

ASDI Intergroup Meeting Minutes
April 18, 2015

The meeting was called to order at 1:03 by Marie, Chair. The meeting opened with the Serenity Prayer, followed by the reading of the Standing Rules and Preamble. Introductions were made. The new reps were identified. A new packet is being prepared to give to the new reps. Board members in attendance: Marie, chair, Greg, communications secretary, Teri, treasurer. and Kayla, Secretary. Bobbi, vice chair, was absent due to illness in her family.

Two items were added to the agenda. A motion to adopt as amended was made by Jackie and seconded by Barb. The motion was adopted.

Chair's Report: All five rep/delegates (Marie, Christina, Bobbi, Jackie, Donna) will be attending the World Service Business Conference in Albuquerque. Elections will be held in June for Communications Secretary, Vice-Chair and two rep-delegates. Also, a budget committee will be selected today to prepare a budget for the upcoming fiscal year.

Vice-Chair: Absent . Meeting lists provided by Dianna are the same as last month's list.

Treasurer's Report. There was discussion about how the Prudent Reserve is calculated. A request was made that the money be used for PI purposes. A motion was made by Kayla and seconded by Pat that ASDI send \$1,000 to World Service Office. WSO is currently operating at a deficit. The budget committee will consider increasing the PI Budget. Donna and Kayla volunteered to serve on the Budget Committee with Teri . They will prepare a budget proposal to be submitted to the reps at the ASDI meeting next month for the fiscal year which commences July 1.

Jeri volunteered to take over the vacant PIPO chairmanship. Her offer was accepted.

Recording Secretary Report: The minutes of the previous meeting which were recorded by Dianna as Acting Recording Secretary were adopted as distributed.

Communications Secretary Report: . Currently ASDI has 507 people signed up for ECares with a reading rate of approximately 25 percent which is statistically is above the average. The suggestion was made that a notice about the ECares be included in the packets we provide to newcomers.

Welcome and Attendance Report: 22 in attendance, 20 voting, and 2 guests.

7th Tradition: The total donated was \$49.25.

AGENDA DISCUSSION TOPICS:

- Summer Retreat: Rosie reported that flyers are available. A suggestion was made that meetings might choose to pass a container around the meeting to collect loose change to be used to purchase a gift card to donate as a Retreat fund raiser.
- Bylaws: Sheila reported that the item on the Meeting agenda regarding a Bylaw change to accommodate choosing delegates for WSBC by December will instead be recommended as a change to the Policy Manual. She also stated that information has been requested from the WSO parliamentarian regarding handling of a tie vote when we have a written ballot (such as in elections - and

- the chair votes). The committee will also present a policy motion regarding how to recommend the number of rep-delegates to be sent to either WSBC (World Service Business Conference) or a Region Assembly.
- Marie reported that she has prepared a task list of the responsibilities of the Chair. Each officer has been requested to make a similar list providing the responsibilities of the different positions.
 - Elections will be held in June for Communications Secretary and Vice Chair. In addition, there will be elections for two delegate reps and an alternate delegate rep. A request was made that the requirements for the board positions be placed on the website.
 - The topic of Keys for the office was postponed.
 - A discussion was held regarding the possibility of ASDI hosting a Regional Assembly and Convention in the future. We hosted the Fall event last year (August, 2014) and this would be similar.

By-Laws: Discussed under agenda topics.

Office By-Laws: Discussed under agenda topics.

Office Operations: No report

Outreach/Lifeline: Stephanie reported that information has been provided at several different locations. She also announced that there is a new meeting in Chandler.

PI/PO - Jeri, the new chair called for a brief meeting to immediately follow the IG meeting.

12th Step Within Committee: The event with General Service Trustee Gerri H. was a great success. A total of \$129 was collected. Gerri had asked that her travel expenses be paid by ASDI. She requested that, in lieu of reimbursing her, a donation be made to WSO. An amount of \$70 will be forwarded to WSO in honor of Gerri. It has been requested that the Region 3 (ASDI is part of) Trustee, Vicki, speak this fall. In addition, a workshop on Steps 1-3 is being planned for the end of May.

Newsletter: Christina asked for article submissions. We printed 150 newsletters instead of 100. this month..

SERVICE REPORTS:

Literature: No report

Website: See communications secretary's report

Meeting List: No report as Bobbi was unable to attend.

Phone Volunteers: Sheila reported that there are some openings for volunteers. She suggested that sponsors might recommend to their sponsees that volunteering to answer OA phone calls one day a month is a good way of doing service.

The next intergroup meeting will be May 16, 2015 at 1:00 p.m.

The meeting closed at 3:40 pm with "I put my hand in yours"

Submitted by:

Kayla Weingarten
Recording Secretary