**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, present-Mollie absent-John S. Alternate Rep/Delegate - Vacant. Welcome and attendance report: 20 present, 19 voting members, 12 identified meeting representatives, 1 guest. Committee chairs were introduced. The agenda was amended with two new items of business and was approved as amended.

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

July minutes approved as presented.

**New Business**

1. Amended new item of business – Mollie announced that she is now the co-chair for the World Service Unity with Diversity Committee. At the World Service virtual meeting they had 9 ideas for subcommittees and voted to create 3:
* Removing financial barriers for young people and others
* Quality and speed of translations – removing language barriers
* The Amazing Recovery Passport to Unity workshop being updated
1. Amended new item of business – Auditors are needed to review the fiscal year 2020-2021. Shari and Dottie volunteered to do this.
2. Urgent – Someone is needed to take over managing the meeting list – Marlo volunteered to do this.
3. Literature – Gail lives close to the office and would be glad to meet anybody here to make literature purchases.
4. Sponsorship Day – Happening this weekend. There are stickers in the office and Pat H suggested that office meetings use them this weekend, bring up the topic of sponsorship at the meetings, identify sponsors / those needing sponsors at the meetings, and use them at retreats.

**Continuing Business**

1. New topic for this fiscal year. There were 4 suggested topics:
* Unity in Diversity
* Attendance
* Sponsorship
* ASDI representation at meetings

There were some comments and discussion, including how technology can be intimidating to some, how many meetings hold business meetings, Janece B volunteered to put an informal poll in ECares. The topic of Diversity & Inclusion was voted in. Pat H asked for a volunteer to oversee the whole endeavor. People step in to do the work but one person should take charge. Lisa M will coordinate with Mollie and Greg offered to help and mentioned a fund being available to help with this. Discussion was had about brainstorming ideas to support this topic and if there are other people in these representative diverse communities to work with. Pat H mentioned being a little more vocal about greeting and welcoming people in the meetings, even on Zoom.

**Announcements**

The Friday 10 a.m. meeting is now Zoom only.

Phone coverage is needed for 2 days – 2nd Sunday and 2nd Monday of the month. Pat H is willing to switch days with someone.

The Office committee is aware the office carpeting got wet from the monsoon storms and they will get the carpet cleaned.

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

**CLOSING**

Closed at 1:57 p.m. with the Responsibility Pledge

**NEXT** **MEETING
09/18/2021 1:00 PM**, via Zoom: 894 4070 1236 PW: oaunity