

ASDI Meeting Notes
August 16, 2014

Meeting began at 1:04 with Serenity prayer led by Marie.

Marie read standing rules (we are now under parliamentary procedure) and the preamble.

Introductions, 23 in attendance.

No new representatives.

Chair's Report:

- Written report submitted.
- Thanks to all for attending the convention.
- Intergroup meeting in September will be on the 2nd Saturday (09/13), not the 3rd because of the Art of Recovery Expo.
- Candlelight ceremonies are coming this winter.
- See Greg for information about the "designated downloader" if you don't get e-cares and need an agenda in the future.

Treasurer Report:

- Dog tag necklaces brought in approximately \$85 so far (more to come); 40% of net proceeds from convention fundraising have not been counted.
- No new news.

Vice President not present

Recording Secretary:

- two changes are to be made to July's minutes: 1) Dianna (previously spelled "Diana") needs two "N"s, and 2) Jackie will take on responsibility for a fundraising journal.
- July's meeting notes were accepted as corrected with these changes.

Communication Secretary Report:

- Website is being redesigned.
- Sign up for e-cares
- The designated-downloader is an assigned role per OA meeting; hopefully every meeting will have one. This person prints flyers from the OA website and e-cares and brings materials to their meeting.

7th Tradition was passed, \$67.25 was collected.

Winter Workshop:

- It was confirmed we are having a 1-day workshop on Saturday, February 28th at St. Steven's (located at 56th and Oak). Contact Dianna P. with more questions and/or planning help.

Summer Retreat:

- Jackie and Rosie are organizing this project/venue.
- June 26th – 28th is reserved at Embury Riddle in Prescott, Arizona.
- Judy H. is the reserved speaker.
- Greg noted Region II convention is also the same weekend in San Diego.
- It was suggested that "save the date" flyers for our Summer Retreat be available; Marie will speak with Dianna about this.

Retreat Question:

- It was asked if we can book more than one year in advance so we can have more of a variety of place and dates available in the future, and everyone agreed this was a good idea.
- Rosie will investigate location options for the 2016 winter retreat dates

Bylaws Committee:

- Marie updated the intergroup of a motion to change the wording of ASDI Bylaws Article 5, Section 6, Responsibilities D (concerning delegate attendance to all intergroup meetings). Suggested wording is: "Attend all intergroup meetings unless prior notification has been given to a board member."
- Sheila is working on the wording change for an issue concerning the timeliness of voting. It is proposed the wording suggest we vote on at issue "at the following meeting" instead of "every 30 days" intergroup meetings are often less than 30 days apart.

ASDI Fundraiser:

- Rosie confirmed that approximately \$190 was raised before the convention.
- About 37 dog-tag necklaces were sold at the convention. We still have more for sale.
- Jackie has agreed to organize/create a 10th Step journal to sell – Jerry will be working on this with Jackie.

Appointment of Treasurer:

- Chair appointed Kayla for another month, and Kayla accepted.
- Pat H. will coordinate with Kayla to fulfill the Treasurer duties in Kayla's absence.
- Kayla "pre-accepts" the treasurer position if she is appointed at the next intergroup meeting, since she will not be present.

Delegate(s) / Region III Report:

- Marie gave a general report of the Region III assembly meetings –

- There was discussion of the abstinent checklist.
 - Next convention/cruise out of Texas.
 - Regional assemblies are scheduled until 2017.
 - We are sending our Region III chair (Ronnie) to Australia for next Regional Chairs Meeting.
 - Our region budget is about \$27,000.
- Unity with Diversity Committee –
 - Has goal to get Diversity Checklist to Region website and our intergroup website.
 - Committee will submit articles to lifeline.
 - Committee wants to create a meeting workshop format to have available.
- 12th Step Within Committee –
 - Kathy became chair of this committee.
 - Committee goals include continual outreach to non-attending OA members and a compiled list of 12-step Within resources.
 - It was asked if we can freely post to other intergroups' materials (from Region III) to our website.
- No one represented the PIPO or Tech/Com Committee, but reports are available on the Region III website.
- Bylaws Committee –
 - Team of 5 people reviewing and “keeping up” the bylaws.
 - Committee created 3 amendments to be voted on in March.
- A big congrats to assembly assistant Christina who did a fabulous job!
- Way and Means Committee –
 - Committee is creating a 10th Step journal for fundraising.
 - An audit document was discovered that can be passed along to our Intergroup from the Region is desired.
 - One of the goals is to revise a manual written by a previous committee member.

Office Operations:

- A request was made for another toilet paper dispenser location for those who can't reach the one available.

Outreach Lifeline - Tori was absent; no report

PIPO:

- Art of Recovery Expo is happening September 20th at the Phoenix Convention Center; Teri will not be at the next intergroup meeting or at the Recovery Expo.
- Please see Dianna if you would like to volunteer; it's suggested that three volunteers be at the booth at a time, and we work in shifts.

12th Step Within:

- Kathy is looking for people (or groups of people/indiv. meetings) to head up various marathons coming up (such as the Promises Candlelight event).
- Kathy will put out “save the dates” for these events.
- Vicki, our Trustee, is coming to visit – an event may be organized around her trip to Phoenix.
- Mike has offered his home for a fall event/workshop.
- The Winter Candlelight event will be on Saturday this year; it will take place at the church across from the OA office.
- Mesa’s Winter Candlelight will be on December 5th (Friday); see Jackie for more information.

Convention/Assembly:

- Kayla noted that some people attended the convention without paying under the presumption that “OA meetings are free.” It was concluded that we need to emphasize the fact that these conventions are fundraisers.
- All other news was positive; we received 40% of fundraising. Rosie suspects we will bring in \$1,100 from the event.

Newsletter:

- Christina confirms things are great; there was even a cartoon submitted!
- The deadline for submissions is October 1st.

Meeting Lists:

- Bobbi explained there are two active meetings in Globe that are listed and up-to-date.
- The Thursday noon office meeting was discussed again, and it was confirmed to keep it off the meeting list.
 - Bobbi will call Chris to see if she wants to be listed as the contact person for that meeting.
- The paper copies of the meeting list read August instead of September, but the online version is correct.

Phone Volunteers – no reports

Meeting was adjourned at 2:50pm, and ended with the prayer “I Put My Hand in Yours.”

- Submitted by Rachel C.