

Arizona Serenity in the Desert Intergroup

Board Meeting Minutes

Monday, October 12, 2009

I. Call to order

Bernie W. called to order the regular meeting of the **ASDI Board by teleconference** at **7:00 PM** on Monday, October 12, 2009. Roll call
The following persons were present: Bernie W., Bill O., Stephanie H., Prue O., Jan M. and Lynne CM.

II. Approval of minutes from last meeting

The minutes from the August and September meetings were approved as presented. They will be emailed to the Ecares listing.

III. Old Business

a) Treasurer's Report

Bill updated the Board that we have received another letter from the IRS informing us that they haven't make a determination; they are forwarding our request to another department that is better able to handle our request. In the mean time they are adding additional interest. The total through October 15th is up to \$2300. The Board voted with five votes in the affirmative to pay that amount so that no more charges will be accrued. The treasurer stated that he would include a memo that ASDI has applied for abatement of the initial penalty and interest charges. The taxes have been completed by the accountant; he was paid \$350.

b) ASDI Anniversary

Francene will continue to make plans for this event to coordinate with the last Saturday in February 2010 (Unity Day). There is some conflict with that date if we wish to invite Region III Trustee as that is the date of the Board of Trustees meeting in Albuquerque.

Candlelight Ceremony

Mollie has announced the date to be December 4. Plans are in progress to pay the church \$50 and deposit of \$100 for the keys that will be returned after the event. Mollie signed the contract; a member of the Board must sign contracts. This will be reiterated at the intergroup meeting and documented in the minutes.

c) 2010 Assembly/Convention

Jackie W. printed 300 bookmarks to announce the convention.

The decision was made to take 200 to the Region III convention in Albuquerque and 100 will be distributed to the reps at Intergroup.

d) Retreat Committee

No change, the Bylaws is preparing a statement for the Policy Manual.

e) Spanish Meeting

The meeting is postponed until later notice. Mary Dolores had a death in her family. Bernie will see if others become interested in this meeting. The \$50 seed money for the Spanish literature will be held for now.

V. New Business

f) Literature Policy – AA Literature

The decision was made to stock three editions of the Big Book.

The regular 4th edition, the 4th edition soft cover and the 4th edition large print. Bylaws will work on documenting this.

g) Bylaws and Policy Manual

Lynne CM brought up this issue. Our Policy Manual is brief and we should work to take information from WSO's policy manual.

h) Approved Minutes

Prue asked for information about the approved minutes; they will be sent to the Ecares listing. However, the intergroup minutes will be distributed before the meeting so that the repos can review them.

i) Anonymity Stephanie H. asked the protocol for using the last names on the workshop flyers. That is not honoring the traditions and the OA. That is not honoring the traditions and the OA spirit of principles before personalities. More information appears in the back of the Big Book in the long form of the traditions

j) Finance

The issue of an audit needs to be addressed; no date set. Nothing has been done since last month.

Adjournment

The next meeting of the Board will be on Wednesday November 18th at 7:00 p.m. via telephone conference. Bernie W. adjourned the meeting at 8:03 p.m. The meeting closed with "I Put My Hand in Yours."

Jan Mahoney, Recording Secretary

