

Arizona Serenity in the Desert Intergroup Meeting Minutes
November 15, 2014

Chair Marie called the meeting to order at 1:00 pm. The meeting opened with the Serenity Prayer. The standing rules and preamble were read.

All indicated having a copy of the agenda and it was approved with one change in the order of the items.

REPORTS

Chair report- report distributed, All thanked for service as mentioned in report and also those not mentioned.

Vice Chair report- welcome two new representatives. Will provide information for them after the meeting and be available to answer questions. Bobbi is also available to meeting for support and information.

Treasurer report- financial statement distributed and reviewed. Donations from meetings are down. Deficit listed was explained due to expenses of web payment and sending money from prudent reserves. Taxes have been filed out by Dianna. The Treasurer report was accepted.

Rec. Secretary Report- minutes were approved without corrections.

12th Step Within Committee- Kathy Y report that all upcoming events except for the December 25th marathon are covered. Sign up list will be in the notebook at the office for all the marathons. Kathy's work schedule will enable her to attend upcoming events.

Comm. Secretary Report- Greg is attempting to keep e cares announcements brief so people will read them. Website and version for smart phones and tablets going well.

Welcome and Attendance- 19 voting members in attendance and no visitors

COMMITTEE REPORTS

Retreats- Rosie reports that winter retreat contract is ready to be signed and \$50 deposit is needed for dining hall and kitchen. Plans with caterer are being finalized. Most of speakers have been selected. Dianna will be doing Way and Means. Retreat is to be simple and a one day format. Susan is doing registration. Brochures are available and Rosie can make more if needed. Rosie is negotiating with venue regarding contract for summer 2015 retreat.

7th Tradition was \$37.

Gregg made an announcement regarding the OA birthday party in LA in January and passed out bookmarks. Early registration is \$45 and ends November 30th.

Highlighting meetings for e cares- Greg asked for meetings to send in something about their meeting for ecares. Each issue will highlight a meeting.

There was no nominations for treasurer. Marie appointed Kayla treasurer for another month. Donna and Jackie were nominated to run for the vacant representative delegate position. With no objection the one who comes in second in the election will be the alternate delegate representative.

Outreach report- Tori reported that there was an informal meeting after the last Intergroup meeting and that the out reach committee mission is to be of service to the meetings. Stephanie agreed to Chair the committee. Discussed hoe reps can assist Stephanie.

Jackie was elected as delegate representative and Donna will be alternate delegate representative.

Office Committeee- Toilet and fan were repaired this week. Cleaning is going well and all are asked to clean spills immediately. Paper towels and a step stool are needed. Poster will be put on wall later in the week.

PI/PO Committee- Dianna will have a committee meeting on 12/14 at 11/45. Ideas on how to promote OA are being considered and were briefly discussed.

Newsletter- Christina reports that future newsletterS will have a suggested topic to encourage people to write articles.

By Laws- Sheila distributed the proposed changes and explained them. Changes will be voted on in December. Reps asked to take them to meetings to discuss.

Meeting List- Bobbi is working on a list of phone meetings available in Spanish. Dianna will be available to make copies of monthly meeting list now.

Phone Volunteers- Sheila reports that November calendar went out.

Next Intergroup meeting will be December 20, 2014 at 1 pm at the OA office.

Meeting adjourned at 2:30 pm with "I put my hand in yours".

Respectfully Submitted

Tori W
Rec. Secretary