

MINUTES

Arizona Serenity in the Desert Intergroup

Date | time 5/20/2017 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. Treasurer-Teri G absent with notice. Rep/Delegates present Tori, Rosie, Harlan. 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 no additions.

OFFICER REPORTS

Chair- Presented to members present with no additions.

Vice Chair- Marie discussed the importance of service and committee work, encouraged sponsors to ask sponsees to do service work.

Treasurer- Copies provided to those in attendance. Total \$15,814.95. Pat H presented. 7th tradition from the office is supporting the cost of having the office.

Recording Secretary- Copies of minutes provided to those in attendance and through ecares. April 2017 minutes were accepted as presented.

Communications Secretary- Chair vacant.

7TH TRADITION \$32.00

COMMITTEE REPORTS

Retreat- Report sent and distributed. 45 overnights predicted, only appx 27 signed up. Need 38 minimum to comply with contract. Meeting reps were asked to announce the retreat and encourage people to register if they have not yet. Count needs to be solidified by June 3.

Office Operations- Pat J presented. Both ACs are operational, set based on industry standards as recommended by installer.

PIPO- Gunnar absent, no report sent.

Finance- Pat H- see report in new business.

12th Step Within- Conference call this week, decided on upcoming events in August, September, and possibly November. Will be looking for a new chair July 1st, Marie agreed to step up as committee chair.

Outreach- Deb read Linda's report. She will be rotating out of chair position next month. Membersss asked to support meetings during summer months. New 12 step clubhouse opening on 32nd and the 51 called Studio 164, they are looking for all fellowships to be represented. Meeting contacts asked to keep information current and always to have a contact who is present. Deb would be willing to take over chair position if someone else wants to do website.

Comm/Tech- Committee has been meeting. Facebook page is updated and working. Still looking for a chair. Newsletter available, will be updated on website this weekend.

Bylaws- Sheila reported, committee met in her absence.

Website- Deb present, website will be updated this week.

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

Phone coverage- All slots filled. There was a phone call from someone who only speaks Spanish. Socorro volunteered to take calls from those who speak Spanish.

Old Business

- a. Election of 4th and 5th representative delegates and communications secretary Sec. (5 minutes) Explanation of need for election per bylaws until positions filled. Terms expires June 2017. No nominations.
- b. WSBC- WSBC reports and Delegate binder available online at OA office. Several trustee positions elected, 12&12 revision passed- discussed how compulsive overeater vs eater can be revised for more inclusiveness. Concepts of service will be added. Healthy bodyweight pamphlet passed. Sheila asked that one delegate's report could be revised to remove any part of the report that the member was not present for. The board was asked to discuss this.
- c. Bylaws motion vote- All bylaw changes have been discussed, voted by ballot, ballots destroyed.
 - Policy manual- Passed
 - Bylaws committee: chair may vs. shall serve as representative/delegate- Passed, ballots destroyed
 - Halina/Pat: split positions of delegate/representative – Declined, ballots destroyed.
- d. Nominating Committee (2 minutes)- Applicants for positions must be present at meeting in order to run.
- e. Corporation papers (2 minutes)- Papers have passed for another year.

New Business

1. Budget (30 minutes)- Pat presented. Looking for a balanced budget due to being a non-profit, outgoing expenses must also be coming in as revenue. Explained prudent reserve, we need a substantial amount due to ASDI's responsibility for office air conditioning unit, etc. Retreat revenue and expenses are projected as vastly different because true total should be reflected on budget report. Literature is losing money, mostly due to newcomer packets. Spending money has decreased due to increase of office costs. It is difficult to cut cost because of necessity of items. Committee recommended that budget include 3 delegates to WSBC and 1 ½ delegates to Region III assembly (one to one and two to another.) Would also need to change monthly pledge to World Service, donations based on World Service formula. Prudent reserve between 40-60%. Greg suggested having retreat reflected as net revenue. Pat J suggested that retreat not be treated as a fundraiser but as a recovery event in order to lower costs to members. Pat H reminded that budget would need to be adjusted if retreat does not bring in revenue. All committee chairs submitted budgets. Meeting reps were asked to bring budget to meetings and ask whether or not to accept. Will be voted on next month.
2. Form for photocopying- Distributed to members. Prices calculated for those who need to be reimbursed for copying expenses. Includes which committee is requesting so it can be attributed to the correct committee budget. Pat H has ASDI paper supply if needed. Form should still be filled out even if someone is providing printing as a donation in order to correctly reflect in budget.

Announcements (3 min)- Dates are set for 2018 OA birthday in LA, MLK weekend. Noon meetings at the office are getting newcomers. Elections for vice chair, communications secretary, and 2 rep/delegate positions next month. Board will discuss whether Tori will continue as rep/delegate after new bylaw change.

GOOD AND WELFARE- NOT TO BE RECORDED

CLOSING

Closed at 2:30 pm with "I put my hand in yours."

NEXT MEETING

6/17/2017 1:00 PM, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ