

*Date | Time 1/22/2022 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: 24 present, 22 voting members, 13 identified meeting representatives and 2 guests. 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 December 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, and it will be hybrid.
- B. OA C.A.R.E.S. - World Service has a letter writing program for incarcerated fellows. It is conducted through World Service. Kathy Y volunteered to participate in this with a woman currently incarcerated in the Phoenix area.
- C. The Region 3 Spring Convention and Assembly in Austin, TX will be hybrid. John S reported that for the assembly, everybody except 1 person will be virtual. All 3 of our reps will attend virtually. The cost is \$35 per person to send them. The World Service Business Conference will be in April. The agenda items were reviewed and all items will be discussed. Pat needs to approve the agenda and turn it in to World Service within the next couple of weeks. Only 75 people will be allowed to attend WSBC virtually. Our 3 reps will go in person. The estimated cost is \$3,000, which is approximately \$1,000 over our budget. There is money available due to having \$500 over our prudent reserve. John will be able to go if the others can't attend. We are sending 1 man and 1 woman and they are not sharing a hotel room. The additional expenses were approved.
- D. The World Service office revised regulations regarding virtual meetings. Virtual meetings had to be affiliated with the Virtual Region. Due to Covid, a lot of meetings went virtual. Some will remain as virtual only. Meetings can have only one affiliation – either with the Virtual Region or with ASDI. World Service said as an intergroup, we have to decide with a group conscious about how to handle this decision. We have 1 rep delegate for every 15 meetings. ASDI would not get the 7<sup>th</sup> tradition funds if a meeting left ASDI. The Virtual Region does support tech and the 7<sup>th</sup> tradition. A motion was made to have ASDI leave it to the discretion of the individual virtual meetings if they want to move to the Virtual Region or stay with ASDI. It was seconded and the motion passed. Additional discussion about checking the status of your meeting on the oa.org website as well as our meeting list so the information and contact person are correct.
- E. Zoom bombing – You can log in as host or claim host with a code when you enter a meeting. The host has control. Some meetings will have waiting rooms. If the waiting room is enabled, the host or co-host(s) can send people to the waiting room if they are disrupting the meeting. Messages can be sent to people in the waiting room. You have the ability to ask someone to rename themselves or turn their camera on. If the bombing is uncontrollable, the host can Suspend Participant Activities. This will disable anyone from turning on their camera, unmuting, or chatting. The rationale is that bombers will get bored and leave the meeting. The host or co-host can put a message in the chat to let participants know what is happening and that the meeting will resume shortly.
- F. Agenda item moving to next week.

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**Continuing Business**

- A. Twelfth Step Within committee reminds us that Unity Day is the last Saturday in February, and that at 11:30 a.m. local time, we should all take a moment to express our gratitude for the program.

**Announcements**

None

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

**CLOSING**

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

**NEXT MEETING**

**2/19/2022 1:00 PM**, via Zoom: 894 4070 1236 PW: oaunity