

ASDI Meeting 09/13/2014 Minutes

Marie started meeting started at 1:03pm with Serenity Prayer. Standing rules were read. Preamble was read.

Board members in attendance: Bobbi, Greg, Rachel, Marie
No agenda changes for today's meeting.

Chair's report:

Updated convention tally and 12th Step Within Committee concerns

Vice Chair's Report:

OA conference in Frisco, Colorado in October. Retreat in St. David's, Arizona near Tucson during October. OA Region III cruise is taking place in March 2015 and leaves from Galveston, Texas. You can buy a chance to win a free cruise by purchasing a raffle ticket from Region III (see their website).

Treasurer's Report:

Kayla is not present. Pat H. has been collecting money and making deposits while Kayla is gone. Kayla will have a 2-month report when she returns. Kayla has pre-accepted Marie's appointment for her to remain Treasurer.

Recording Secretary Report:

August minutes were provided by Secretary to Board, but were not attached to e-cares, thus, minutes cannot be approved until next month. Rachel will resend Greg the minutes.

Communication Secretary's Report:

August notes were not attached. E-cares is still up and happening, let Greg know if you have any questions. New website has been designed, it should be live in two weeks. Feel free to give Greg any suggestions or feedback concerning the new website.

Pat J. mentioned that Friday's noon office meeting was not listed on the online OA meeting list – it's been requested they be added. Pat also requested that the Thursday noon be added back to the list with contact person being Debra. Bobbi will take care of following up with these concerns.

Pat H. brought up a discussion about possible graphic change on the website.

Welcome and Attendance:

17 names on attendance sheet, and 16 voting members + 1 chair in attendance. ☺

7th Tradition was taken at 1:23pm. Total collected was \$38.00.

Winter Workshop & Summer Venue:

No one on these committees was in attendance. Marie explains: Rosie reserved our Winter Retreat location for January 2016 (on Camelback Road – Mt. Claret). Everyone seemed to love this location last year. The winter workshop for Feb 2015 is at St. Steven's. Embry Riddle is formally reserved for the summer (June 26th – 28th) retreat this year.

Region III Convention Final Tally:

Marie explained that we had additional funds that had not been counted previously. The new grand total was about \$4,642. The region gets 60% of this, which is \$2,621.92. Our intergroup gets \$2,020.85. This is great news.

Bylaws amendments:

Sheila provided a written report. There was a motion to amend ASDI bylaws Article 5, Section 6, D – suggested wording is to add "...unless prior notification has been given to a board member."

It's noted that 2 meetings (Friday 10:00am Scottsdale & Wednesday night OA office) supported the change even though they were not represented with an intergroup rep.

The bylaw change was approved – vote was to change the bylaws.

12th Step Within Committee:

The function of this committee is very large (marathons, candlelight ceremonies, resourced, outreach, workshops, etc.). Marie proposes having subgroups or subcommittees take over select duties of this committee so that Kathy (or whoever the person chairing the committee) isn't overwhelmed and has a greater sense of direction.

A special committee is a temporary committee for a special event. A standing committee takes care of business from month to month; it's a long-term.

It was proposed that we vote on having certain events based on the amount of volunteers willing to take on the event. We used to have a standing Special Events Committee that was in charge of Idea Day, Unity Day, and Candlelight Ceremonies. Vice Chair would take responsibility for the calendar to be sure events didn't overlap each other.

Both Pats will come together and have a game night to celebrate Idea Day in November. Jan and Jerri volunteered to be on Kathy's 12-Step Within Committee.

It was proposed that PIPO get together with 12-Step Within Committee and make these events a public outreach event. This way the event planning would have more support.

Pat H. volunteered to help with New Year's Day Committee. Christina commits to be at the OA office on Christmas Day for meetings.

Collected Consensus seems to prefer have two different Committees – a 12-Step Within Committee for existing members, and a Special Events Committee for events such as candlelight ceremonies, marathons, workshops, etc. Sheila proposed developing “job descriptions” for each of these committees, communicating the need for volunteers, and/or voting on things at a future meeting.

The next 12-Step Within meeting is on October 4th, and Kathy's group may have more information at that time. We can revisit this topic at the next intergroup meeting.

Resignation/Position Opening:

Rachel has to resign from being recording secretary and delegate for personal reasons. She's available to serve for another 8 weeks if necessary. According to bylaws, an election takes place immediately.

Jackie is the alternate delegate and is willing and able to fill the position. Both Jackie and Christina were nominated to become delegates. Sheila read the qualifications to become delegate. Christina accepted nomination, Jackie resigned her nomination, Christina was voted in as delegate.

Jackie volunteered to take next month's minutes (in Rachel's absence) so the vacant position of recording secretary can be voted on next month.

Office Committee Report:

Pat explained the following:

Air conditioning filters have been changed. “Our Invitations to You” poster has been hung on the wall. There is an additional toilet paper holder available in the bathroom. Cleaning is done about four times per year per meeting. Mike V. is the soda contact person.

Lifeline Outreach:

Tori is the contact person; she's not present. She wants to arrange Skype committee meetings for out-of-Phoenix areas (such as Wickenburg, etc.)

PIPO Committee:

Dianna is not present. She has ten or eleven people volunteers next week for the Art of Recovery booth. 90-Days also has a booth at the convention. Tori has volunteered to set everything up for the booth, and tear things down at the end of the event. It seems Dianna have enough volunteers. If you are volunteering, please bring before and after photos.

12th Step Within Committee:

There are flyers out there for a Steps 8 & 9 Workshop on September 27th, 2014. Kathy expressed a need for more volunteers; please let her know if you are available to be a panel speaker.

Flyers are also available for the partial silent retreat/partial workshop on steps 10 & 11 on October 11th, 2014, 2:00 – 9:00pm. People do not have to come to the entire event – they can come to part of the day/night if they wish.

We need volunteers to help host/run/organize the candlelight ceremony. Please contact Kathy if you are able. Jackie said she can help someone organize the candlelight in Phoenix since she is running the one in the East Valley.

We need volunteers/speakers for marathon meetings over the holidays. Please contact Kathy if you are able.

News Letter Announcements:

Submission deadline for the next newsletter is October 1st, 2014. Christina is gaining articles for February's Unity theme. We have a cartoonist contributing to our newsletter. Please ask your meetings to contribute personal articles to the newsletter so we can have material that's not reprinted from Lifeline. Great ideas are: your experience with the steps, personal journey, why you love your meeting, how to handle the holidays, your experience with amends, etc. Talk to Christina for details.

Literature Announcements:

Contact person was absent.

Meeting List Updates:

Bobbi explained that the Friday 5:30pm Phoenix meeting is now meeting at the OA office, not at the PV Hospital.

The month is wrong on the printed meeting list, but not the online meeting list. Pat J. will contact Bobbi about concerns with the Thursday and Friday OA Office noon meeting.

Phone Lines:

Sheila explained we need a volunteer to take OA phone calls once per month. All you need is a cell phone and a meeting list. Let Sheila know if you would like to volunteer to help with the OA phone lines.

Our next intergroup meeting is October 18th.

Ended meeting with I Put My Hand in Yours at 2:52pm.

Thank You for Allowing Me to Serve,

Rachel