

*Date | Time 12/17/2022 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- Lisa M, Recording Secretary- Janece B, Treasurer- Bob, Rep/Delegate present - John S. Second Rep/Delegate – Vacant. Alternate Rep/Delegate - Vacant. Attendance report: 36 present, 33 voting members, 17 identified meeting representatives and 3 visitors. The agenda was approved as presented.

## OFFICER REPORTS

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

The November 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 January.
- b) We only have 1 Rep/Delegate and we can have 3. The spring 2023 Region 3 will be face to face, as well as WSBC in April. There is still a 1 ½ year commitment for the remainder of one of the vacancies.

## New Business

- 5a) Carol H is putting on a workshop on January 7<sup>th</sup>. Please text or email her your RSVP.
- 5b) There are 5 workshops scheduled between now and June. We'd like to have one more if someone would like.

## Continuing Business

6) Office lease: As of now, the office meetings have covered 91% of the rent increase. We've met 70% of our budgeted amount of 7<sup>th</sup> Tradition donations at this point in the fiscal year, where normally it would be about 43%. Question of how we would address any shortfall if we do vote to keep the office with our increased rent, and ASDI has the discretion of taking care of itself before excess funds are donated to Region 3 or World Service, both of which are in good financial shape. We need a 40% - 60% prudent reserve. We can always put out a call for more donations. We signed a 3 year lease but only agreed to the first year with the option of the remaining 2. The base rent will increase approximately \$68.50/mo for year 2 and an additional \$68.50/mo for year 3. We have to tell the landlord by January 26<sup>th</sup> on our decision. Otherwise we will need to vacate by August 1, 2023. Rosie made a motion to exercise the option to extend our lease to August 2024, Mindy seconded the motion. Call for pros and cons. Point of clarification that we're talking about extending to August 2025. Rosie amended the motion and Mindy seconded the amended motion. Call for pros. One expressed for support, literature, restroom, beneficial for newcomers and returning members. Cons: None. Call made to take vote as there were no cons. The motion carried.

## Announcements

Emotional Sobriety workshop on January 7<sup>th</sup>, 8:30 – 10:30 a.m. The newcomers meeting is at 10:30.

The Summer 2023 retreat is set for July 21 – 23.

The North Scottsdale Fellowship Club has in person meetings on Wednesdays at 5:30 p.m. and Saturdays at 9:00 a.m.

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

**CLOSING**

Closed at 2:04 p.m. with the Responsibility Pledge.

**NEXT MEETING**

**1/21/203=23 1:00 PM**, via Zoom: 894 4070 1236 PW: oaunity