

(Unapproved) ASDI Intergroup Meeting Minutes
September 12, 2015

The meeting was called to order at 1:00 pm by Kayla, Chair. The meeting opened with the Serenity Prayer, followed by the reading of the Standing Rules and Preamble. Introductions were then made and a motion was made and the agenda was adopted as distributed.

Chair's Report- stands as distributed

Vice Chair's Report- new meeting reps will meet with V.C. After the meeting for materials, information and Q&A. V.C. Shared upcoming events in region III including silent retreat in Pecos, NM in October, convention in Galveston in October, Colorado convention, and region III convention. Greg mention Tucson retreat October 23-25 in St. David and OA convention in Boston September 2016.

Treasurer's Report- net this month is negative due to contributions to region III and WSO. ASDI prudent reserves are now in compliance with by laws. Donations are up so far (2 months in) this year. Dianna reminded intergroup of need for an audit and electronic filing. Pat H. Agreed to do the audit with Dianna to assist. Dianna also agreed to help Kayla with electronic filing and updating the board with the corporation commission.

Recording Secretary- minutes were approved as distributed.

Communications Secretary- Christina reminded intergroup that website and e cares were handled separately. It wasn't possible to change e cares to Wordpress so will continue with current system.

Winter Retreat- Dianna report nine people attended the first meeting. The committee need more volunteers and their next meeting is 9/27 at 11:45 am at Paradise Café. The commuter rate on the brochure will include Friday and Sunday program, but only meals the two meals on Saturday. Brochures will not be updated. Announcement will include new commuter information about the winter retreat.

21 voting members in attendance and no visitors. 7th tradition was \$33.00.

Committee Reports

By Laws- Sheila submitted a committee report and a proposed by laws change. There was discussion regarding the need for the change and the wording of the change. Those in attendance were encouraged to send possible rewording of the proposed amendment to Sheila at: luv2laugh2@msn.com. Also mention was the fact that any possible ammendment would be after the region III convention and their maybe a need for a "grandfather clause" to be considered at a future date.

Office- Kiki gave the committee report and encouraged people to join the committee as they prepare to rotate service commitments soon. The office closet will undergo organization on 9/24 at 9:30 am. The next meeting will be in October date to be determined.

Outreach- Stephanie resigned last month. Maria gave a description of the committee responsibilities no one was in attendance to report from committee.

PI/PO- Jeri unable to attend. Tori reports the Fresh Start meeting has settled on 5:30 pm as the start time and is now running. Dianna reported that Art of Recovery is next weekend from 10-5, free to public, encouraged all to attend, those volunteering were given directions and parking information.

12th Step Within- Greg gave the report for Donna. She has not received a call back from Vicki about coming for a workshop. Kayla and Jackie agreed to talk to Vicki about it at the upcoming convention. Other events in the works include a silent retreat and workshop at Mike's house in October on boundaries, workshop on diabetes and workshop on body image. Christina volunteered to staff the marathon meeting on thanksgiving at the office. Dianna will chair candlelight next to office and Jackie will arrange date for E. Valley location.

Newsletter- Dianna encouraged people to submit contributions to newsletter and encouraged others (sponsee's) to do so too.

Literature- Marian put in her biggest order ever last month! And it's on the shelf space now!!!

Website- Greg reports the website receives an average of 2100 hits per month in August 2015 there were 2600 hits.

Meetings- Bobbi was not at the meeting but her good work is evident by updates noted on the list.

Phones- Sheila reports needing two volunteers and having two volunteers to get back to. Always in need of subs. Report of a Spanish meeting starting up in Tempe – Socorro is the contact. Spanish language Big Book to be ordered for the office use. Teri will cover Jackie's phone shift on 9/26/15.

Good and Welfare

Next Meeting will be October 17, 2015 at 1:00 pm.

The meeting closed with, *I Put My Hand in Yours*. At 2:28 pm.

Submitted by,

Tori Woods, Representative, Wednesday 6:45 pm OA Office Meeting