**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: absent, Recording Secretary- Janece B, Treasurer-Bob, Rep/Delegates present-Greg, absent-Mollie present-John S. Alternate Rep/Delegate - Vacant. Welcome and attendance report: 20 present, 20 voting members, 11 identified meeting representatives. Committee chairs were introduced. The agenda as posted on ECares and sent to ASDI contacts was approved.

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

June minutes approved as presented.

**Old Business**

1. The alternate Rep/Delegate position is still open and the term would run through June 2023. Our Fall Region 3 Convention and Assembly is in August and will be hosted in Tucson and we were encouraged to register and attend in support. The qualifications were mentioned and Pat H has the written document, but they include 1 year in the program, 1 year of abstinence, 2 years of service beyond the group level, and they are required to attend ASDI monthly meetings.

**New Business**

1. What is your meeting doing and meeting rep introductions.
* Carol: Sun-Thu zoom only 5:30 p.m.
* Dottie: Sun 8:30 office is hybrid
* Karen: Cottonwood temporarily closed
* Kay: Tuesday 10:15 a.m. phone only
* Marlo: Saturday Pyle Center 9:15 on zoom
* Rachel: Monday south Scottsdale meeting is closed. Tue & Thu 6:30 a.m. is hybrid
* Sally: Tuesday 1:45 p.m. zoom only, Thurs 4:45 p.m. phone only
* Shari: Tuesday office 7 p.m. zoom only for now
* Wendy: Monday 4:45 p.m. zoom Big Book Study
* Mindy: Saturday 11:00 office is hybrid
* John: Monday 6 p.m. Mens meeting is zoom
1. There is only about $430 in excess prudent reserve funds. That special committee did research getting the office plaza sign redone, and that money has been earmarked. It was requested for the treasurer’s report to be sent out in Excel format. Rosie made a motion to spend $75 plus tax to purchase a tripod for the new Owl, it was seconded by Kay and the motion passed.
2. Rep / Delegate report: John S is the interim treasurer for Region 3. Region 3 still has the following positions open – Treasurer, Communications Secretary, and Vice Chair. The 2021 – 2022 budget will be voted on at the Fall Convention and Assembly in August, the region is in a strong financial position. They engaged the help of a parliamentarian to create the script for the assembly. They are discussing grant programs to support meetings and to help reach out to newcomers. John S and Greg are both on the World Service PIPO committee, which are discussing procedure manuals, a welcome committee, and coordinating intergroup Facebook pages to link with the main OA Facebook page. They are also working on a TV advertising spot to eventually be worldwide.

**Other New Business**

1. Are there suggestions for improvements to the ASDI meeting? There are 43 meetings and on average, 16 intergroup reps attending. Getting a substitute was encouraged in the intergroup rep is unable to attend. Each group can decide how they want to rep their meeting at ASDI.
2. Do we want a new topic for this fiscal year? Pat H expressed discouragement that nobody stepped up to be in charge of this last year’s Newcomers effort. There was discussion about the topic(s) of getting back into the rooms, back into meetings post-pandemic, attending meetings, perhaps a theme of “Keep Coming Back,” reaching out to people we haven’t seen in a while and how to approach them, what the OA rules about that are, and how to help those who may find zoom or phone-in meetings intimidating. Other topics mentioned were diversity and sponsorships. We will discuss further in August.

**Announcements**

Registration is open for the Region 3 Fall 2021 Convention and Assembly.

7th tradition: Checks and cash can go in envelopes and put in the safe at the office, PayPal has increased their fees but don’t let that stop people from donating.

The October 9th mini retreat will have a committee meeting on July 25th at 11:45. Contact Rosie for info. This will be a face to face event at St. Stephens Episcopal Church.

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

**CLOSING**

Closed at 2:01 p.m.

**NEXT** **MEETING
08/21/2021 1:00 PM**, via Zoom: 894 4070 1236 PW: oaunity