

Date | Time 12/18/2021 1:00 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:absent with reason, Recording Secretary- Janece B, Treasurer-Bob, Rep/Delegates present-Greg, absent-Mollie present-John S. Alternate Rep/Delegate - Vacant. Welcome and attendance report: 23 present, 22 voting members, 13 identified meeting representatives. Committee chairs were introduced. The agenda was amended with an additional item of new business and was approved as amended.

OFFICER REPORTS

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

The November minutes were accepted as presented.

New Business

- A. We still need an alternate Rep/Delegate. The Region 3 convention and assembly will be in Austin, TX, in person.
- B. The meeting list on oaphoenix.org includes “hot” or hyperlinks to the Zoom meeting. If it is not linked, send information to Marlo and she can take care of that. The NSFC meetings have the same Zoom info.
- C. Added item of business – Zoom bombing: The Saturday 11:00 a.m hybrid meeting was ‘bombed’ by people coming into the meeting, being disruptive, displaying inappropriate pictures, blaring inappropriate music, chatting inappropriate things. There was a lot of discussion about the meetings that have been victim to this, and the myriad security settings and best practices that other meetings use to manage this. Discussion involved having an actual host of the meeting who has control of the settings, there are back-end security settings for the ASDI account itself that can be used, the ASDI account needed to be updated. The virtual intergroup has best practices. Different ideas of having several co-hosts to monitor the waiting room and remove bombers, having closed meetings, getting training on these issues. Whit volunteered to look into these security best practices. John and Janece volunteered to assist. Marlo offered a document with some security suggestions that hopefully will be sent out. Other ideas included talking to people we don’t know, removing phone numbers, renaming people, and concern about the access to the ASDI meeting credentials.

Continuing Business

- A. Diversity and Inclusion topic – Still looking for someone to lead this. The goal is to make everyone feel welcome. Discussion about how we attract a more diverse demographic through PIPO and Mindy volunteered to reach out to Alicia. World Service is already doing this and it was suggested that we use the resources already available and that we can ask Mollie, who is on that World Service committee to give us some insight. It was also suggested to integrate this topic at the committee level. John mentioned the availability of funding from Region 3.

Special addition – When we have time available to have ASDI members share their OA story

John S shared his OA experience, strength, and hope.

Announcements

Our January ASDI meeting will be on the 22nd. Kay mentioned the phone meetings keep a phone list.

Good and Welfare- not to be recorded

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CLOSING

Closed at 2:00 p.m. with the Responsibility Pledge

NEXT MEETING

1/22/2022 1:00 PM, via Zoom: 894 4070 1236 PW: oaunity