

ASDI Intergroup Meeting Minutes
October 18, 2015

Vice Chair Marie D. called the meeting to order at 1:00 pm. The meeting opened with The Serenity Prayer, followed by the reading of the standing rules and preamble.

Welcome and Attendance: 24 voting members, including one new meeting representatives and 2 visitors.

The agenda was amended to include; update on winter retreat, change in order of office report, and announcement by Halina.

REPORTS

CHAIRS REPORT- distributed and reviewed

VICE CHAIRS REPORT- information area OA events was shared.

TREASURERS REPORT- Working on including % on budget again. Goal is to have them back next month.

Donations are up from last year. Meetings are asked to check report to assure donations are listed accurately. Next month will discuss additional donations to WSO and Region III. Dianna now has material for the audit and will make a report next month.

REC. SEC. REPORT- January intergroup meeting minutes were approved as distributed.

COMM. SEC. REPORT- e-cares going well

7th TRADITION : \$44.74

AGENDA DISCUSSION TOPICS

OFFICE REPORT- meetings are doing a good job of cleaning, ask that gray scrubbers be used to clean the toilet, gloves are in cabinet. Please place recycling in appropriate containers and take empty food container to the trash in outside parking lot, in order to avoid attracting bugs. Next meeting will be October 30th.

ASSEMBLY REPORTS- Kayla provided a written report. Jackie reported on attending the Twelve Step Within/Diversity committee speakers are available and she is awaiting committee follow through. Christina gave an overview of the election which was a major part of the assembly, also a discussion of ways to increase volunteers for service. She reported on proposed bylaws changes to combine several committees such as ways and means / finance , 12 step with in/ unity and diversity. Elaine L. Is now treasurer and donation for Region III are to be sent to her. Christina was elected communication secretary for Region III and will be working with that committee to reach out to inter groups that do not have websites to assist them and creating a forum for web masters. Christina resigned as representative delegate, she will continue as intergroup communications secretary at this time.

WINTER RETREAT- Dianna reports next committee meeting is 10/25 they will be going over the program. Committee members will be talking with retreat leader tomorrow. Commuter rate includes all three, lunch and dinner on Saturday.

12th STEP WITHIN- Donna provided detailed on upcoming events. Information about November 5-6 event with Region III Trustee to be available electronically for distribution in meetings soon. Dianna and Gloria gave reports and information on flyers for upcoming candlelight events. Holiday Marathon meetings and events coming soon.

COMMITTEE REPORTS

BYLAWS COMMITTEE- Sheila presented bylaws report. Motion presented to be approved for distribution to the members. After discussing the motion it was called to question and did not pass. Therefore motion related to intergroup representative delegates who are elected to Region III board will not move forward. This was followed by the Serenity Prayer. Second amendment from committee was presented, called to question and passed.

OUTREACH COMMITTEE- Linda agreed to chair this committee.

PI/PO COMMITTEE- Dianna made the report for Jeri. Art of Recovery foot traffic was disappointing may reconsider participation next year. Jeri is working on a State of Arizona event at this time.

12th STEP WITHIN- Donna reports committee met today and ran through events planned for next few months then answered questions. Donna is looking for assistance with transportation for the speaker/Region III trustee 11/6. Pat J mentioned that nothing has been planned for idea day (11/21). Greg agreed to do an event with the committee on 12/12. February is likely month for workshop on sexuality/body image. Flyers available for both promises/candlelight events.

NEWSLETTER- Dianna reports needing articles, particularly related to the holidays.

WEBSITE- Greg says it is going well.

PHONES- Currently have enough to cover, always could use more help.

GOOD AND WELFARE

Next meeting will be Saturday, November 21, 2015 at 1:00 pm at the OA office.

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

Submitted by:

Tori W.