

Date | Time 10/16/2021 1:00 PM | Meeting called to order by Pat H: Chair

OPENING

Meeting held via Zoom and at the OA office, 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, absent-Mollie present-John S. Alternate Rep/Delegate - Vacant. Welcome and attendance report: 24 present, 23 voting members, 11 identified meeting representatives. Committee chairs were introduced. The agenda as posted on ECares and sent to ASDI contacts was approved.

OFFICER REPORTS

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

September minutes approved as presented.

New Business

- A. Discussion about adding an alternate Rep/Delegate to the 3 current ones. The alternate would have the same duties. Spring 2022 Region 3 will be on Zoom, but the World Service convention in April 2022 is scheduled to be in person, as of today. Pat called for nominations; none presented. Pat will send out the document for the position requirements to the meeting reps to take back to their groups. It is also available on oaphoenix.org in the Intergroup documents.
- B. Discussion about our new website. The software has been updated, but the current hosting server through WordPress is slow. Whit suggests moving the hosting of the site to a different entity, for under \$100/year additional cost. This other entity has free SSL certificates so that our website can be secure, which it is not currently. The domain registration fee is coming due soon. We can keep the domain with Go Daddy for now since it is not urgent, but move the hosting. It is on a shared server now, contributing to the slowness. A question was raised about ongoing website maintenance in the event Whit is unable to. Whit mentioned the new entity he would like to use, Dreamhost, is user friendly and any webmaster should be able to use it without difficulty. We would have to move the domain from Go Daddy before February. Whit will move the hosting now and if there's time, move the domain. If not, we can keep the domain with Go Daddy for another year. Discussion also about our status as a 501(c)(3) with the IRS, and that affords a 35% discount with Dreamhost. Pat requested the documentation, the Determination Letter, from the IRS to furnish to Dreamhost. We can begin the hosting at full price for now, then have the discount applied upon receipt of the IRS documentation. No formal motion was made for these decisions but the consensus was affirmative. Whit can post the July 2022 retreat flyer later. Pat asked that any website postings, changes, or suggestions be sent directly to her.
- C. Retreat report: Rosie does not have the complete numbers report yet, but will submit for next month. 38 people attended, the facility was very accommodating, the luncheon was nice. Revenue was generated from the raffle. The Retreat Committee has set July 22-24, 2022 for the summer retreat at NAU with a tentative theme of "Recovery in the Pines." That flyer will come out early next year.

Continuing Business

- A. Diversity and Inclusion topic was discussed. There is a pamphlet in the office that World Service wants to re-do, and that is what they are requesting stories for through October 31, 2021. There have been suggestions to put verbiage about the topic in meeting formats, and a suggestion to put an article in ECares. One of the suggested formats on OA.org has a statement already. It was suggested to add the categories listed in the pamphlet as well. Pat is still looking for a leader on this. It was mentioned that OA has a new landing page for the Young Persons group, not just a link from OA.org. The Young Persons group also has a Tik Tok channel. John S reminded us there is funding available from Region 3 to support local group efforts. There is a flyer from Region 3 that he will send to

Date | Time 10/16/2021 1:00 PM | Meeting called to order by Pat H: Chair

Pat. It was suggested that since this is an Intergroup effort, that committees should incorporate this theme in their projects.

Announcements

No announcements.

Good and Welfare- not to be recorded

CLOSING

Closed at 2:02 p.m. with the Responsibility Pledge

NEXT MEETING

11/20/2021 1:00 PM, via Zoom: 894 4070 1236 PW: oaunity