**O**​**PENING**Meeting held via Zoom opened with the Serenity Prayer, followed by the reading of the preamble and standing rules, introductions, and concept of the month. Board Members in attendance: Chair- Marie D, Vice Chair- Vacant, Recording Secretary-Lisa M, Treasurer-Bob; Rep/Delegates present Greg (alternate), Pat H. Stacy Alyse absent with notice. Welcome and attendance report:27 present, 27 voting members, 0 new meeting representatives, and 0 visitors. The agenda was adopted with the addition of motion under new business.

**O**​**FFICER**​ **R**​**EPORTS**Chair- Marie D distributed report, available on oaphoenix.org.

Vice Chair- Vacant.

Treasurer- Bob reported. Contributions can be made through Paypal link on oaphoenix.org. $1141 for income this month. Total $24,695.00.

Recording Secretary- Minutes from January approved as presented. ​**ASDI now has capability of hosting ASDI members virtually. Call 605-472-5542 Access Code 270952 to join.**

**7T**​ **H**​ **TRADITION $17.00 C**​**OMMITTEE**​ **R**​**EPORTS**

Retreat- Rosie reported- Retreat at Mt. Claret will still be in October.

Office Operations- Donna reported. ​**Office carpet cleaning was March 5. Cost will be $149. Landlord’s electrician checked electrical box, may be an issue with AC unit capacitor. ASDI will have to pay expense of AC repair. Committee made a list of duties and sent to Bylaws committee**

PIPO- Alicia absent, no report submitted.

Finance- Pat H reported. Finance committee submitted proposed budget. Anyone who wants a copy of the proposed budget can contact Pat H or Dianna. Donations will decrease due to lack of in person meetings. Committee proposes prepaying 6 months of expenses with excess of prudent reserve and scholarships for local participants for Region 3 convention. ​**Budget will be discussed in May, and voted on in June.**

12th​ Step Within- Norma presented. 1st quarter events postponed. Promises By Candlelight venue reserved for December. 12 step workshop in fall will be a Zoom format meeting.

Outreach- Tori reported. ​ Mission statement was sent to bylaws and information on zoom Intergroup Meeting was sent out to the meetings. **Tori gathering contact info for meetings- send meeting contact to Tori at** ​**Victoria@azwoods.com or 602-679-5273.**

Communications-​ ​Dianna reported. **Ecares was distributing information as received due to Zoom meeting updates, monthly limit for distribution has been reached. Next Ecares will be sent out in May.**

Bylaws- Charlene reported by phone. ​**Bylaws committee received mission statements from all committees. Final draft will be presented in May for voting in June or July. Duties of vice chair will be updated**. ​**Committee needs more members.** Policy requested regarding distance attendance at ASDI meetings.

Literature- Norma reported. There has been a decrease in literature sales. Will order literature for Region 3 assembly.

**Old Business**

a. Elections for vice chair- no nominations.

b. Regional Assembly and Convention – Mollie reported- convention as of now will be proceeding as scheduled. Every position on steering committee has been filled. Mission Palms Hotel has agreed to be flexible with contract. ​**Next meeting Sunday May 3 at 3pm by phone or in the office. Still in need of volunteers.**

**New Business**

1. Prudent Reserve- Suggestions for what to do with additional money- Increase scholarships for Region 3 convention and fall retreat, pay 6 months in advance in rent. Will discuss next month.
2. **Zoom Meetings and passwords- Meetings are autonomous and will vote on whether to use a universal password and publish on meeting list.**
3. Will reimburse Rosie for website cost.

**Announcements**​ –

1. **Please announce 7th Tradition paypal option on oaphoenix.org at meetings**.
2. 4 pm weekday check in on zoom. the meeting ID is 454-431-0954 and the password is 766799

**Good and Welfare**​- not to be recorded

**C**​**LOSING**

Closed at 2:40 pm with “I put my hand in yours.”

**N**​**EXT**​ **M**​**EETING  
5/16/2020 1:00 PM**​, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ