

*June 19, 2010***I. Call to order**

Bernie W. called to order the regular meeting of the Serenity in the Desert Intergroup at 1:01 P.M. on June 19, 2010 in the OA office. Step 6, Tradition 6 and Concept 6 were read. Introductions made with three new representatives in attendance.

**II. Roll call**

Jackie W. reported that 24 voting representatives and 1 chair were in attendance.

**III. Approval of minutes from last meeting**

Prue O. acted as Recording Secretary in Jan M's absence. The minutes were approved and filed as presented.

**IV. Board reports**

a) **The Chairman** encouraged us to take a leap of faith and run for an IG office or volunteer as a Committee chairperson. God will provide the net! He shared how wonderful the experience of being IG Chair had been for him.

Reminder: Do not forget the 4<sup>th</sup> of July Workshop at the OA office.

b) **The Vice Chairwoman** asked us to remember to contact her about events for the ASDI Calendar, so we do not double book events. This month we have our **DAY IN OA** event, please plan to attend to strengthen your recovery.

**RECOVERY IS GOLDEN** t-shirts are still available. The convention is less than two months away. Buy your shirt and register right away!

c) **The Treasurer's Report** was presented and filed for audit. The report showed \$5,181.13 in the checking account and \$10,014.42 in the savings account.

d) **The Communications Secretary** told how she will now support two E-Care lists.

1. Group Representatives list, this is a list where all information will be sent to you. You stay on this list until you ask for a change.

2. Newsletter only list, for those that want only the newsletter.

3. Other suggestions will be considered. Email to prue@asu.edu.

A question regarding the duplication of service by sending out the newsletter by E-Care as well as posting on the web will be investigated by Bernie.

Chairs of committees were encouraged to send their reports to her by email to be posted on the web. Also, she presented the flier from World Service asking that groups establish the position of Lifeline Rep.

e) **7<sup>th</sup> Tradition** donations totaled \$31.25.

f) **Lifeline Drawing** was tabled.

**V. Unfinished business**

a) **World Service Business Conference reports** will be posted on the oaphoenix.org website.

b) **The Fall 2010 Region III Convention/Assembly** co-chair advised that the hotel rooms are \$99.00 per night plus a onetime \$10.95 hospitality fee, plus tax. There is an error in the convention brochure. **The Hospitality charge is a per night charge.** Registration fliers were distributed and are also available on the web. The deadline for early registration is July 12, 2010. Convention registration package for the 3 days and the banquet is \$80.00 before the deadline or registration only after the 12<sup>th</sup> of July is \$90.00, no banquet.

- e) **Finance Committee** The 2010-2011 Budget was presented. After questions and corrections, the budget was adopted and will be posted on the web.

A motion was presented to be included in the Policy Manual regarding the Prudent Reserve.

*Use of the ASDI Prudent Reserve is to be approved by the ASDI Board and a majority of the Intergroup Representatives attendant at a regularly scheduled Intergroup meeting or a special meeting called for such a purpose.*

After much discussion, the motion was referred to Bylaws committee for modification.

- d) **Bylaw Amendment #1**

*The Bylaws Committee presented a motion amending the definition of an OA group and bringing this article into compliance with World Service and Region 3.*

## ARTICLE III – MEMBERS

### Section 1 – Membership

- b) Virtual groups (groups which replicate face-to-face meetings through electronic media) may be an Overeaters Anonymous group if they:
- 1) otherwise meet the definition of Overeaters Anonymous groups:
  - 2) are fully interactive, and
  - 3) meet in real time.

Questions were asked and this Bylaw was unanimously adopted.

## VI. New business

- a) **Elections:** the following are the election results:

- 1) Chair: Charlene N. 25 votes were cast; she received 24 votes. The Chair declared Charlene N., Intergroup Chair and Delegate Representative, beginning at the end of the current meeting and serving for the next two years.
- 2) Treasurer: Anabel A. was elected treasurer 25 votes were cast; she received 25 votes. Her term begins at the end of the current meeting and she serves for the next two years.
- 3) The position of Recording Secretary remains vacant.
- 4) Delegate Representatives elected are as follows:  
Anabel A. received 22 votes.  
Bernie W. received 21 votes.  
Stephanie H. received 20 votes.
- 5) They will each serve beginning at the end of the current meeting and serving for the next two years.
- 6) Margie H. was elected as the new ASDI alternate delegate representative. She received 25 votes. Her length of term specification will be sent to the Bylaws committee for study and recommendation as a common sense amendment.

All ballots were destroyed as directed by the chairman.

A resolution was submitted to change the authorized signatures on the ASDI bank accounts to Anabel A., treasurer and Charlene N., chairperson. Resolution was adopted.

- b) **Twelfth Step Within Committee** Margie was appointed the new chairperson. Our many thanks to Ellen K. for her many years of work in this capacity.

## **Representatives Funded to Region 3 Assembly in August**

A motion was made to send all five representatives to the Region 3 Assembly in August, covering meals and registration only. Hotel is not included. Motion was adopted.

## **VII. Committee Reports**

- a) **Literature** report was presented. We now have \$1,886.25 of literature on hand. Total literature sold this month, \$768.70. She will work with the 2010 Convention Literature Chair to prepare for the convention. Literature for the convention is on consignment basis.
- b) **Office operations** reported that new members are needed. Next meeting is August 4<sup>th</sup>. Their budget was approved within the committee.

A member asked that previously ASDI had requested the Office Committee contact the property owner to seek a reduction in our office rent to help minimize the ASDI cash drain. The Office Committee reported that they decided not to approach the owner of the office property on changing the rent and other lease items because the property management and/or owner had not been willing in the past to consider such issues prior to 3 months before the lease expiration.

- c) **PI/PO** reported only 13 of the Cookie Poster are left. The Dietician Conference was hosted by ASDI committee and the Southeast Arizona Intergroup this month. Approximately 200 attendees, over 50 visited our table. Committee needs a new chairperson. Next meeting July 6.
- d) **Special Events** next workshop on Saturday is **A Day In OA**, with Speakers from Tucson covering Retention, Recovery and Relapse plus a raffle and skit. They have scheduled December 3 for the annual Candle lighting Ceremony.

## **VIII. Adjournment**

The meeting adjourned at **3:05 P.M.** Next IG meeting July 17, 1:00 p.m. in the OA office.

Bernie was thanked for his 24 months of service as IG chair.

Respectfully submitted,

Prue O.

Recording Secretary, Pro Temp