

Arizona Serenity in the Desert Intergroup
Minutes
March 15, 2014

The Chair called the meeting to order at 1:00 pm. The meeting opened with the Serenity Prayer. The standing rules and preamble were read. Board members in attendance were: Dianna, chair; Marie, vice chair; Greg, communication secretary; Kayla, treasurer; and Jen, recording secretary. Four packets were given to new representatives.

The agenda was approved as written.

Chair: The phone list coordinator is needed. If interested, please let Dianna or a board member know. Elections are coming up. Some meetings have been cancelled, new meetings are starting up. There is a health fair in Tempe on April 10th that will be looking for volunteers.

Vice Chair: See Marie after the meeting for answers to any questions about how Intergroup works.

Treasurer: Proceeds from the retreat are reflected. This puts us in an excess of income over expenses situation. We are past our prudent reserve but the expenses for traveling to World Service and for office work will happen soon. Teri, Bobbi, Jackie, and Kayla are attending World Service. The treasurer presented a motion to provide \$1000 seed money for the 2014 Convention and Assembly. Motion carried. The new budget needs to be provided. All committees are requested to provide budget requests. We need volunteers to develop a budget. This will involve looking at last year's budget as a basis to work from. Kayla has developed a draft. Donna volunteered to chair the committee. Jackie and Teri volunteered to serve on the committee.

Recording Secretary: Minutes were approved with one change.

Communication Secretary: Ecacres is usually sent out Thursday or Friday. Christina is doing great with the newsletter. The website is up and current. If anyone wants help learning how the website is run, Greg is willing to show them. Ecacres has the most up to date information available, so it is recommended to receive it.

Attendance: 23 total, 1 visitor and 22 voting members including the chair.

Seventh Tradition: \$30.00

Two representatives were present to give their reports. All three of our representatives submitted written reports. Several questions about donation guidelines such as limits on a dollar amount and that donations must come from members were discussed at the assembly as well as at Intergroup. Talk to Kayla about the pamphlet if there are still questions.

The location from the winter retreat is not available for another retreat this winter. Most Intergroups do one retreat per year. It is requested that people discuss at their meetings what other possibilities our Intergroup could consider
A day long workshop? Go out of the valley?

Elections are in June. The chair will not be re-running so that position is available. The treasurer is not able to be re-elected since she has served 2 terms. Requirements and responsibilities will be sent out on ecares and are on our website in the bylaws. To be elected, you must be present.

Committee Reports

Bylaws: no report, chair elected is Sheila. Sheila received the notes of recommended updates.

Office: written report submitted. Committee is recommending paint before changing the floor. A motion was presented from the office committee to accept the office committee recommendation with a \$1000 cap. Motion carried.

Outreach/Lifeline: no chair, no report-Buy Lifeline

PI/PO: no chair, no report-Dianna and Teri are willing to co chair in June once Dianna is no longer Intergroup chair.

12th Step-chair present, written report submitted. If you want to help with the committee, Kathy welcomes anyone.

2014 Convention and Assembly: chair present, no report-The committee is ready to start with registrations. More brochures are coming so there are plenty to share at meetings.

Newsletter: Please ask your meeting attendees to submit articles. If you have an event, please email Christina to get it in the newsletter.

Service Reports

Literature: not present, no report

Website: Two new meetings are on the website and on the meeting list.

Meeting List Coordinator: not present. The list has been updated. The current color is yellow. The Thursday men's meeting is changing time but not location.

Dianna regretfully stepped down at the end of the meeting from the position as chair. The Intergroup thanked her for her service on behalf of our membership. While she won't be chair, she will still be doing service.

Respectfully submitted,

Jen H.