

MINUTES

Arizona Serenity in the Desert Intergroup

Date | time 2/18/2017 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. Introductions were made around the room. Board Members in attendance: Chair- Tori, Vice Chair- Marie D absent with notice, Recording Secretary-Lisa M, Communication Secretary –Halina B. Treasurer-Teri G. Rep/Delegates present Tori, Halina, and alternate Rosie. Harlan absent with notice. Welcome and attendance Report: 17 present, 16 voting members, 1 new meeting representative, and 0 visitors. The presented agenda was adopted with the newsletter and meeting list included in the comm/tech committee report.

OFFICER 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. Total \$18,663.29. Rent and literature order were main expenses. Treasurer's report will be filed for audit.

Recording Secretary- Copies provided to those in attendance. January 2017 minutes were accepted with the addition that Linda sent a report despite being absent.

Communications Secretary- Report provided through Ecares. Halina will hold a workshop in June at the OA office on how to use Mail Chimp software for committee chairs or anyone interested.

7TH TRADITION \$23.00

COMMITTEE REPORTS

Retreat- Rosie presented. Michael D from LA will be speaking at the summer retreat in June. A contract was signed, will pay security deposit and 25% deposit. 7 people have registered early and using the website to register. A payment plan is offered and scholarships are available. Next committee meeting will be March 4th at 12:30 at OA office. Will be asking meetings for gift cards for auctions.

Office Operations- Pat J reported. Light bulbs have not been replaced by volunteer. Volunteer asked to complete the task in the presence of another member. Next committee meeting March 13th at 10:30am in the office.

PIPO- Gunnar absent, no report sent.

Finance- Pat H reported. Committee chairs should report budget needs by April.

12th Step Within- Mollie absent, Greg reported. Next Saturday at 2pm is Unity Day in Peoria event. Anyone interested in speaking on 1st tradition/unity should contact Tori. Suggested donation \$5. Fliers available. Silent retreat April 22nd from 2-5 followed by abstinent potluck and workshop at Mike's home.

Outreach- Linda reported. South Scottsdale meeting was established, now at 1st Baptist Church. Thursday 6:30 meeting closed. Flier was created for Newcomer meetings. Each meeting can decide how to register the meeting with World Service, also the option to add a note to the regular meeting that newcomers may come early. Linda would like to rotate out of the position. There are some meetings still listed on meeting lists that no one is attending- Sunday at 3 and Friday at 12.

Comm/Tech- Chair is vacant, Halina reported. Dana is creating fliers, created Newcomer meeting flier. Flier can include meeting list on the back and remove the newcomer meetings from the meeting list to save space. Facebook person will begin posting on the page, newsletter is being edited. Event chairs can contact the

committee if they need fliers printed.

Bylaws- Sheila reported. Copies distributed. Suggesting that article IV, section 6, C, 7. Current wording "shall serve as Worlds Service Delegate and Region III Representative" be changed to proposed wording "may serve as World Service Delegate and Region III Representative." Rationale is that the chair has been required to serve as RR/Delegate and it may prevent someone from running as chair. Motion passed, this will be discussed in meetings and voted on during the April intergroup meeting. Discussion that line 7 be stricken, concern that chair should serve as RR/Delegate if possible. Pat proposed a substitute motion to strike the line completely, Halina made the motion. Motion passed. Both options will be discussed in meetings, voted on in April ASDI. Sheila also proposed removing E from Article V, Section 1 which refers to the IG chair automatically being a RR/WSBCD for the reason of consistency. Also moved to change the current wording of Article V, Section 3, B to be consistent with WSBC requirements. Motion passed. Will be voted on in April.

Website- Deb reported, Greg will be removed from the website email. Deb is the new contact and all concerns should be reported to her.

Phone coverage- Sheila reported. 1 day available, otherwise fully covered. Sheila would like to rotate out of the position by April 1.

Old BUSINESS

a) Region 3 Assembly in Dallas March 24-26. Halina and Tori will attend.

b) Election of representative delegates 4th representative delegate to attend WSBC (in addition to Harlan, Halina, and Tori)- 2 terms open, one expires June 2017, the other June 2018. Bylaws dictate that an election be held immediately after the position becomes vacant. Requires a majority vote. Stacy Alyse was nominated and reported that she meets qualifications. An election was held and she was elected. Rosie was nominated for the position that expires in June 2017 and reported that she meets qualifications, however she withdrew her nomination in order to send 4 delegates and remain an alternate. There will be an additional election next month if anyone wants to run.

c) Consensus on WSBC agenda 50% vote yes for an item to be included on the agenda at WSBC- Votes as follows:

A- Yes B- Yes C- No D- Yes E- Yes F- Yes G- Yes H- Yes I- Yes J- Yes K- No L- Yes M- Yes N- No

1- Yes 2- No 3- Yes 4- No 5- Yes 6- Yes 7- Yes 8- No

NEW BUSINESS

a) Consider hosting a R3 convention and assembly in 2019- Rosie passed out flier which asks if members are willing to provide service. It would require a great deal of work from the fellowship over a 2 year timeline, but brings recovery into the area. Form should be returned by March 18th.

b) By Laws Motion – Pat H. moved that we separate reps and delegates. Members could run for both positions if desired. Motion to extend the meeting to 3:15 passed. After much discussion, motion passed to postpone the issue to next month.

GOOD AND WELFARE- NOT TO BE RECORDED

CLOSING

Closed at 3:18 pm with "I put my hand in yours."

NEXT MEETING

3/18/2017 1:00 PM, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ