

# MINUTES

Arizona Serenity in the Desert Intergroup

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*Date | time* 7/16/2016 1:00 PM | *Meeting called to order by* Marie : Vice Chair

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## OPENING

The meeting opened with the Serenity Prayer, followed by the reading of the standing rules and preamble. Introductions were made around the room. Board Members in attendance: Chair- Absent- with notice, Vice Chair- Marie, Treasurer-Teri G, Acting Recording Secretary-Bobbi S, Communication Secretary –Halina- All Rep/Delegates present. Welcome and attendance Report: 1 new meeting representative and 0 visitors welcomed. 16 Voting Members present. The presented agenda was adopted with addition following changes. Add Communications Secretary Report and Remove Chair report.

## REPORTS

Chair- none

Vice Chair- copies provided to those in attendance. Summary: Here are the websites I visit in order to produce this report for upcoming OA events. Our own intergroup: [www.oaphoenix.org](http://www.oaphoenix.org). Our 7 state region (Arizona, New Mexico, Colorado, Utah, Texas, Nevada and Oklahoma) [www.oaregion3.org](http://www.oaregion3.org). Region 2 (California, Hawaii, Northern Nevada-Sierra area and Mexico) [www.oar2.org](http://www.oar2.org) Los Angeles Intergroup: [www.oalaig.org](http://www.oalaig.org). Full page of info provided regarding Committees (compiled from the ASDI Bylaws and ASDI Policy Manual. The chair of each committee is encouraged to submit a written report of what your committee has done the previous month.

Treasurer- copies: provided to those in attendance. Fiscal year 7/2015 to 6/2016 has ended. We've done well. YTD 7<sup>th</sup> Tradition is \$1,950.00 over last year this time. We are on the low end of our prudent reserve. Junes retreat income will be posted in July 2016. Questions, see me after the meeting.

Recording Secretary- Copies provided to those in attendance, emailed to individuals who attended June session. June 18, 2016 minutes approved as presented.

Communications Secretary- A big thank you to Pat H for filling in for this position while I was traveling.

## 7<sup>TH</sup> TRADITION \$23.00

## OLD BUSINESS

Election of Recording Secretary- Nomination for Lisa was heard from the floor and accepted. Lisa shared her qualifications. Took questions from the floor. Results: Lisa is elected for a 2 year term as Recording Secretary.

By Laws Changes- Sheila-The following amendment was submitted by the Bylaws committee at the 5-21-16 intergroup meeting for voting today. Motion: Amend Article IV, Section 4, Method of Election. Proposed wording addition E: In the event of a tie, a second ballot will be conducted, including only those candidates receiving the same high vote. Should the second ballot also result in a tie, the names of the candidates with a tie vote shall be placed in a ballot box. One name will be chosen. That candidate will declared winner. Motion from the floor to add word "be" (will be declared) Motion was approved as amended.

Summer Retreat- Marie- no report due to Rosie traveling. Expect details at Aug intergroup.

## NEW BUSINESS

-Need for end of year audit and formation of a finance committee- Deb and Bobbi volunteered to run the audit of last year's records. Finance committee- Pat H recommended a finance committee be formed. Sheila spoke to that,

recommending change the word Form. We have a standing finance committee. It does not currently have a chair. Currently 4 members on the committee, please spread the word to the fellowship that more members are welcome. And committee participation does not require attendance at intergroup.

-Decision on how many delegates to send to Region III Assembly- We have budgeted \$1750. 2 reps have an estimated cost of \$1763. Fellowship agrees to send 2 delegates to Sept Assembly. Also Teri has resigned her position as Rep/Delegate. Marie announced we will be voting a new Rep/Del at next intergroup after notifying fellowship of opening via eCares. Question from the floor, can we elect someone today. Members voted to elect someone today with the knowledge it limits to only persons attending this meeting. Nomination heard from the floor. Halina accepted nomination- spoke to her qualifications- Results- Halina was elected to complete the remaining 1 yr term.

-Selection of the delegates(s) to send to Region III Assembly- Tori will attend as our Chair. Leaving 1 slot open. The Delegates will decide among themselves who will attend. Harlan has a previous commitment for that time. Bobbi attended last session.

-Formation of Tech committee- Halina- We have need for a members to assist in a new committee. eCares will notify need and remind fellowship that no attendance at Intergroup is required to participate.

## COMMITTEE REPORTS

Office Operations – Carol H- absent no report

Bylaws - Sheila- See above for Bylaw Vote result.

12 Step Within-Donna- Aug 6<sup>th</sup> Relapse Survivors Panel with Q and A, followed by Sponsor/Sponsee mixer. University Presbyterian Church in Tempe 3-5pm. Contact Dianna at 480-600-1617 or email at [diannainaz@msn.com](mailto:diannainaz@msn.com). Sept 18<sup>th</sup>- Practicing the Traditions in our Lives, with special guest Vicki, Region 3 Trustee. Time and venue to be announced. Contact Halina 602-339-1053 or [Halinajft@gmail.com](mailto:Halinajft@gmail.com). Oct 15<sup>th</sup> Spirituality under the Full Moon: An evening workshop and fellowship dinner. Contact Mike V 602-615-2396 or [mvalder@cox.net](mailto:mvalder@cox.net) Watch eCares for upcoming committee meeting date.

Outreach/Lifeline - Linda P not in attendance, Halina read her report- Basically the outreach position has altered from just contacting meeting to helping ailing meetings, helping to establish meetings, and brainstorming how to get more newcomers in OA. To that end there's been a lot of involvement with the AB meeting set up, with LGBT set up and regarding literature (with Deb), discussing the Tuesday 11:30 NSFC and 9 am Sunday NSFC adding a newcomer format when there are Newcomers in the room, centered on the topic of powerlessness. There's some interest in starting a Men's meeting in Chandler.

PI/PO - Vacant position – no report

Newsletter-Dianna- Newsletter submissions due the first of each month. Encourage your sponsee's to submit. 1 local submission received too late to include in this month's edition. Provided copies of the quarterly document from World Service "A STEP AHEAD" to all in attendance. Subjects for the monthly newsletter are included as suggestions for local and world service submissions. Please encourage your fellows to submit their writings.

Website-Greg- Link to the "Step Ahead" is on our site. Looking forward to tech committee input to grow our tech forward.

## GOOD AND WELFARE- NOT TO BE RECORDED

## CLOSING

Closed at 2:04 pm. reciting "I put my hand in yours".

## NEXT MEETING

8/20/2016 1:00 PM, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ