

Date | Time 7/16/2022 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/Delegates present-Greg, absent-Mollie, present-John S. Alternate Rep/Delegate - Vacant. Attendance report: 24 present, 24 voting members, 14 identified meeting representatives. The agenda was approved as presented and sent to ASDI contacts and posted on Ecares.

OFFICER REPORTS

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

The June minutes were accepted as presented.

New Business

- A. Discussion on monies in excess of our prudent reserve as of the end of the fiscal year June 2022. Discussion about not putting those monies in the budget for the increased rent and to keep for future possible moving expenses. Mention that fundraising and pleas for donations is always possible. The proposed fiscal year 2022-2023 budget has no contributions allotted for World Service or Region 3. 7th tradition donations are down from the previous year and that is attributable to the pandemic and not many office meetings. John S mentioned that World Service and Region 3 are amply funded, and that Region 3 encourages us to use the money for things we need. Karen made a motion to keep 2/3 of the excess prudent reserve and send 1/3 to World Service and Region 3. The motion was not seconded after additional discussion. Greg read the June meeting minutes where we had voted to approve the rent increase can be supported with this excess prudent reserve. Gunnar made a motion to return the budget to the finance committee for their recommendation. The motion did not need to be seconded as the finance committee has already put forth its recommendation in the proposed budget. Rosie made a motion to accept the proposed budget as written with the understanding that the excess prudent reserve would be for emergency use on rent expense, Dottie seconded, and the motion carried.
- B. Pat asked Brenda to be a third person for the audit and she agreed to be trained.
- C. OA Sponsorship day is August 21st, and is recognized Friday through Sunday of that weekend. There are resources available for sponsors such as the Sponsor's Toolbox that can be found on the website and the Where Do I Start brochure which is given to newcomers. We are encouraged to spread this message at meetings, and to remember that most everyone can get a newcomer started as a temporary sponsor. Look for items in ECares later this month and in August.
- D. Janece was appointed to be the Recording Secretary for August and she accepted.

CLOSING

Closed at 2:24 p.m.

NEXT MEETING

8/20/2022 1:00 PM, via Zoom: 894 4070 1236 PW: oaunity