**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- Lisa M, Recording Secretary- Janece B, Treasurer-Bob, Rep/Delegates present-Greg, Mollie, Alternate Rep/Delegate - Vacant. Welcome and attendance report: 23 present, 23 voting members, 12 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.

September minutes approved as presented.

**Old Business**

1. Discussed including sub-groups of newcomers and men as part of the overall diversity suggested topic. The final 3 focus topics to choose from:
2. Diversity
3. Newcomers
4. OA in the pandemic

Decision was voted on to have Newcomers be our topic to focus on this year.

1. Zoom account in Bob’s name is fine as is. ASDI has no debit or credit card but reimburses Bob for the cost. No need to change anything.
2. Tori has the newcomer pamphlets ready to mail out as requested through: info@oaphoenix.org

**New Business**

1. Greg reported on the Region 3 Assembly portion of our convention we hosted in August. The business assembly was August 8, 2020. There were 20 rep delegates in attendance, representing 15 (approx. 70%) intergroups in our region. 5 attendees were from the steering committee.
* The Spring 2021 Region 3 Convention and Assembly will be in Houston, and Mollie will be our rep delegate. That format has not been decided. Region 3 does have funds available to send reps to in-person events. The Tucson Region 3 Convention and Assembly August 20-22 of 2021 will be virtual.
* The budget was passed.
* Discussion was had on thoughts regarding having the Convention and Assembly twice each year. It was explained how the Spring and Fall events differ. Discussion about not all intergroups being able to afford to send rep delegates. Discussion about sending a suggestion to Region 3 about having one in-person Convention and Assembly per year. Discussion about if the Spring event could be on Zoom (for the committee work) and the Fall event be in-person. We will give more thought about how ASDI feels about this.
1. Stacy Alyse reported on the World Service Young People’s committee and how they are encouraging more support for those who are in the program or came into the program at age 30 or younger, but over the age of 18. The goal of the committee is to establish a community for this specific demographic. They have 3 things happening.
2. They have recorded 6 podcasts available on World Service.
3. The PIPO committee and the Young People’s committee have a partnership to explore best practices for outreach, with colleges and universities being a focus for attraction to the program.
4. There will be an E-treat on March 6, 2021, which is a 12-hour virtual event focusing on young people. ASDI as a service body has an opportunity to serve by supporting this event. It will be put on the November ASDI meeting agenda.
5. Brainstorming of ideas for our newly selected focus topic of Newcomers.
* We’re already mailing the pamphlets
* We have a Tuesday 9:45 a.m. – 10:00 a.m. newcomers meeting in-person at the office before the 10:00 a.m. meeting
* We have a Saturday 10:30 a.m. – 11:00 a.m. newcomers meeting on Zoom
* The new normal is Zoom. How can we capitalize on it for our objective
* A freestanding hour long newcomers meeting was suggested. If anyone wants to look at our Zoom account to see when one can be accommodated and would like to start one, by all means reach out to Pat H
* Get newcomers’ phone numbers at meetings (if they are willing to give it out) and have someone reach out to them
* Put together a to-do list for groups to do for newcomers
* Have a Newcomer Greeter service position in the group
* Have a unified, common language in meeting formats
* How are we doing outreach? Work with PIPO. Make newcomer’s literature digital

**Announcements**

None

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

**CLOSING**

Closed at 1:55 p.m. with I Put My Hand In Yours

**NEXT** **MEETING
11/21/2020 1:00 PM**, via Zoom: 894 4070 1236 PW: oaunity