided to those in attendance.

Vice Chair- Presented through Ecares. WSO has monthly newsletters available through oa.org.

Treasurer- copies: provided to those in attendance. Total \$18,409.64. Region 3 and World Service expenses upcoming.

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

Communications Secretary- Report provided through Ecares. Phone meetings and workshops available.

## 7<sup>TH</sup> TRADITION \$28.00

## COMMITTEE REPORTS

Retreat- Rosie presented. 13 registered for June retreat, contract finalized, deposits submitted, schedule being finalized, speaker is booked. Members asked to put in deposit and register early so numbers can be finalized.

Office Operations- Pat J reported. Next committee meeting April 4<sup>th</sup>. New thermostats will be installed. Several members have tried to replace overhead light bulbs but were unsuccessful.

PIPO- Gunnar absent, no report sent.

Finance- Pat H reported. Will have \$1600 projected shortage this year. Shortages were greater in previous years. Budget included a fundraiser that does not occur yearly. Also included rent increases for office. Reflects June retreat expenses but no proceeds yet. Pat has pie charts available for review.

12<sup>th</sup> Step Within- Mollie absent, no report. Mike reported April 22<sup>nd</sup> retreat at Mike's house, brochures available.

Outreach- Deb presented Linda's report. 5:30 NSFC meetings have shrunk again, back down to 3 or 4 people. We've recommended that they do a meeting inventory/strong meeting checklist. -Downtown Scottsdale meeting going well, switched to OA 12+12. Saw Florence from Prescott. Still having difficulties filling once a month speaker slots.

Comm/Tech- Chair is vacant, Halina reported. Nothing to report.

Bylaws- Sheila reported. Copies distributed. Confirmed that there is a policy manual approved for distribution this year. Motions that will be voted on next month are available for review. Will be adding specific percentages for prudent reserve and has submitted budget needs.

Meeting List- Newcomer part will continue to be listed. Will revise when there are changes, new copies will be printed when revised and will be color coordinated.

Phone coverage- Sheila reported. See below

## **Old BUSINESS**

a. Election of 5th representative delegate (5 min) People are registered for world service but bylaws require us to hold elections to fill the rep/delegate position until June. No nominations.

b. WSBC agenda (10 min) WSBC agenda content information is now available online on oa.org under documents; will be linked on oaphoenix website, all items made it onto WSBC agenda. Delegate info was due 2/20/17 submitted 2/28/17 4 delegates 1 alternate. Meeting reps are asked to discuss with meetings and gather the will of the group for each agenda item. Next month discuss ASDI position on agenda items. Can email rep/delegate at [repdelegate@oaphoenix.org](mailto:repdelegate@oaphoenix.org) to share opinions.

c. Considered hosting a Region 3 Convention and Assembly in August 2019 (15 min) Members asked questions, discussed pros and cons of hosting. Financial consequence of not having a June retreat, but will not be paying to send reps out of state. Office lease will be up in April of 2019 so cost of future lease is unknown. Result of query to meetings- reps reported interest from meeting members. Result of online survey- 40 responses, 33 left contact info to be involved, several people interested in leadership/chair positions. Sheila moved that ASDI bid to host fall retreat in 2019. Motion carried. Tori will offer bid in Dallas next week.

## **NEW BUSINESS**

a. Hotline – Sheila (10 Min) Sheila would like to rotate out of hotline chair position, reported that it is not time consuming. Discussed whether hotline should be included under comm/tech committee. Would still have its own chair/coordinator. Put in ecares and ask at meetings if anyone is interested.

b. Has been a request to do a 12 step workshop at the office in the Fall (5 min) Tuesdays from 10-11 starting in September 5-Oct 31 for 9 weeks. 7<sup>th</sup> tradition money would go to ASDI. Facilitator asks for a commitment to attend all sessions. Spaces limited to approximately 30. Kay moved to accept proposal, motion carried.

c. By Laws Rep/Delegate Motion – Pat H./Halina (10 Min) No decision was made last month. Pat rescinded motion, Halina presented one in its place. Proposal will be distributed through ecares. Proposal regards separating rep/delegate position into 2 separate positions, but someone could run for both positions. Several intergroups split them up. Service requirement for regional rep is 1 year, delegate is 2 years. Will be discussed next month to give members the chance to review and voted on in May.

Announcements (3 min)- no announcements

## **GOOD AND WELFARE- NOT TO BE RECORDED**

## **CLOSING**

Closed at 2:06 pm with "I put my hand in yours."

**NEXT MEETING**

4/15/2017 1:00 PM, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ