

Arizona Serenity in the Desert Intergroup
Minutes
February 15, 2014
Unapproved

The Chair called the meeting to order at 1:00 pm. The meeting opened with the Serenity Prayer. The standing rules and preamble were read. Board members in attendance were: Dianna, chair; Greg, communication secretary and webmaster; Kayla, treasurer; and Jen, recording secretary. Not present: Marie, vice chair. Three packets were given to new meeting representatives.

The agenda was approved as written.

Chair: The back air conditioning unit was examined. The units are good, but the ductwork needs work. The estimate is \$350 which will be split with the landlord, so \$175 is our half.

Vice Chair: not present, no report

Treasurer: Money from the retreat is not included in the current report. Financial information will be talked about during the retreat report. Retreat income will bring Intergroup out of the red. At office meetings, please fill in details on the envelope as that is used for tracking donations. Please promote the fork fundraiser.

Recording Secretary: January minutes were approved as submitted.

Communication Secretary: The website is up and running. Bylaws are posted. Greg is available for anyone who wants to know how the website works and is set up. The committee investigating the conference call availability is still working and does not yet have information to present. Sign up for ecares on the website. We are sending ecares to about 500 members and approximately 125 open it.

Attendance: 16 voting members, no visitors

Seventh Tradition: \$26.00 donated to Intergroup

All but 2 of the survey questions are procedural. We need to vote on two of the motions.

1. Replacing he/him with God in the steps-our Intergroup is voting that it not be on the agenda.
2. Have a survey taken of membership on the topic of changing the name of OA to make it more inclusive of the 3 faces of the disease-our Intergroup is voting that it be on the agenda.

2015 Winter retreat

Intergroup needs to decide on a location for next years retreat so dates can be locked in. There are other locations in the valley but the price of expenses would increase so the retreat would cost about \$200-\$250 to make a profit. A motion was presented to have the retreat at the same location at about the same time of year. Motion carried. Dianna and Christina will negotiate the new contract.

Committee Reports

Bylaws: no chair, no report-Sheila has stepped forward to serve on the committee and is asking for members. With her membership, there is a committee and the committee will let the board know whom it appoints as chair. Sheila is also asking for volunteers to be the coordinate the list of volunteers that answers the OA line. Jackie has volunteered once she gets her voice back.

Office: The office committee submitted a written report. The agreement on the fruit is that people are permitted to bring it to meetings as if it is removed after the meeting. There is no objection to the clothing exchange so that was communicated to the person who suggested and is willing to organize it. There is an offer of carpet or vinyl being donated. The office is 550 square feet. A motion was made to have the office committee gather estimates for wood, vinyl, carpet, rubber, and cement including the total cost for removal, installation and materials by March 7th. Motion carried.

Outreach: no chair, no report

PI/PO: no chair, no report-Teri will set up a table for the Tempe health fair on April 17th at the Pyle Center.

12th Step Within: chair not present, written report submitted-A flyer for the March event is available.

Winter Retreat: Reports presented-financial report, treasurer's report, and registration report. Profits exceeded what was budgeted.

Region 3 Convention/Assembly: There was no meeting last month. Brochures were approved via email and are at the printer. They should be available in a week or so. The next meeting is today following the Intergroup meeting.

Newsletter: Please submit articles so what is printed is from local membership.

Service Reports

Literature: not present, no report

Website: see communication secretary report

Meeting List Coordinator: The list is up to date. The most current version is on green paper.

The meeting adjourned at 2:40 with I Put My Hand in Yours. Next meeting is March 15, 2014 at 1:00pm at the OA office.

Respectfully submitted,
Jen H.