ASDI Intergroup Meeting Minutes

March 14, 2015

Chair Marie called the meeting to order at 1:02 pm. The meeting opened with the Serenity Prayer, followed by the reading of the Standing Rules and Preamble. Introductions were done. Board members in attendance: :Marie, chair, Greg, communications secretary, Teri, treasurer. Bobbi, vice chair was absent. Dianna volunteered to do the minutes.

The agenda was approved. Debbie made the motion and it was seconded by Dee. A vote was taken and it was approved.

**Chair’s Report:** Three rep/delegates (Marie, Christina, and Bobbi) will be going to Houston next weekend for the Region 3 Assembly. At the end of the month all five rep/delegates (Marie, Christina, Bobbi, Jackie, Donna) will be attending the World Service Business Conference in Albuquerque. ASDI will be electing a new recording secretary today.

**Vice-Chair:** Absent

**Treasurer’s Report:** Discussion of making it clearer where money is coming from. Typo on meeting donations, should be 8 months, not 5. Please make sure your meeting’s donations are being recorded.

**Recording Secretary Report:**

**Communications Secretary Report:** Greg wanted to make sure everyone is getting ECares. Currently ASDI has 500 people signed up for ECares with a reading rate of between 20 and 25 percent which is statistically is above the average.

**Welcome and Attendance Report:** 23 in attendance, 20 voting, and 3 guests.

**7th Tradition:** $36.00

**AGENDA DISCUSSION TOPICS:**

1. Treasurer’s report: Uncertain as to why the additional report was needed. Moved on to next item.
2. Winter Workshop/Summer Retreat: Rosie reported that there were 76 people in attendance with a lot of walk-ins. The mini retreat brought in $1,651.34 but this is not the final figure. In feedback, 33 of the 76 wanted to see the morning speaker do a full day at a future event.

Summer Retreat: Rosie and Jackie are co-chairs. They will have their first organizational meeting in the coming weeks and reminded everyone that volunteers will be needed to help. More information to follow in ECares.

1. Resignation of Recording Secretary and election of a new recording secretary: Short discussion of whether to hold the election at today’s meeting or wait till next month. It was decided to do it today. Kayla and Dianna were nominated. The elections resulted in a tie. There was a short discussion to do it again next month but Dianna conceded to Kayla due to health issues and wanting quick resolution to the issue.
2. Volunteers to get the mail on weekly basis and handle the office key requests: Teri will take charge of the office key requests and Dianna volunteered to pick up the mail.
3. By-Laws issues: Sheila addressed that several months ago that the by-laws voted on were not given the full 30 day notice to the fellowship and asked that they be voted on again. Helena made a motion to make it a consensus vote since it was previously passed. Ann seconded. The motion was voted on and approved. Jackie then made a motion to approve the consensus by-laws, Dale seconded. The motion was voted on and approved.
4. Change of by-laws to accommodate choosing delegates for WSBC by December. There was a discussion of the reasons why the change to the bylaws was needed, mainly World Service needs to know that names of the del/reps that will be attending WSBC.

**COMMITTEE REPORTS**

**By-Laws:** See item number 5 under agenda topics.

**Office Operations:** The next Office Committee meeting will be April 6th at 1 pm at the OA office.

**Outreach/Lifeline:** No report

**PI/PO:** Dianna reported that ASDI will be participating in the Pyle Senior Health Fair on Thursday, April 9th, from 8 am to noon. Teri will be coordinating the volunteers for the event. On Friday, June 12th ASDI will participate at the Arizona Academy of Nutrition and Dietetics at the Crescent Hotel at I17 and Dunlap. It will be an all day event. Teri will also be coordinating the volunteers. Dianna will be stepping down as chair of the committee due to health issues. It will be announced in ECares about the need for a new chair along with a job description.

Jackie brought it to the attention of the chair that we missed the approval of last month’s minutes. Ann made a motion to approve last month’s minutes, Allan seconded. A vote was taken and the minutes were approved.

**12th Step Within Committee:** Donna reported that an organizational meeting of the committee will follow the intergroup meeting. To be discussed are: Trustee Gerri H. will be the area the beginning of April and would like her to speak on the topic of Abstinence. Donna is looking for a venue to host this event. Possible dates are Saturday, April 4th or Wednesday, April 8th. A workshop on Steps 1, 2, and 3 will be postponed until the following month. It has been requested that the Region 3 (ASDI is part of) Trustee, Vicki, come speak this fall.

**Newsletter:**  Christina asked for article submissions. It was decided to print 150 newsletters instead of 100. Christina also had one of her writings accepted by Lifeline and it will be in the March issue.

**SERVICE REPORTS:**

**Literature:** No report

**Website:** See communications secretary’s report

**Meeting List:** No report

**Phone Volunteers:** Sheila had nothing to report.

Good and Welfare

April 18th will be the next intergroup meeting.

Adjourned at 2:45 pm with “I put my hand in yours”

Submitted by:

Dianna

Substitute recording secretary