

MINUTES

Arizona Serenity in the Desert Intergroup

Date / Time 11/18/2017 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, and concept of the month. Board Members in attendance: Chair- Tori, Recording Secretary-Lisa M, Treasurer-Teri, Communication Secretary –Coleen. Vice Chair-Marie served as acting VC. Rep/Delegates present Tori, Rosie(alternate), Harlan. Stacy Alyse absent with notice. Welcome and attendance Report: 17 present, 17 voting members, 0 new meeting representative, and 0 visitors. The presented agenda was adopted with addition of Idea Day under new business.

OFFICER REPORTS

Chair- Tori has no report.

Vice Chair- Marie has no report but asked everyone to **encourage service opportunities** at meetings.

Treasurer- Copies provided to those in attendance. Total \$19,304.89. Teri reported, in good standing. Electric bill has decreased significantly due to new thermostats. June retreat income will be posted to next month's report.

Recording Secretary- Minutes from September and October approved. Minutes will now have meeting announcements in bold for ease of reporting.

Communications Secretary-Coleen present. Will continue in current position for 2 more months but is switching to retreat committee.

7TH TRADITION \$25.00

COMMITTEE REPORTS

Retreat- Rosie reported for Dottie- fall retreat raised \$1593.39; 41 in attendance; 3 day commuter rate was a success. Mt Claret reserved Nov 10-12, 2018 and Nov 1-3, 2019. Committee will make decisions about upcoming dates. Summer retreat June 22-24, 2018 in Flagstaff; scholarships available. Next committee meeting will be December 10th after 10:30 meeting.

Office Operations- **Electric bill reduced by \$65 per month due to new thermostats.** Closet was cleaned and organized. Door was repaired but there is still a gap, might still need work. Carpet will be cleaned in January after noon meeting on Thursday. Stains in bathroom, only available/approved chemicals should be used to clean. Office committee was thanked for their work, office **committee looking for new recruits to help clean and do tasks.**

PIPO- No report

Finance- No report

12th Step Within- Mike reported. New Year Fresh Start workshop focusing on steps 1-3 will be held on 4th Saturday in January. **Need volunteers to plan event, create brochure, speak.** Brochure guidelines in policy manual. Step workshop will begin in February.

Outreach- No report.

Comm/Tech- Chair is empty, no report.

Bylaws- Next committee meeting posted on white board.

Meeting list- Will be updated and distributed.

Phone coverage- Christina absent but reported that all slots covered.

Literature- Diana absent but sent report that there is no news. Wrong promises by candlelight announcement placed in newsletter. **Any November newsletters at meetings should be destroyed; new December edition distributed.**

Old Business

- I. No new nominations for communications secretary (Colleen re-appointed) or vice chair (Marie appointed). Job descriptions will be included in Ecares. Discussed creating nominating committee.
- II. Development of ASDI goals and intergroup Inventory- Suggestion to break questions down to sections to discuss at ASDI over time. Marie will edit document for relevant questions to be presented in December. Questions for discussion will be linked in Ecares. Pat also discussed having yearly goals for intergroup; having a focus to work on. **Reps should ask meetings what goal or issues they would like ASDI to focus on; for example, increasing newcomer retention, boosting service involvement, increasing diversity.**
- III. Use and access to locked storage cabinet- Located in closet, primarily used for literature. Literature stock is decreasing and there is room in the cabinet. If any committees need to use the cabinet, let Tori know.

New Business

1. Number of representative delegates- More delegates can be sent but money would come from outside current budget. Pat H recommended that extra money be spent locally to attract new members. Can also contribute money in excess of prudent reserve to WSO. Another suggestion to contribute to scholarship fund for retreats. Voted to leave WSO delegates at 3. **Committees can make proposals for excess funds.**
2. Today is Idea day (International Day Experiencing Abstinence)- Members shared how they are experiencing abstinence in their lives.

Announcements (3 min)-

- 12 Step Workshop fliers available for workshop beginning in February.
- OA Birthday party will be MLK weekend, reps encouraged to share with their meetings. There will be a carpool/roommate list in Ecares. No rooms available at the Hilton but Marriot rooms available.
- Promises by Candlelight will be at Orangewood Presbyterian Church on December 9th. Fliers available. Dianna is looking for people to speak on a promise.
- Thanksgiving meeting needs leader for 9am meeting for marathon.

Good and Welfare- not to be recorded

CLOSING

Closed at 2:20 pm with "I put my hand in yours."

NEXT MEETING

12/16/2017 1:00 PM, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ