**OPENING**
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- Pat H, Vice Chair- Vacant, Recording Secretary- Janece B, Treasurer-Bob; Rep/Delegates present-Greg, Absent-Mollie, Alternate Rep/Delegate - Vacant. Welcome and attendance report: 26 present, 26 voting members, 17 identified meeting representatives, and 0 visitors. Committee chairs and meeting reps were introduced. The agenda was adopted as presented.

**OFFICER REPORTS**
As posted on Ecares and sent by Pat H. via email to ASDI contacts.

July minutes approved as presented.

**Old Business**

1. Stacy Alyse reported on the Region 3 Convention and Assembly: Approx. $4,000 income each for ASDI and Region 3. Excellent fundraising, 25% survey responses, 311 participants.
2. Election of Vice Chair for remaining term to June 2021 – Lisa M nominated and voted in.
3. An alternate Rep/Delegate will be needed for the remaining 1 year term. WSBC is in April 2021, tabled until January 2021.
4. Discussion of WSBC Virtual Component survey items:
	1. Do we want a component of the WSBC available virtually (hybrid?)
	2. We qualify for 5-6 reps. Are we sending that many and is it a matter of finances?
	3. Is ASDI willing to pay the costs for Zoom room/upgrade for an online component?
	4. N/A
	5. Comments from groups

**New Business**

1. Rosie reported on status of October retreat at Mt. Claret. Waiting for confirmation from the venue on if they are prepared to host an in-person event. Waiting approx. another week for that information. Discussion was had about whether or not we still wanted to have the retreat or not, or postpone it until the spring. Discussion was had about pros and cons of having the event. Rosie suggests waiting on what Mt. Claret says, and per the bylaws, the board can make the decision without a vote.
2. Is there a topic / goal for ASDI to focus on? Discussion was had about how OA is functioning in the pandemic, are we addressing Covid-related issues. Discussion was had about participation and newcomers. Several suggestions were made:
* OA.org has a service body inventory
* How can we get more meetings in rural areas
* More hybrid meetings in office to attract newcomers
* Advertising
* Attracting more diversity of fellowship
* Outreach to medical community
* Bi-lingual (Spanish) meetings
* Connecting more through Zoom
* Zoom newcomer meetings

Discussion was had about literature publishing and copyrights OA derives income from.

**Announcements**

None

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

**CLOSING**

Closed at 2:02 pm with “I Put My Hand In Yours.”

**NEXT** **MEETING
9/19/2020 1:00 PM**, via Zoom: 894 4070 1236 PW: oaunity