

MINUTES

Arizona Serenity in the Desert Intergroup

Date | Time 10/28/2017 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, and introductions. Board Members in attendance: Chair- Tori, Recording Secretary-Lisa M, Treasurer-Teri, Communication Secretary –Coleen. Vice Chair-vacant. Rep/Delegates present Tori, Rosie (alternate)Harlan. Stacy Alyse absent with notice. Welcome and attendance Report: 18 present, 17 voting members, 1 new meeting representative, and 1 visitor. The presented agenda was adopted as distributed.

OFFICER REPORTS

Chair- Tori expressed gratitude to all those doing service for the intergroup and recognized teamwork.

Vice Chair- Vacant, no report

Treasurer- Copies provided to those in attendance. Total \$18,051.88. Teri reported, requested that meetings include meeting # when sending checks to ASDI. Teri has received checks from people and cannot give credit to the meetings that contributed. Also receiving envelopes in the safe that do not have meeting days or times. *Please include in Ecares. Expenses deducted from region convention, still over prudent reserve. Discussed options for excess funds; will discuss on December agenda to allow for funds incoming from retreat.

Recording Secretary- Minutes not distributed through Ecares, minutes will be distributed and approved next month.

Communications Secretary- Coleen learning the new position, appreciates suggestions or feedback.

7TH TRADITION \$28.50

COMMITTEE REPORTS

Retreat- Rosie reported- 39 members attended, 14 stayed overnight. Feedback was positive. Invoice was incorrect and submitted for correction. Rosie and Lois will be meeting to plan for summer retreat in Flagstaff. There will be an option to stay a night before or after at dorm rate. December 10th at 11:45 will be first official planning meeting for summer retreat.

Office Operations- Office committee did not meet. Tori spoke to landlord about fixing the front door to improve insulation and key effectiveness. Designated parking will be phased out in upcoming leases with the exception of the nail salon. Please do not park in designated parking spots. Members can park in covered parking in the back on evenings and weekends.

PIPO- Christina reported, has met once. Committee is looking for volunteers. Discussed taking meetings to treatment centers, health fairs, creating list of medical professionals to provide outreach to. Requested meeting lists without directory on the back for distribution.

Finance- No report

12th Step Within- Mike reported. Upcoming Promises by Candlelight meeting at Orangewood Presbyterian Church December 9 at 7pm in Page Hall. Need 8 more speakers to cover promises. Also need volunteers to lead marathon meetings Thanksgiving, Christmas and New Year's. Sign up sheet will be available. New Year Fresh Start workshop focusing on steps 1-3 will be held on 4th Saturday in January. Need volunteers to plan event. Step workshop will begin in February.

Outreach- Greg reported, committee/chairs have not met. Discussed creating group text to communicate with contact for each group. Committee needs volunteers.

Comm/Tech- Chair is empty, no report.

Bylaws- Sheila reported, bylaws will be voted on today.

Meeting list- Will be updated to include meetings in outlying areas.

Phone coverage- Christina reported- 3rd Monday available. Openings listed in Ecares. Those covering slots should remember their slot and coverage time.

Literature- Diana reported- distribute out of print books to outlying areas.

Old Business

1. Coleen reappointed as communications secretary.
2. Tori needs to appoint vice chair, will be having knee replacement upcoming. Marie was appointed.
3. Bylaws Amendments- WSO sample bylaws reviewed. Discussed whether to align ASDI procedure with sample WSO bylaws. Voted to read concept (12 Concepts of OA Service) of the month at each ASDI meeting.

New Business

1. Tori requested that members add items to the agenda by contacting her. Pat suggested projects for intergroup to work on, would help ASDI be more goal directed. Some projects suggested were 12th step within including outreach to outlying areas. Tori will include this on agenda next month.

2. Deb transferred Info@oaphoenix.org to chair. Chair will route any requests to who it needs to go to.

Announcements (3 min)-

- Suggested that when ASDI date is changed, an announcement is posted on the door.
- OA Birthday party will be MLK weekend, reps encouraged to share with their meetings. There will be a carpool/roommate list in Ecares.
- Promises by Candlelight will be at Orangewood Presbyterian Church on December 9th. Fliers available. Dianna is looking for people to speak on a promise.

Good and Welfare- not to be recorded

CLOSING

Closed at 2:22 pm with "I put my hand in yours."

NEXT MEETING

11/18/2017 1:00 PM, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ