

*Date | Time 4/16/2022 1:01 PM | Meeting called to order by Pat H: Chair*

## **OPENING**

Meeting held via Zoom, 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, absent-John S. Alternate Rep/Delegate - Vacant. Welcome and attendance report: 28 present, 27 voting members, 16 identified meeting representatives. Committee chairs were introduced. The agenda as presented was approved.

## **OFFICER REPORTS**

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

The March minutes were accepted as presented.

## **New Business**

- A. The fiscal year 2022-2023 was presented. There was clarification that no monthly contributions are planned for World Service or Region 3, and that at the end of the fiscal year in 2023, we will assess the amount of our prudent reserve and decide what to do with any excess funds. We are looking at a budget shortfall. There were several ideas discussed including passing the basket twice at in-person meetings, and/or encouraging people to set up a recurring contribution through PayPal. It was suggested to make an announcement in ECares and Colleen will send something to Pat to include and announce at our meetings. There was discussion about beginning to think about giving up the office lease and its expenses in addition to what would be done with the literature and the items in the closet that would need to be stored. It was suggested to look at the clubhouse model.
- B. The new policy of sharing copyrighted materials on virtual meetings has been set out by World Service. It is broader but still includes requirements for it to be temporarily visible, limited to meetings, and the disclosure that it is copyrighted material.
- C. Rachel V has put together written instructions on handling Zoom disruptions. The most important component is to have a Host, either by signing into the meeting as a host, or claiming host with a host key. The host can assign co-hosts to help with security. The meeting settings can be used to help. Zoom itself has several resources to make meetings safer. It was suggested to put together a training session.

## **Old Business**

- A. The PIPO needs someone to take over for Alicia on July 1, as she is stepping down. She is willing to help train someone on running the Facebook and Instagram campaigns.
- B. Nominations for Chair, Recording Secretary, and 2 Rep/Delegates will be needed for the 2-year term beginning July 1, 2022. Think about other fellows, sponsees, who may be interested.

## **Announcements**

There will be a Pop-up meeting on Saturday, May 14<sup>th</sup> in Cornville, AZ. Contact Karen S for information.

The ASDI Zoom meeting credentials required a new password, which Lisa M set up. Contact her for that.

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

## **CLOSING**

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

**NEXT MEETING**

**5/21/2022 1:00 PM**, via Zoom: 894 4070 1236 PW: oaunity