

MINUTES

Arizona Serenity in the Desert Intergroup

Date | time 8/20/2016 1:00 PM | *Meeting called to order by* Tori: Chair

OPENING

The meeting opened with the Serenity Prayer, followed by the reading of the preamble and standing rules. Introductions were made around the room. Board Members in attendance: Chair- Tori, Vice Chair- Marie D, Treasurer-Teri G, Recording Secretary- Lisa M, Communication Secretary –Halina. All Rep/Delegate Bobbi absent with notice. Welcome and attendance Report: 19 present, 18 voting members, 0 new meeting representatives, and 1 visitor welcomed. The presented agenda was adopted with addition following changes. Add bylaws changes to New Business and 12 Step Within committee report moved to beginning of meeting.

REPORTS

Chair- Presented as written document provided to those in attendance

Vice Chair- copies provided to those in attendance. Summary: Group reps are asked to encourage group members to join committees even if there is no chair.

Treasurer- copies: provided to those in attendance. New prudent reserve. Total \$13,371.12, retreat deposit not included.

Recording Secretary- Copies provided to those in attendance, emailed to individuals who attended June session. July 17, 2016 minutes approved as presented.

Communications Secretary- Things are going well. Announcements can be entered to Ecares by sending them by Sunday at noon to Ecares@oaphoenix.org. Halina will put plaintext link on Ecares for people to download and bring to meetings.

7TH TRADITION \$33.00

OLD BUSINESS

Summer Retreat Report- \$500 security deposit has been returned. \$865.77 seed money returned. \$2599.50 proceeds also returned to ASDI. \$300 discount given due to dormitory problems. Next year location will be negotiated based on rates at Embry Riddle. Online registration was a success and resulted in higher attendance, although incurred a cost of \$150. There will be a Pre-Holiday Mini Retreat October 29th. January retreat being dropped due to decreased attendance because of OA Birthday.

Audit- Bobbi and Deb will be conducting audit. The material is available and they will proceed with the audit to be completed by next ASDI meeting. Absolute deadline is November, which is when taxes are filed.

NEW BUSINESS

-Bylaws- Proposal to add existing committee titles and explanations to bylaws. New committees would be updated into bylaws. Bylaws and PI/PO Committees are standing committees and may only be changed or eliminated only by IG vote. Next ASDI meeting will discuss whether to list Newsletter Editor as part of Com/Tech committee. Motion: Committee titles be added to ASDI Policy Manual before "Special Committee Standing Rules." Motion was approved. Second motion to submit amendment to agenda for World Service to amend Bylaws Subpart A, Article X- Dissolution to excluded the word "religious." Motion carried. Third motion to submit to WSO for consideration to replace all reference to "old timers" with "long timers." Discussion included the cost of changing literature. Motion was not carried. Sheila made amends to the group for last month's Call to Question incident.

Call to Question requires a 2/3 vote. Tori encouraged members to speak up if procedures are not being followed correctly because once something happens it cannot be changed.

-Committee Chair Vacancies- Some committees have people covering chair roles. Board members are not allowed to chair committees. Open positions are Communications, PI/PO, Retreats. Dianna suggested that PI/PO have 2 chairs, one for each section. Rosie suggested that each retreat have its own chair. Tori suggested spreadsheet for service commitment that includes contacts and information, can go in newsletter. Halina will bring material from Region 8 about "Intergroup Health Bootcamp" to 12 step within committee.

-Facebook- Q&A sheet distributed to attendees including why ASDI might consider having a Facebook page. People ages 15-45 search Facebook before Google. Viewing the page would not affect anonymity, but liking or interacting with page might publish to others that you are a member. Next Com/Tech committee meeting is at the office on Sept 2 at 6:40pm, members are encouraged to attend and ask questions or to contact Halina. Members should bring the question and information packet to their groups to get feedback before vote next ASDI meeting.

-PI/PO- There is no chair for this committee but there have been requests for speakers and outreach. Tori is willing to help coordinate if people are able to provide service by doing the physical outreach. There is a volunteer profile in documents section of World Service site in outreach appendix. There are many tasks within the committee and people are encouraged to do service in any way they can. Service needs are listed in Ecares.

COMMITTEE REPORTS

Office Operations – Carol H- absent, Pat reported. Carpet was cleaned, black marks are from asphalt in the parking lot. Pat will ask Carol to be sure that AC filter is changed monthly.

Bylaws - Sheila- See above for Bylaw Vote result.

12 Step Within-Donna- Donna will be stepping down as committee chair. Aug 6th Relapse Survivors Panel with Q and A, followed by Sponsor/Sponsee mixer went well. Sept 18th- Practicing the Traditions in our Lives, with special guest Vicki, Region 3 Trustee. Time and venue to be announced. There will be an informal fellowship dinner with Vicki and other members at Pita Jungle on Sept 17 at 5pm. Contact Halina 602-339-1053 or Halinajft@gmail.com. Oct 15th Spirituality under the Full Moon: An evening workshop with speaker, potluck dinner, and fireside discussion. Committee is hoping to attract people from the east and west valley. Contact Mike V 602-615-2396 or mvalder@cox.net.

Outreach/Lifeline - Linda – Wants 7 people to take each day to call contacts for meetings. AB meeting is going well, there will be a speaker meeting once per month. LGBT meeting is also going well but needs attendance. Men's meeting being started. Linda sees a need for a Newcomer Meeting, even if it is once per month. There are many meetings being started but very few new members being attracted.

PI/PO - Vacant position – no report

Newsletter- Dianna reported on resources on oa.org including videos and podcasts addressing relapse. Dianna requested local input for newsletter.

Website-Greg- Website is being kept simple. Greg spends an hour per week on the website.

Tech/Com- Halina- See Facebook discussion above. Contacts for different events are public and people should be aware that their info is published.

Finance- Pat- Committee meeting went well, discussed newcomers packets for meetings that do not meet at the office. It was recommended that ASDI does not support meetings outside of the office by providing newcomers packets, however, newcomers should never pay for newcomer packets. Finance committee will not be doing a fundraiser this year, has been done in the past only at region 3 events. Pat recommends that fundraiser is not included on the budget unless a specific fundraiser is planned.

GOOD AND WELFARE- NOT TO BE RECORDED

CLOSING

Closed at 2:53 pm with "I put my hand in yours".

NEXT MEETING

9/17/2016 1:00 PM, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ