ASDI Intergroup Meeting

January 17,2015

Minutes

Vice Chair Bobbi called the meeting to order at 1:00 pm The meeting opened with the preamble and standing rules. The Serenity Prayer was said.

Welcome and Attendance: 20 voting and 1 visitor

The agenda was approved as distributed.

REPORTS

Chair’s report- distributed and reviewed.

Vice Chair’s report- New “Invitation to You” that meetings can download.

Treasurer’s report- donations are down and so are expenses.

Recording Sec. report- minutes were approved with the addition of the names of the 3 reps being sent to the Region III Assembly, their names are; Marie, Christina, and Bobbi.

Communications Sec. Report- website and E-cares doing well, reminder about OA birthday party, new E-care signs available for meetings.

Vote to send 5 reps to WSO carried the representatives that will attend are; Marie, Bobbi, Christina, Jackie, and Donna..

The 7th Tradition - $27.73

AGENDA DISCUSSION TOPICS

Summer/Winter Retreat –Rosie reports 35 people have signed up for Winter retreat, speakers lined up and will be emailed soon. Jackie and Rosie co-chairing Winter retreat will have flyer for it to take to LA this week. The brochure is being developed. Dianna is request gift cards for the raffle at the Winter Retreat.

Election for treasurer Kayla read qualifications and job responsibilities two candidates spoke and Teri G. Was elected Treasurer. Position will be to fill the 18 month term remaining until June 2016.

Audit- Charlene completed the audit results to be emailed to the board and distributed at the next meeting.

COMMITTEE REPORTS

BY-LAWS – chair not in attendance information to be presented next month

OFFICE – Ursula reported that bound copies of Lifeline on bottom shelf ate available on loan

OUTREACH – Stephanie is will assure that new meeting complete WSO sign up.

PI/PO – Dianna asked for info regarding upcoming health fairs, Cookie posters are available, committee is looking into newspaper advertisements. Bobbi shared Region III bookmarks. Dianna will make labels for the bookmarks.

12th STEP WITHIN – Kathy Y. Was resigned. Donna is interested in the position.

NEWSLETTER – Christina is looking for articles deadline of Feb. 1st. Use 2 tools service and writing. Month of March Step 3 and Trad. 3. , recovery stories always welcome.

MEETING LIST – new Tuesday night meeting, Spanish meeting list now available

Good and Welfare

Next meeting will be on Saturday, February 21,2015

Meeting adjourned at 2:40 pm with “I put my hand in yours”.

Submitted by:

Tori W.

Rec. Sec.