

Date | Time 8/20/2022 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- Absent - Lisa M, Recording Secretary- Janece B, Treasurer-Bob, Rep/Delegates present-Greg, absent-Mollie, present-John S. Alternate Rep/Delegate - Vacant. Attendance report: 22 present, 22 voting members, 14 identified meeting representatives. An item was added to the agenda and the agenda was approved as amended.

OFFICER REPORTS

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

The July minutes were accepted as presented.

Old Business

- 4) a) Call for Recording Secretary election, no reply from anyone to run. Janece B appointed to be Recording Secretary in September.
- b) Another Rep/Delegate needed as well as an alternate. John S reminded us that another rep would give us more of a voice. Nobody volunteered to run.

New Business

- 5) a) Amended agenda item: Pat did not receive a Retreat report. The info she posted came from the feedback of fellows. *Pat has been working on comparing the meetings listed on World Service to our meeting list and cleaning it up in and sending the changes to Marlo.*
- b) Pat posed the question of if we should skip verbal introductions and keep doing what we have been doing by renaming ourselves. By a show of hands, everyone agreed. She also asked if she should stop sending out the contact list, as the board members and committee chairs are listed in the reports section of the agenda. Tori mentioned that emails sent to info@oaphoenix.org with questions about contact info will be forwarded to the appropriate person.
- c) World Service has put together an inventory for intergroups/service boards. Pat said it may help determine the focus topic for this fiscal year. She'd like to do it as a group. The last time we did one was in the spring of 2018 and Whit may have access to those meeting minutes to see the result of that. John S suggests to go ahead and answer the questions we already know. He said that Region 3 and Sue in Houston would be glad to help. It was suggested to put together a subset of these 50 questions that we can answer. A suggestion was made to publish a fact sheet about our intergroup. John S will put together a modified inventory questionnaire. By a show of hands, this was supported. Greg volunteered to help John. It was mentioned that our bylaws are on the website under the intergroup documents. It was mentioned to perhaps think about expanding the language in the bylaws based on what we come up with in the inventory.

Announcements

There is an event on Saturday, August 27th, 1 p.m. our time. It is an interview with our founder, Rozanne. The flyer is on the website.

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The Twelfth Step Within committee announced the Promises by Candlelight will be Saturday, December 3rd. It will be hybrid on Zoom from the OA office. They are also planning a holiday 12 day Steps to Serenity themed marathon meeting series.

Good and Welfare- not to be recorded

CLOSING

Closed at 2:01 p.m. with the Responsibility Pledge

NEXT MEETING

9/17/2022 1:00 PM, via Zoom: 894 4070 1236 PW: oaunity