

APPROVED &
ADOPTED

Serenity in the Desert Intergroup Minutes

March 20, 2010

Bernie W., Chair, called the meeting to order at 1:00 p.m. with the serenity prayer. Jan M. read Step Three, Stephanie H. read Tradition Three and Linda Wreak Concept Three. Bernie read the Preamble followed by the rep introductions.

Bernie W., Chair, presented his report and announced that participation at the office meetings has greatly increased.

Stephanie H., Vice Chair, submitted her report. She had an exciting month and has become a member of the Special Events Committee.

Jan M., Recording Secretary, presented the February minutes, the corrections were noted and approved as corrected and filed for audit.

Bill O., Treasurer, sent his report to the Ecares listing. He checked how much more we would make on our accounts at Republic Bank. We will save the \$7 monthly charge as well as make \$1.79 a month additional interest..

Prue O., Communications Chair, encouraged the reps to use the Strong Meeting Checklist at their meetings at least once a year. She announced that the last name should not appear on the reports for the website as this is a violation of Tradition 11.

Marion, Acting Welcome Chair, reported 17 voting reps, and one Chair. The 7th tradition was \$16.00.

Unfinished Business

Fall 2010 Region III Convention/Assembly Hosts – Bill O., Co-Chair, reported that nine people were in attendance. They are asking members that have attended conventions in the past to give a short pitch. Still needed are the Chair and Co-chair for the Program Committee; Co-Chair for Entertainment; and Assistant Hotel Liaison. Printing will make the name tags and dinner tickets. Be sure to keep notes for the Final Report. The next meeting is April 10, 2010 at the OA office.

ASDI 5th Birthday Party – The attendance consisted primarily of the East Valley. Members were asked to write their aspirations for the Intergroup in 2010. Three aspirations were more representation, bigger room and complete business in a more timely manner.

Newcomer Q&A/PIPO Integration – Charlene, Chair of the Newcomer Q&A announced that the meeting will now be only twice a month. The intergration of the two committees is still to be discussed.

New Business

Special Events Committee – Stephanie H. reported on the plans for the February 4-6, 2011 retreat at Spirit in the Desert. They are asking for a \$2500

deposit. This amount seems excessive as they have a history with us. We will ask that this deposit be reduced.

The Relapse, Recovery and Retention workshop, Chaired by Margie, is planned for June 26, 2010 at the Bethany Community Church. Lynne CM volunteered to help and more volunteers are still needed.

Election Notice – Elections will be held at the June meeting. The positions open are Chair, Treasurer, Recording Secretary and Rep/Delegate. The qualifications are One year of current abstinence, as defined by the member. As well as a regular attendee of an active group for one year; six months of being an Intergroup Rep.

Outreach – Bernie reported for Kaye W., Chair. The committee is stagnant and needs more volunteers. The meeting visitations will continue.

Region III Reports – Prue O, Rep, reported on her experience at the Salt Lake City Assembly March 4-6, 2010. Lynne CM then followed with her report on this Assembly. Both had very comprehensive reports. The Spring 2011 Assembly will be a Cruise out of Galveston, TX on March 20-27, 2011. Region III is selling tickets for a drawing for a free cruise. Tickets can be purchased from Prue O. or Kaye W. at a price of one for \$10 or three for \$25.

Committee Reports

Bylaws – Larry R., Chair, reported that the committee is working on the Policy Manual and some committees still need to submit their mission statements.

Literature – Cathy H., Chair, submitted her report showing that the total literature on hand is \$1757.95 and \$526.70 sold for the month. The 50th Anniversary Bookmarks are available. Marion E. made a motion; seconded by Stephanie H. “we direct the Literature Chair to order up to 50 of the 50th anniversary bookmarks to be sold at the OA office and ASDI Special Events; quantity and price to be determined jointly by Literature and SEC Chairs.” Motion adopted.

Office Operations – This committee will meet April 1, 2010 at 1:05 p.m. at the OA office. More volunteers are needed. It was suggested that an evening meeting would allow more reps to attend.

PI/PO – Lynne CM, Chair, reported that 100 Cookie posters have been delivered to the OA office, thanks to Paulla. Now the committee will distribute the 100 posters to Whole Foods, YMCA’s, High Schools and Community Colleges. The posters will be distributed by the April Intergroup Meeting.

The meeting was adjourned at 2:45 pm. with “I Put My Hand in Yours.” The next meeting will be April 17, 2010 at 1:00 p.m. at the OA office.

Respectfully submitted,

Jan M.

Recording Secretary