

*Date | Time 4/15/2023 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 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 – Jan. Alternate Rep/Delegate - Vacant. Attendance report: 26 present, 24 voting members, 13 identified meeting representatives and 2 visitors. The agenda had 2 items added and was approved as amended.

## OFFICER REPORTS

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

The March minutes needed 3 items amended and were approved as amended.

7<sup>th</sup> Tradition Announcement skipped.

## New Business

- 1) First item of amended agenda: Pat discussed some clarification about making motions and general procedures. She asked for motions to be typed into the chat or copied and pasted into the chat for them to be presented clearly. When there is a question about a motion, members can unmute themselves and exclaim Point of Information. Charlene clarified that the chair needs to recognize this member, and that questions are directed to the person making the motion. Clarification on what belongs in Good and Welfare and not to be recorded. Things such as major milestones, fellowship announcements that do not belong in the minutes. Pat reminded the group that agenda items need to be sent to her ahead of time before she sends it out prior to the meeting. Additions can be made before the agenda is presented for approval. If the business in the agenda is over, it can be brought up as new business in the next meeting.
  - 2) Second item of amended agenda: The Bylaws and Policies Manual is on the website and includes board position descriptions. Lisa spoke on the duties of the Vice Chair, which include sending out new rep packets and keeping track of meeting reps, as well as being the backup for the Chair should they be unable to attend the meeting. Lisa is the Zoom tech host and runs the polls, but the tech duties are not official duties and can be covered by others. Pat asked if there were any new reps and recognized our visitors. Bob spoke on the duties of the Treasurer. He deals with all of the items sent to the Post Office, of which 99% are bills or 7<sup>th</sup> Tradition donations. He tracks the donations, expenses, and disbursements on a spreadsheet and creates the report at the end of each month. He estimates he spends 6-7 hours a month. Janece spoke on the duties of the Recording Secretary, as she is interested in running for the Treasurer position and the Recording Secretary would need to be replaced. The meeting notes are taken, identifies board members, meeting reps, voting members, and visitors. Motions that affect the bylaws are highlighted. Meeting minutes are sent to Whit to be posted on the website. 2 hours a month is spent on this position. John S spoke on the Rep/Delegate position. They attend 2 annual face to face Region 3 assemblies, and the World Service Business Conference annually. He highlighted his personal recovery and step 12 in practice, supporting the common welfare of the fellowship (Tradition One), meeting new people, interesting committee work, personal growth, and knowledge of Parliamentary Procedure.
- 4a) Our second Rep/Delegate, Jan M, needed to resign. ASDI needs another Rep/Delegate and we can still have one alternate. She attended the Region 3 Spring Assembly in Salt Lake City on March 18 – 20. She expressed gratitude for so much learning and stimulation and education of Parliamentary Procedure. She expressed disappointment with handicapped accommodations at the hotel, and would like to encourage Region 3 to keep a hybrid Zoom option available. 15 of 20 Intergroups in the region were represented and there were votes made for small, technical changes in the Region 3 Bylaws. As of 1/31/2023, Region 3 had \$18,000.00 in Prudent Reserve and \$21,833.00 in the business operating Wells Fargo account. Funds are

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available to send reps to WSBC, for groups needing assistance hosting the Region 3 assemblies, for reps to be sent to the Region 3 assemblies. There are deadlines to apply for these funds, contact Jan for more information. The Fall 2023 Region 3 Convention and Assembly will be in Houston October 12 – 14.

4b) Mindy shared the initial, pre-committee proposed draft of the 2023-2024 budget. There are increased funds anticipated in 7<sup>th</sup> Tradition donations, increased budget for retreat scholarships, increased funds for Region 3 and World Service, as those are returning to in-person events. Text Mindy 602-920-0826 for questions about budget. It will be discussed at the May business meeting and voted on in June.

4c) Lisa spoke about having a speaker at the ASDI business meeting when there may be extra time available. The opinion is that people would rather not do it. No motion is needed. The business of ASDI should be separate from recovery, and the meeting should end when business is concluded and it was agreed upon by consensus of the group.

4d) Item withheld until after elections.

4e) Gunnar introduced a proposal to change the ASDI Business Meeting to Wednesday at 7 p.m. The rationale for the meeting being on Saturday afternoons had to do with the meetings being in person and the concern with driving at night, and that the current Saturday meeting time is disruptive. He made a motion to change the ASDI business meeting to Wednesday at 7 p.m. It was seconded by Marlo. The 3<sup>rd</sup> Wednesday of each month was clarified, as well as having no conflicts with holidays. No decision on what month this would begin. Pro 1- There will be better participation at meetings as it is more convenient. Con 1- Some people have Church on Wednesdays and perhaps an earlier time on Saturday would be good. Pro 2- It may attract new people and Greg suggested to begin in July with the new fiscal year. Con 2- 7 p.m. meeting AZ time is very late for some reps, and some reps may not be able to continue in their position. Pro 3- The middle of Saturday is not great. Con 3- Some reps are accustomed to this Saturday schedule and they wouldn't be able to accommodate a new time, either. Motion was put to vote and resulted in a tie vote and will be tabled until the May meeting. Additional discussion about having new reps if time changes. A new motion would need to be made for a new time proposal.

4f) Withdrawn

4g) Withdrawn

### **Announcements**

Contact Tori directly for information about or to be included in the Outreach Directory.

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

### **CLOSING**

Closed at 2:08 p.m. with the Responsibility Pledge.

### **NEXT MEETING**

**5/20/2023 1:00 PM**, via Zoom: 894 4070 1236 PW: oaunity