

MINUTES

Arizona Serenity in the Desert Intergroup

Date | time 6/18/2016 1:00 PM | *Meeting called to order by* Kayla W : Chair

OPENING

The meeting opened with the Serenity Prayer, followed by the reading of preamble. Introductions were made around the room. Board Members in attendance: Chair- Kayla, Vice Chair- Marie, Treasurer-Teri G., Recording Secretary-Bobbi S., Communication Secretary –Halina- Absent with notice. All Rep/Delegates present. 1 new meeting representative and 1 visitor welcomed. The presented agenda was adopted with addition following changes. (Adjust order of Opening. Swap item 2 with item 4.) Standing Rules read.

REPORTS

Chair- copies provided to those in attendance.

Vice Chair- copies provided to those in attendance. Upcoming events in the area. Check out www.oa.org, For World Service Convention this September. www.oaphoenix.org. www.oaregion3.org. Upcoming Regional Austin Tx. 9/9-11/2016. Region 2 www.oar2.org. Retreat S Lake Tahoe 8/ 5-7/16.

Treasurer- copies provided to those in attendance. Finance Committee's Proposed Budget for 2017. 2 New Line items: Social Media (includes Web site, tech support for Ecares), Meeting Lists and Reports (for printing and paper costs). 4 Rep/Del to WSBC and 2 to the two Region 3 events. MOTION TO ADOPT PROPOSED BUDGET FOR 2017 (Tori) 2nd (Dottie). MOTION CARRIED.

Recording Secretary- Copies provided to those in attendance, emailed to individuals who attended May session. May 21 2016 minutes approved with edit to Outreach/Lifeline last sentence. "There is interest in a S Scottsdale meeting. And also interest in an "Hour of Power" topic meeting."

Communications Secretary- Halina absent, written report provided as follows. I'm grateful to report that everything's going well on the communications front. Please get your committee or meeting's announcements into ecares@oaphoenix.org by Sunday at noon for them to go out on Friday. If received later, please look forward to seeing them in the following week's email. Our Spanish-language outreach effort, in partnership with PI/PO, is going well. Thank you to Ros and Rocci for translating, Soccoro for sharing Spanish meeting information, and Victoria for making Spanish-language materials available to the fellowship. Please announce at your meetings that we only have 4 people on our Spanish speaking sponsor and speaker list and direct any interested fellows to contact ecares@oaphoenix.org to be added. A big thank you to Pat H. for creating and sending out eCares while I'm on holiday through July 8th. If you would like to help out with intergroup communications, let either of us know. We'd be happy to put you to work! Thank you so much for letting me be of service and have a wonderful few weeks. Warmly in Service, Halina.

Welcome and Attendance- 22 Attending, 21 Voting, 1 Visitor

7TH TRADITION \$48.00

ELECTIONS

Kayla described how the voting process works, written ballots. Marie and Pat H will count votes and Kayla will announce final results. For each position, Sheila read qualifications and abstinence definition.

Chair-Tori was nominated from the floor accepted nomination and shared her qualifications. Took questions from the floor. No other nominations accepted. Results: Tori is elected for 2 year term as Chair of ASDI.

Treasurer-Teri was nominated from the floor accepted nomination and shared her qualifications. Took questions from the floor. No other nominations heard. Results: Teri is elected for 2 year term as Treasurer of ASDI.

Recording Secretary- Floor nominations were declined. Bobbi outgoing secretary is aware of an interested, qualified member who plans to attend July session. Vote is tabled till next session. Bobbi will continue as acting Secretary until July.

Rep/Delegates (2). Floor Nominations were accepted from Harlan, Dottie and Donna. Each shared their qualifications and took questions from the floor. Results: Harlan and Dottie are elected for 2 year term as Rep/Delegate for ASDI.

Rep/Delegate Alternate (1). Floor Nominations were accepted from Donna and Rosie O. Each shared their qualifications and took questions from the floor. Results: Rosie O is elected for a 2 year term as Rep/Delegate Alternate for ASDI.

Committee Reports

Bylaws - Sheila- No committee meeting last month. Expect a vote for June session.

Newsletter-Dianna- Newsletter submissions due the first of each month. Encourage your sponsee's to submit. No local submissions in months.

Office Operations – Carol H- absent no report

Outreach/Lifeline - Linda P- 2 New Thursday office meetings. 5:30pm and 7pm. Committee provided help too several meetings. Focus on how to reach newcomers and or support a Newcomer meeting. Possible ideas, newcomers arriving 30 min before regular meeting starts utilizing a meeting format from oa.org.

PI/PO - Vacant position - acting Chair- Tori – Written report submitted as follows. No committee meeting this month. Ordered and obtained printed material that is in the closet and available for distribution. Teri will be at the Dietician's conference 6/17 with one additional volunteer. Halina is working on obtaining authorization to use OA logo on the table cloth and prep the copy. And estimate has been obtained for wallet cards encouraging OA members to share their recover with their health care providers and giving tips on how to do this. Committee would like to inquire as to if member ship would like to receive these cards. Verbal report- Looking for events our fellowship will support, we need more committee members/ volunteers. Also due tonight's election, I can no longer be acting committee chair.

Summer Retreat- Rosie- Met our contract having 46 to 48 sleeping attendees. Estimated to have 60 with commuters. A date is reserved for next year at Embry Riddle. Also a date reserved at Mt Claret for October 2017

12 Step Within-Donna- Successful Friday evening event Working all 12 steps. Nice job Trudy, Greg and Tori. \$37 donations. Sept Vicki our Trustee is coming to share How to Weave Traditions in our Daily Lives, October 15th– Mikes event adjusted to Potluck and Fire under the stars, Relapse Recovery Panel Aug 6th. Committee welcomes more volunteers and new chairperson needed.

SERVICE REPORTS

Literature – Marian - Absent, no report.

Meeting List – Bobbi –

Phone Volunteers – Sheila - Please be of service 1 day per month answering the phone information line for OA office. 1 slot available on a Friday. Call Sheila.

Website – Greg –is in communication with Com Secretary and as always , open to fellowships suggestions for website.

GOOD AND WELFARE- NOT TO BE RECORDED

CLOSING

Closed at 2:50pm. Reciting "I put my hand in yours".

NEXT MEETING

7/16/2016 1:00 PM, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ