

MINUTES

Arizona Serenity in the Desert Intergroup Arizona Serenity in the Desert Intergroup Meeting Minutes

Date / time 1/23/2016 1:00 PM | *Meeting called to order by* Kayla W : Chair

Opening

The meeting opened with the Serenity Prayer, followed by the readings of standing rules and preamble. Introductions were made around the room. Board Members in attendance: Chair-Kayla W. Treasurer-Teri G. Recording Secretary-Bobbi S. Communications Secretary-Christina S. Absent: V Chair- Marie. Representative/Delegates present: Kayla W, Donna, Bobbi, Teri, Jackie W, Halina. The agenda was approved with the addition of: Bylaws consent agenda, Change date of April meeting. Also the Office report will be given early

Reports

Chair- Copies provided to those in attendance

Vice Chair- Absent

Treasurer- Copies provided to those in attendance. 7th Tradition donations are ahead in comparison to this time last year. Board approved new 3 yr. lease. The current rent \$685 will be increasing \$30 per month beginning April 1st 2016 to \$715 per month. April 1 2017 increase to \$745 per month. April 1 2018 increase to \$785 per month. The lease has been signed but not submitted to landlord. Discussion from the floor about cost of lease, Tori has knowledge of rates in the area, she is willing to assist board in further negotiations. This is a lower class of rental and should have lower lease rates.

Recording Secretary- December minutes state that Treasurer report is distributed to fellowship via Ecares, it is not, only provided to those in attendance. And Halina was added to missing delegates. Amended minutes were approved. Request As you sign the Welcome and Attendance report, please write legibly. The intention is to email the minutes to those in attendance.

Communications Secretary- 25% open rate on Ecares. May be moving Ecares emails to Wednesdays.

Welcome and Attendance- 25 total attendance, 24 voting, 1 visitor.

April Intergroup Date

Due to quantity of Board members attending the April Region 3 assembly, the Board moves we adjust the April Intergroup meeting from 16^h to the 9th @ 1pm. Fellowship voted and approved new date.

7th Tradition \$40.61

Committee Reports

Bylaws- Sheila – Several suggested housekeeping items were distributed to the Fellowship via E-cares and will be addressed at todays meeting. A few items requiring an amendment to the bylaws remain. It is the intention of the committee to present these to the IG in the near future. These have been delayed due to an accident suffered by the Bylaws Committee Chair requiring cancellation of a committee meeting. Upon completion of the housekeeping items and remaining amendment suggestion the committee will move on and address the long awaited review of the Policy Manual. ☺ Respectfully submitted, Sheila C., Bylaws Committee Chair. Consent agenda was explained and voted into acceptance with gratitude to the committee for all its detailed and tedious work.

Newsletter - Absent

Office Operations- Committee wants new members, currently 3 members. Carol, Donna, Bill. Next meeting 4-6-16 @ 10:30am. If a folding table is utilized, please collapse when done. Bill will be replacing air filters. Closet will be reorganized. A complete room reconfiguration was suggested and assessed by the committee. The room shall remain the same. New business for the committee, lingering odors in the bathroom, and stain on bathroom floor.

Outreach/Lifeline Committee-Linda- is continuing the process of contacting every meeting contact person and asking for their email. Goal is to improve communication to meetings. LindaJPR@hotmail.com continuing to reach out to struggling meetings. Offering suggestions, Traditions following support. Reached out to Flagstaff visitor unsuccessfully reaching her.

PI/PO- Vacant Position- please consider leading this committee!

12 Step Within- Donna- Holiday Marathon meetings lightly attended. New Business: Body Image workshop April 9th Tentative Date (now competes with Intergroup which was moved to that date earlier in the meeting) Perhaps it can be an evening event. Unity Day Ideas- none forthcoming.

Winter Retreat-Rosie- Thanking Dianna, Marty, Susan, Mindy, Eddi, Greg, Mike, Harlan John and Tori for their help with retreat. 6 Overnights and 34 Commuters. 40 Total. Mt Claret was kind enough to not enforce their contract which had inadvertently not been signed by our group. Original projections were 50 overnights and 40 commuters. We are now charged for commuters and Mt Claret had no requirement for Deposit fees. Mt. Claret has been paid in full. Caterer was Great. Rates have NOT been raised for retreat in last 4 years. Revisiting the closeness to LA OA Birthday Party. Possible new dates are Oct 23-25 2016. The event raised \$1,659.54. Retained amounts \$100.00 to maintain checking account and \$312.50 in scholarship fund for next retreat. Ways and Means committee raised \$450.00

Summer Retreat-Rosie- Embry Riddle University in Prescott AZ. June 24-26. Committee will be listening to recordings and inviting a speaker. Watch Ecares for upcoming planning meeting date.

Service Reports

Literature-Marian-no report.

Meeting List-Bobbi- Our intergroup # is 09601 you may need to know this if you want to affiliate your meeting with ASDI intergroup. To affiliate, you contact WSO and let them know via phone or email.

Phone Volunteers-Sheila- Several members have rotated from this service, leaving opportunities for others in our Fellowship to give service to OA. 3 open days available. 3rd Saturday, Fourth Thursday, Third Friday. Please contact Sheila 480-451-0859

Website-Greg-podcasts from recent retreat will eventually be added to Website.

Good and Welfare- Not to be recorded

Closing

@ 2:57 pm meeting closed by fellowship reciting "I put my hand in yours".

Next Meeting 2/20/2016 1:00 PM, OA office 1219 E Glendale Ave #23 Phoenix AZ.