

Date | Time 1/21/2023 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 mute themselves, 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/Delegates present-G-John S. Alternate Rep/Delegate - Vacant. Attendance report: 25 present, 22 voting members, 10 identified meeting representatives, and 3 guests. The agenda was approved as presented by the copy emailed by Pat earlier in the week.

OFFICER REPORTS

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

The December minutes were accepted as presented. Pat asked if there were any new meeting reps, and they introduced themselves. Pat gave the 7th tradition reminder.

Old Business

- 4) a) Call for Recording Secretary election, no reply from anyone to run. Janece B appointed to be Recording Secretary in February.
- b) We only have 1 Rep/Delegate right now and we need another, plus an alternate. The Region 3 Assembly will be in person in Salt Lake City. The Region 3 Assemblies are twice a year, and the WSBC annually. Jan from Prescott would like to run. She presented her experience beyond the group level and qualifications. She wants to be of service and have more personal growth. Jan was elected as ASDI's second Rep/Delegate and will communicate with John S about what is involved with the position. We did not budget for reps to go to the WSBC in April, not knowing it was going to be in person this year. The Treasurer's report was for the first 6 months of the fiscal year, not 5.

New Business

- 5 a) 7th Tradition donations are up 34% from this time last year. Some line items have not been used. Expenses are on target, at 50% or less for the first 6 months of the fiscal year. We have funds in the excess of our 60% prudent reserve. Tori recommended double checking the literature inventory first. The Finance Committee will meet between March and April to form a preliminary budget. It will be presented in April, discussed in May, and voted on in June. Contact Mindy C if you would like to help on the committee.
- 5 b) There is a new Big Book writing workshop starting tomorrow, January 22nd and will be hybrid from the office and on Zoom. The ID is: 830 0284 7859 and the password is: oaunity. Saturday January 28th is the Emotional Sobriety workshop being held in the office. Please RSVP to Carol H. We would like to have a special event or workshop in the office every month to 6 weeks. The OA website has workshop topics.
- 5 c) The retreat is scheduled July 21-23 in Flagstaff at NAU and a speaker is lined up already. There is a literature study meeting in the office on Wednesdays at noon. A new meeting to study the OA 12&12 steps and traditions is starting on the first Thursday of February, and will be on Thursday nights at 7 p.m.

Announcements

None

Good and Welfare- not to be recorded

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Mindy C shared her OA story.

CLOSING

Closed at 1:52 p.m. with the Responsibility Pledge.

NEXT MEETING

2/18/2023 1:00 PM, via Zoom: 894 4070 1236 PW: oaunity