DRAFT II

ASDI Intergroup Meeting Minutes

 October 18, 2014

Chair Marie called the meeting of Arizona Serenity in the Desert Intergroup to order at 1:05 p.m. The meeting opened with the Serenity Prayer.  The standing rules and preamble were read.

The agenda was approved with one change in order of items.

Agenda- all indicated having copies and Kayla motioned that the agenda be approved with discussion topics 3&4 switch in order this motion passed.

Chairs report- chair commended the work of the chairs, board, committee members and those who have volunteered to do service.

V. Chair - vice chair will be available for questions from new representatives at the end of the meeting.

Treasurer’s report - Acting Treasurer Kayla present the financial information for the first fiscal quarter. Donations budgeted for the year for donations to other levels of OA service are: $2250 to WSO and $750 to Region III. Pat moved that $1125 be sent to WSO and $375 to Region III at this time and the motion was adopted. The acting Treasurer will follow up on possible missing donations and group numbers missing from others.

Recording Sec. Report-Correction to Sept. Minutes, re. By-laws amendment: article 5. The change will add section 6d. Also it was pointed out that minutes to be maximum 2 pages in length. The minutes were approved as corrected.

Comm. Sec. Report- Greg reported that the ASDI website, E-cares, and newsletters have all been redesigned. A New mobile version of website is also available.

Welcome & Attendance- 22 voting members (including chair) and one visitor in attendance.

7th Tradition- $58.20 collected

AGENDA DISCUSSION TOPICS

Winter Workshop/Summer Retreat- Rosie prepared brochure for winter workshop. Copies available at office and online. Summer retreat will be in Prescott June 26-28, 2015.

12th Step With In- Shawn & Lisa - Candlelight provided sign-up sheet for speakers (3-5 min. each), flyers available, Dec. 6th 7 pm. , Jackie is also chairing one for E. Valley Dec. 5th. Kathy reported workshop on Steps 10 & 11 went well and thanked Mike for hospitality. 12th step workshop planned for Jan. 17th to mark OA birthday. Holiday marathons Thanksgiving (Christina), Christmas (?), and New Year’s (Pat H.) clipboards to sign up. IDEA day flyers available- event after Intergroup in November.

Request made that Bylaws remove word “standing” from "standing special events committee" to make it “special events committee”.

Newly open positions/elections- treasurer position remains open. Kayla nominated Tori for the position of Recording Secretary and she was elected by acclamation. Carey expressed interest in being treasurer and will be available in January. Marie appointed Kayla for another month. Teri G. has resigned as a Rep Delegate. Her position is now vacant and an election will held to fill it at next month's meeting. There is now a need for a new Outreach chair as Tori must step down from this position (but she will remain on the committee).

COMMITTEEE REPORTS

By Laws- Sheila recently obtained Word document file of Bylaws and will update it with recent changes and submit to Com. Sec.

Office Operations- No meeting recently. Will be cleaning bathroom fan. Pumice stone available to clean toilet (you may not want to specify – your choice) with.

Outreach/Lifeline- committee needs new chair, brief meeting scheduled for after intergroup. The committee needs to develop mission statement. , *Lifeline* looking for total of 10,000 subscriptions by the end of the year. Members can also submit articles.

PI/PO- Dianna will be writing a “how to “ for intergroup for Art of Recovery.

Newsletter- Christina mention new graphics, Nov. 1st deadline for next issue. She requested articles from members.

SERVICE REPORTS

Literature – Marian will be placing an order of the new 3rd edition OA “Brown book”. All the stories, except for Rozanne’s are new.

Meeting List- Bobbi asked all to check it for accuracy, two noon office meetings have been added back. Several requests have been made for more west valley meetings and Greg reminded us of $50 start-up fund available for new meeting to buy literature.

Phone Volunteers- Sheila asked if anyone was interested in assisting with calls, requires taking incoming calls one day a month.

ANNOUNCEMENT- OA Birthday Party- Soccoro spoke about the 55th anniversary of OA birthday party in Los Angeles in January and passed out bookmarks to distribute at meetings. Information also available on the website.

NEXT ASDI INTERGROUP MEETING November 15, 2014 at 1:00 pm, OA office

Meeting adjourned at 2:10 pm with "I put my hand in yours.

Respectfully Submitted

Tori W.

Rec. Secretary