

Date | Time 8/17/2024 1:00 PM | Meeting called to order by Charlene: Interim Chair

OPENING

Meeting held via Zoom, opened with reading of the preamble and standing rules, and concept of the month. Attendees were asked to rename themselves to identify meeting reps, committee chairs, and board members in lieu of verbal introductions. Board Members in attendance: Interim Chair- Charlene, Vice Chair- Mara: absent, Recording Secretary- Mindy: absent, Treasurer-Janece, Rep/Delegate present - Dottie. Second Rep/Delegate –Wendy Alternate Rep/Delegate - Vacant. Attendance report: 18 present, 18 voting members, 12 identified meeting representatives.

OFFICER REPORTS: As posted on Ecares and sent by Charlene via email to ASDI contacts.

The Agenda was accepted as presented.

The July minutes were accepted as presented.

7th Tradition Announcement made.

Old Business

1. Elections – Chair. Charlene now meets the qualifications to be the Chair, was nominated by Jan, and voted in unanimously.
2. Excess Prudent Reserve – Janece read the report of excess prudent reserve funds available according to the bylaws, and as there aren't any funds in excess, there is nothing to vote on for distribution. Discussion on World Service and Region 3 distributions. The 7th Tradition is a suggestion and meetings are autonomous. The guidelines for donations from individual meetings are 60% for ASDI, 30% for World Service, and 10% for Region 3. All Zoom meeting funds received through PayPal go to ASDI. The Tuesday 10:15 a.m. phone meeting rep said that all phone attendees are encouraged to send money to ASDI's post office box.

New Business

1. Retreat Report:

Scottsdale BB/ASDI Summer Retreat Report – 7/18/2024

Rosie Oldham, ASDI Special Events Treasurer

Six local members were provided scholarships by ASDI Retreat Fund.

Total Amount of ASDI Scholarship Funds Used: \$ 1125.80

Total Amount of ASDI Scholarship Funds Available: 1000.00

Balance of \$125.80 covered by a member donation.

Scholarship Funds are now depleted in the ASDI Special Events Account. I would like to propose that we keep \$500.00 in scholarship funds in the Special Events account for the next Summer Retreat 2025. We will know in October if NAU can host us again. Also, working with Embry Riddle as another possibility.

The Scottsdale BB/ASDI Retreat Committee is grateful these members could attend the retreat on scholarships.

Proceeds of the Summer Retreat Committee to ASDI are as follows:

\$690.00 in fundraising at the retreat with 50/50 and raffle is ASDI funds to keep. Since ASDI

joined with Scottsdale this year and did not host a summer retreat as a fundraiser, Scottsdale BB

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Meetings is also sharing proceeds in the amount of \$1810.00. This brings the total amount to \$2500.00 (in range of what we typically raise for ASDI Summer Retreat).

The Crown Plaza was a reasonable venue for this summer event. There were 76 members in attendance. 48 who stayed at the Crown Plaza and 28 commuters. These numbers are similar to our last two ASDI Summer Retreats. There were some issues with food portions at lunch but they worked very hard on resolving the problem. The Crown Plaza was very professional and even provided beautiful dinner table centerpieces following the cactus theme at no charge.

ASDI members participated on the Retreat Committee process sharing experience along the way. Rosie O. shared experience for the event and assisted with contract and hotel liaison.

Eddi H., Hotel Liaison Assistant

Mindy C., Ways and Means

Amanda L., Literature table (\$70.00 in onsite sales and BB purchases through ASDI website – funds sent to Treasurer ASDI)

Love Note Set Up - Melissa – did an awesome job!

7 members volunteered to assemble the Registration Packets and Badges for the Retreat the week prior to the retreat.

Our sound equipment from ASDI was set up by a technician and worked very well in a sizable ballroom. Using it saved the Retreat Committee \$850.00 as the Crown Plaza would have charged that for use of their equipment. Equipment is stored back in the OA office closet. Overall very successful event, great work coordinating between ASDI and Scottsdale BB Meetings!

2. Audit Report: Finance Committee conducted the audit of the 2023 – 2024 fiscal year and no major discrepancies were found.
3. Twelfth Step Within: Meets monthly on the 2nd Saturday of each month at 9 a.m. on Zoom. Please contact Tori to be a part of the committee. Upcoming Body Image Workshop – Contact Gail. Upcoming Region 3 convention is hybrid, and anyone can observe the assembly by Zoom with a suggested \$30 7th Tradition donation. They are looking for more ideas for workshops.
4. Committee Reports: Charlene wanted to get current with committees and their members. Retreat chair is Rosie. Office chair is Kelly. Susan L is no longer on committee. PIPO meets Wednesday at 7 p.m on Zoom-contact Phyllis. They need help with Facebook Campaigning. The Finance committee needs a new chair and Janece explained what that committee does. Twelfth Step Within chair is Gail. Bylaws committee needs a chair. Literature chair is Nanci. Discussion on pamphlets and coins given to newcomers and how is that paid for. Possible budget item for next year. Outreach Directory is managed by Tori.

Announcements: There is a sponsorship workshop tomorrow, Sunday August 18th. Contact Dottie for information.

Good and Welfare- not to be recorded

CLOSING

Closed at 2:04 p.m. with the Serenity Prayer

NEXT MEETING

9/21/2024 1:00 PM, via Zoom: 894 4070 1236 PW: oaunity