

MINUTES

Arizona Serenity in the Desert Intergroup

Date | time 5/21/2016 1:00 PM | *Meeting called to order by* Kayla W : Chair

OPENING

The meeting opened with the Serenity Prayer, followed by the reading of preamble. Introductions were made around the room. Board Members in attendance: Chair- Kayla, Vice Chair- Marie, Treasurer-Teri G., Recording Secretary- Bobbi S., Communication Secretary –open position-acting Halina. All Rep/Delegates present. 2 new meeting representatives welcomed. The presented agenda was adopted with addition following changes. Standing Rules moved to Reports: after Vice Chair. Following 7th Tradition add ByLaws Vote and Communication Secretary Vote.

REPORTS

Chair- copies provided to those in attendance.

Vice Chair- copies provided to those in attendance. Upcoming events in the area. Check out www.oa.org, For World Service Convention this September. www.oaphoenix.org. www.oaregion3.org. Upcoming Regional Austin Tx. 9/9-11/2016. Region 2 www.oar2.org. Convention 6/24-26/16 San Jose, Silicon Valley. Retreat S Lake Tahoe 8/ 5-7/16. Described the Designated Downloader service position.

Standing Rules read

Treasurer- copies provided to those in attendance. Committees submit requests for upcoming year. Total income of 2011.00 outgoing expenses were more than last month's income. Over budget on delegate travel, and air conditioning - a needed but unplanned expense, Misc. is the website fees: This will be moved to a separate line item within next year's budget. Year to date donations are still over this time last year. Took questions from the floor. Looking to future , preplanning for estimated airline costs to Regional events. Question from the floor regarding our policy manual and total expenditures regarding meals. Can that be adjusted based on location? Goal is to stay under total food allotment for the day. Anything over is traveler's responsibility.

Recording Secretary- Copies provided to those in attendance, emailed to individuals who attended April session. April 19 2016 minutes approved. Motion (Sheila) 2nd (Pat).

Communications Secretary- Position open- acting chair Halina. All items to be considered for Ecares distribution send to Ecares@oaphoenix.org. Printer friendly version seems to be a success. Looking for someone to translate into Spanish (Rosa volunteered). Creating a list of guidelines for what is appropriate for Ecares posts.

Welcome and Attendance- 20 Attending, 20 Voting, 0 Visitors

7TH TRADITION \$33.00

Bylaw Ammendments Vote- Sheila- copies provided to those in attendance. Explained consent agenda. Moved we adopt consent agenda. Tori 1st, Pat 2nd motion. Bylaw edits voted in by fellowship with round of thanks for committees hard work.

Communications Secretary Vote- Halina nominated and several seconded. Halina shared her qualifications. Results Halina elected to fill remainder of previous term.

Committee Reports

Bylaws - Sheila- see above for vote results.

Newsletter-Dianna- Absent- Newsletter copies available on table.

Office Operations – Carol H- absent no report

Outreach/Lifeline - Linda P-Is your meeting having some difficulty? Let us know, our committee is willing to help. Questions to ask yourself, Am I part of the problem? Do a meeting inventory. How are we approaching newcomers, overwhelming them or ignoring them? Perhaps an upcoming series within the newsletter? Lifeline is available in Print or digital form. Into Action group has separated. S Scottsdale meeting are interested in Hour of Power topic.

PI/PO - Vacant position - acting Chair- Tori – Training available for those interested in speaking at public info events. Looking for larger buttons for recovery Before photos to be worn. Used 35% of previous year's budget. Lowering next year's budget request. Researching purchase of a table cloth with OA logo and Url code. Prices found 139.04 and 214.00. Inventoried supplies and reordered supplies.

12 Step Within-Donna- report provided to those in attendance. Sept Vicki our Trustee is coming to share How to Weave Traditions in our daily lives, October 15th– Mikes Silent/Potluck event, Relapse Recovery Aug 6th, Greg - June 3rd. 7-830pm. Putting on a workshop from OA world Service office. Focus on working all 12 steps, reading and writing. Make it a fun night out. Come to the 5:30pm speaker meeting, grab a meal together and continue on to the event.

Summer Retreat- Rosie- Summer Retreat- Rosie – approx. 30 weekend and 10 commuters registered. Need 45 overnights to meet our commitment. Online registration is open! Loralie has contacted all meeting contacts to remind them of the upcoming event. They are also providing a link to sign up for Ecares as a part of this outreach. Winter retreat in October? We don't want it to interfere with organized Oct 15th event already in place. Feb 2017 date reserved at Mt Claret. Discussion regarding whether we should cancel the 2nd fundraising event (mini retreat). Fellowship believes both events can occur in October.

Region Reports- Kayla and Bobbi- Kayla provided written report, Bobbi gave verbal report.

WSO Reports- Kayla, Teri, Donna provided written reports to those in attendance. Bobbi gave verbal report and 3 page written sent to Ecares. Halina gave verbal report.

Motion to extend the meeting to up to 3:15pm. Motion carried.

SERVICE REPORTS

Literature – Marian - Absent, no report.

Meeting List – Bobbi – Big Book meeting Thursday s beginning June 9th. 6pm-7pm Mormon Church 3601 E Shea Blvd, Phoenix 85028. Contact Greg L or Debbie R.

Phone Volunteers – Sheila - Please be of service 1 day per month answering the phone information line for OA office. 1 slot available.

Website – Greg -Nothing new to report- always open to fellowships suggestions.

GOOD AND WELFARE- NOT TO BE RECORDED

CLOSING

Closed at 3:12pm. Reciting "I put my hand in yours".

NEXT MEETING

6/18/2016 1:00 PM, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ