

## March MINUTES

### Arizona Serenity in the Desert Intergroup

*Date | Time 3/18/2023 1:00 PM | Meeting called to order by Pat H: Chair*

#### OPENING

Meeting held via Zoom, opened with reading of the preamble and standing rules, and concept of the month. Pat asked attendees to rename themselves to identify meeting reps, committee chairs, and board members in lieu of verbal introductions. Board Members in attendance: Chair- Pat H, Vice Chair- Lisa M, Recording Secretary- Janece B absent, Treasurer-Bob, Rep/Delegate present - John S. Second Rep/Delegate – Jan. Alternate Rep/Delegate - Vacant. Attendance report: 20 present, 15 voting members, 6 identified meeting representatives and 2 visitors. The agenda was amended to include a report from John S rep/delegate. Motion to amend the agenda was seconded. Motion passes.

#### OFFICER REPORTS

As posted on Ecares and sent by Pat H. via email to ASDI contacts.  
The February minutes were accepted as presented.

#### Old Business

- Call for Recording Secretary election. Janece nominated for Recording Secretary position by Pat H., Janece accepts nomination and is successfully elected into position by group consensus.
- John S. provides update on world service discussion from February 2023 ASDI meeting. 40 items to be presented on the WSBC agenda. John proposes having a discussion regarding agenda items in preparation for the 2023 conference.
- TSW: Karen S: Committee has \$700 budget to host workshops. Fellowship is encouraged to hold workshops for the OA community. Workshops may be held at the office, zoom, or hybrid. Contact Karen S for interest.

#### New Business

5. Nominating committee proposed by Pat H as several positions are coming up in June 2023 (Rep Delegate, Vice Chair, and Treasurer).

6. Outreach Directory: Tori W- Discussion of restarting the outreach directory which includes contacts for newcomers, outreach contacts, sponsors, and willing speakers.

7a) Summer Retreat – Pat reports that registration is open through the ASDI website. Mindy reports that April 28<sup>th</sup> at 11:45 am is the first Summer Retreat committee meeting. All are welcome to join and positions are available on the committee.

#### Announcements

Budgets need to be submitted for ASDI subcommittees to Mindy before the April ASDI meeting.  
Saturday, March 25<sup>th</sup> 12:30 – 3:00 there will be a Sponsorship Workshop.

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

**CLOSING**

Closed at 1:47 pm.

**NEXT MEETING**

**4/15/2023 1:00 PM**, via Zoom: 894 4070 1236 PW: oaunity