

Date | Time 6/18/2022 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, 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. Welcome and attendance report: 32 present, 32 voting members, 19 identified meeting representatives. The agenda was amended to re-order the list of topics and was approved as amended.

OFFICER REPORTS

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

The April minutes were accepted as presented.

New Business

- A. Election for Board Chair – Pat would like to step down. Lisa posted the requirement for the position. Call for nominations. Lisa nominated Pat for another term and Pat was elected Chair for another 2 year term.
- B. Election for Recording Secretary – Janece does not meet requirements to serve a second term, but can be appointed on a monthly basis, as long as it is announced at every meeting that the position is vacant. Call for nominations: none given. Janece agreed to be the Recording Secretary for the month of July.
- C. Election for 2 new Rep/Delegates. Greg and Mollie's 2 year terms are over and they are allowed to serve additional 2 year terms each. However, since Mollie is not present at the meeting, she can't be nominated and run for another term. Greg was nominated for a second term and was voted in for that. A second Rep/Delegate is now needed and it was encouraged to get the word out to fellows, spouses, etc.
- D. Office rent increase – Gunnar presented information about our current office lease and the proposed one from the new plaza owner. We've had no rent increase since 2019. Currently we pay approx. \$1,000/mo, which includes CAM fees and tax. New lease would be \$1,507/mo which includes the same tax and fees. The parking issue is not in the new lease. The landlord may be negotiating parking arrangements with the church across the street. There may be different insurance requirements. We're still responsible for the AC units. We are currently month to month. Concern was expressed about long term commitment. The new landlord would probably prefer us to stay. There are 8 in-person office meetings, 8 other in-person meetings not at the office, and 27 online meetings. A commercial space in another part of town was mentioned. Question on if landlord will work with us on the AC. A new tenant may have the option of sharing that cost to repair/replace. We have our \$5,000 already set aside for the AC which we can use for the rent increase. Concern expressed on having a cap or limit on CAM fees. Parking discussed and concern about new arrangements. Proposed lease has no assigned parking. Question on if there's an option to sub-lease space to other 12 step groups; our insurance is for OA only. This new rent amount is consistent with the current market, it's just a big bump at one time. 7th tradition donations have gone up and the rent increase is the equivalent of each in-person meeting donating an additional \$7 per meeting to meet the increase. Pat asked for someone to form a committee. Smaller commercial spaces like ours typically don't have running water or a bathroom like ours does. Question on if we can postpone the approval of the new fiscal year budget so we can have some more time. The budget will need to be re-worked with the rent increase, to increase the donations to make it balance. Nothing in bylaws about approving budget today, but postponing it will need to be voted on. Prudent reserve limits will also need to be changed. Discussion on looking at options of moving spaces or getting rid of the office altogether. Discussion about putting out a survey, taking the information to the fellowship to get input. **Rachel V made a motion to postpone the budget vote, it was seconded by Kay and the motion carried.** Discussion on landlord needing commitment and if Gunnar can negotiate further. Discussion on giving Gunnar authority to negotiate for ASDI. Rosie mentioned additional income expected from the retreat. **Greg made a motion to give Gunnar the authority to negotiate a 1 year lease at the \$1,507 asking price that we can support with our prudent reserve. Charlene seconded the motion and it carried.** Question on minority opinion not addressed because the motion carried.

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Announcements

Registration for the July retreat will close on July 7th.

Good and Welfare- not to be recorded

CLOSING

Closed at 2:30 p.m. with the Responsibility Pledge

NEXT MEETING

7/16/2022 1:00 PM, via Zoom: 894 4070 1236 PW: oaunity