

# MINUTES

Arizona Serenity in the Desert Intergroup

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*Date | time 4/9/2016 1:00 PM | Meeting called to order by Kayla W : Chair*

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## OPENING

The meeting opened with the Serenity Prayer, followed by the readings of the standing rules and preamble. Introductions were made around the room. Board Members in attendance: Chair- Kayla, Treasurer-Teri G. Recording Secretary-Bobbi S. Absent with notice: Vice Chair-Marie D. Communication Secretary – open position. All Rep/Delegates present. 0 new meeting representatives welcomed. The presented agenda was adopted with addition following changes. Committee Reports reordered. Summer Retreat 1<sup>st</sup>, and Bylaws Votes added to agenda.

## REPORTS

Chair- copies provided to those in attendance.

Vice Chair- absent, no report

Treasurer- copies provided to those in attendance. 7<sup>th</sup> Tradition donations are \$2334.84 higher in comparison to this time last year. This month we are in excess of income \$39.22. Teri will rerun for the treasurer position in June.

Lease renewal-given by Dianna. The Feb lease that was signed was not executed. Plaza has been sold to new management closing end of April. New Landlord wants us to move to #18. He will honor our Feb lease. We have 2 options. Renew new lease agreement for 1 year \$715.00 plus rent tax. Or a 3 year Lease amounts plus rent tax. (1<sup>st</sup> yr) 715.00, (2<sup>nd</sup> yr) 815.00, (3<sup>rd</sup> yr) 915.00. After much discussion, Motion from the floor to go with 3 year lease. Motion passed.

Recording Secretary- Copies provided to those in attendance, emailed to individuals who attended March session. April 19 2016 minutes approved with change to word in #8 cleaning to clearing.

Communications Secretary- Position open- Halina interim. Ecares moved format. We may have lost a few emails of members who asked to sign up end of February. If you know of someone, please ask them to resubmit request. Visual format changed. All items to be considered for Ecare distribution send to [Ecares@oaphoenix.org](mailto:Ecares@oaphoenix.org). Attachments, PDF files can be accepted. If anyone is interested in running for the Com Sec position, Halina is very willing to train you and help acclimate interested parties. Halina will also run for open position in May.

Welcome and Attendance- 19 Attending, 18 Voting, 1 Visitors

## 7<sup>TH</sup> TRADITION \$32.00

## Committee Reports

Summer Retreat- Rosie- Summer Retreat- Rosie – 200 flyer copies here. Please register online even if you email in your check. Please promote this event at your meetings! Currently 7 people registered. The speaker has 30yrs of recovery. This is a fundraiser for ASDI. We need 45 registered people. Encourage people to send in their deposits.

Bylaws with Voting- Sheila- Housekeeping updates submitted to intergroup. Consent Agenda requested for edits to wording, consistency with capitalizations and acronyms. Body passed Consent agenda. Amending 3 things: 1. ASDI Bylaws Article V, Section 1, D - Those elected *shall* serve as both the Representatives to the Region III Assemblies and *Delegates* to the World Service Business Conference (WSBC). 2. Article B, Sec 3, A.- The *Regional Representative/alternate* (RR), whether or not a member of the Intergroup Board, shall meet qualifications and requirements as outlined and defined in the Region III Bylaws, and as required

for election to the Board by Article IV, Section 3, of these bylaws. 3- Article V, Section 3, B The World Service Business Conference Delegate/alternate (WSBC), whether or not a member of the Intergroup Board, shall meet qualifications and requirements as outlined and defined in the Region III Bylaws, and as required for election to the Board by Article IV, Section 3, of these bylaws. 8 additional Motions to amend provided to those in attendance. Take these to your meetings and come prepared to vote your groups conscience at Mays meeting.

Newsletter-Dianna- Deadlines for submission are the 1<sup>st</sup> of each month. Please encourage sponsees to forward their writings. Other readings from previous Lifelines can also be sent for submission. Submit something that touches your recovery!

Office Operations - Pat J reporting- Carpets were to be scheduled for cleaning. With upcoming move body suggests we cancel that expense.

Outreach/Lifeline - Linda P- Greg and Halina reporting - The Scottsdale Fellowship Into Action Group meetings (M-Thurs @ 530pm and Sunday 6pm) are changing formats. Each meeting will act autonomously to create their own format. Please consider becoming a steward and helping invigorate these meetings with your voice. The Sunday 6pm may be closing.

PI/PO - Vacant position. Victoria/Tori will help organize the committee until a Chair is found. She will maintain the calendar and materials. The committee members will lead specific events. Committee meetings will utilize online communication. The committee is actively seeking new members. They are considering whether to continue with the Art of Recovery booth this year. See Ecares for upcoming info. Upcoming events: Pile Center Thurs April 14<sup>th</sup> 8am-noon. Volunteer needed to assist with booth questions 9:30-11am.

12 Step Within-Donna- Body Image workshop has morphed into "Directions of Recovery" A workshop and Q&A with long time member. April 30<sup>th</sup> 1-5pm @ OA office. See full size and mini fliers. June 3<sup>rd</sup> 7-8:30pm 12 Step workshop @ Office (Greg). Relapse Recovery workshop coming (Halina). Sept 18<sup>th</sup> pending presentation from Vicki our Trustee. Oct 15<sup>th</sup> (Mike) step 11 focus silent from 1-5pm. Potluck, Speaker and fire pit fun to follow. Please come after intergroup and join in!

Chair reminded Committee members and leaders to submit any changes to their budget for the upcoming year! And Upcoming positions within ASDI. In May Communications Secretary. In June Recording Secretary and Chair positions (Bobbi unsure, Kayla will not rerun)

## **SERVICE REPORTS**

Literature – Marian - Absent, no report.

Meeting List – Bobbi - Cottonwood AZ has a new meeting Thursdays at 3pm. Immaculate Conception Catholic Church. 700 N Bill Gray Road. Step/Speaker. Sheila (928)202-7428

Phone Volunteers – Sheila - Please be of service 1 day per month answering the phone information line for OA office. 2-3 slots open currently. Discussion about acceptable hours to take incoming phone calls. A motion was heard 9am-9pm suggested phone hours. Motion defeated. How do we police when individuals phone in?

Website – Greg -Nothing new to report

## **GOOD AND WELFARE- NOT TO BE RECORDED**

## **CLOSING**

Closed at 2:39pm reciting "I put my hand in yours".

## **NEXT MEETING**

5/21/2016 1:00 PM, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ