

MINUTES

Arizona Serenity in the Desert Intergroup

Date | time 9/17/2016 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. Rep/Delegate Harlan absent with notice. Welcome and attendance Report: 20 present, 20 voting members, 2 new meeting representatives, and 0 visitors. The presented agenda was adopted with addition following changes: committee report to follow 7th tradition and proceed Old and New Business in accordance with Robert's Rules of Order at this and future meetings.

REPORTS

Chair- Presented as written document provided to those in attendance.

Vice Chair- Presented as written document provided to those in attendance.

Treasurer- copies: provided to those in attendance. Retreat income included. Total \$17,434.56. Corrections need to be made to % of budget column. There will be expenditures upcoming for region and world service conventions.

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

Communications Secretary- Nothing to report.

7TH TRADITION \$24.00

COMMITTEE REPORTS

Office Operations – Carol H- absent, Pat reported. There was a poster donated that was hung and does not comply with traditions. It is now in the closet and office committee will make a decision about what to do with it. There were also cushions brought in.

Bylaws – Sheila not present- Marie reported that committee titles will be added to the bylaws. Com/Tech will be changed to Comm/Tech.

12 Step Within-Mollie- Committee met last Sunday. Committee is actively seeking committee members and people are encouraged to spread the word. A 4 month calendar white board was donated that will include upcoming events. Office committee will decide where to hang it. Committee will meet every 6 weeks and also plan to have events every 6 weeks. Committee will create a feedback form to distribute after events. Oct 15 & 16 11th step workshop. Oct 15th will include pot luck dinner and fire pit discussion. October 9th is next committee meeting. Dianna wants to do a Unity Day event in February that includes east and west valley.

Outreach/Lifeline - Linda – Still needs 3 people to take a day of meeting list to call meeting contacts and confirm meeting details once per month. NSFC 5:30 meetings want to rejoin and make it a Vision For You continuous Big Book. AB meeting added a 5:30 Tuesday meeting. LGBT meeting is struggling and needs announcements at all meetings. Other intergroup created a packet to distribute to doctors offices with their info on it, committee will discuss. Prescott meeting Wednesday at noon wants speakers to attend.

PI/PO - Vacant position – no report. Tori will make PI/PO materials available at intergroup meetings, for those interested in distributing them.

Comm/Tech- Halina- See Facebook topic on Old Business. Next meeting Oct 7 at 6:45.

Finance- Pat- Not active currently, see Old Business.

Retreats- Deb- Working on October 29th mini-retreat. Committee meeting next Saturday at 12:15, all are welcome. Deb has been speaking to committees about not doing auction and doing a 50/50 raffle instead. Committee will discuss the possibility of selling tickets at the office, will research legality.

Newsletter- Dianna – Geared toward service, encourages folks to give service at winter retreat. Deadline for submissions is 1st of the month. Bobbi reviews outreach directory yearly in November to make updates. Suggestions for newsletter should be addressed to Comm/Tech Committee or Dianna. Will be added to Oct 7 Comm/Tech meeting at 6:45pm. Could also be added to agenda for future ASDI meeting.

Website-Greg- Wants to turn over website to Comm/Tech committee. Greg will continue working on website but would like the Comm/Tech committee to consider the future of the website.

Region 3 Assembly- Tori and Dottie attended. Region 3 assembly reports from Dottie and Tori distributed. Meeting information will also be available on R3 website.

OLD BUSINESS

a. Facebook- There have been several venues for people to give feedback over the past month. Committee has discussed and a trustee was consulted. The following motion was proposed: "I move that ASDI publish a Facebook page, with the content to be managed by the Communications & Technology Committee and guided by the 12 Traditions, OA World Service Bylaws and statements from the Board of Trustees, and that no member's personal contact information be posted on the Facebook page without the member's given consent. It is understood by members that engaging with the proposed Facebook page is not a declaration of membership in OA, and also that engagement with the page may be visible to those outside of our fellowship." There will be a publication released called Anonymity in the Digital Age that offers guidance. Suggestion was made to call the Facebook page something like Greater Phoenix OA Intergroup, to be determined by committee. Discussion ensued. Motion carried as amended.

b. Audit- Has not taken place. Materials will be given today to Bobbi and Deb. They commit that it will be completed by the next ASDI mtg.

c. Vacancies (ASDI Service Opportunities)- Marie distributed table that lists all committees and service opportunities. Current contact people should give phone #s to Marie. Final copies can be distributed to meetings and will be included in ecares.

NEW BUSINESS

a. Motion to create oaphoenix.org email addresses for committees and board – People would take their questions to committee chairs if it does not pertain to everyone. Email addresses could be generic such as chair@oaphoenix.org and forwarded to the person's personal email. Greg can make this change in Godaddy account. Motion carries.

b. Abandoned materials in file cabinets at office- Many discarded office materials, notebooks, old leases, files from PMI intergroup. Proposal to scan important materials and dispose of files and possibly file cabinets. Will be looking for long time members who remember these materials. Pat J reported that some files were scanned over 5 years ago and are stored on thumb drives in the closet. Members want to preserve history and possibly store on the cloud. Pat J, Deb, and Tori volunteered to be a part of this project.

c. Board minutes will be put in ecares.

d. OA office will not be moving.

e. Intergroup Inventory- Intergroup Service Board Inventory, can be obtained through World Service. Board asks for interest in doing an inventory of the health of our intergroup. Pat J proposed doing inventory as an IDEA day event. Pat H proposes waiting until current board has been in place for approximately 6 months, possibly in January and February.

GOOD AND WELFARE- NOT TO BE RECORDED

CLOSING

Closed at 2:43 pm with "I put my hand in yours".

NEXT MEETING

10/15/2016 1:00 PM, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ