

*Date | Time 6/17/2023 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/Delegate present - John S. Second Rep/Delegate – Vacant Alternate Rep/Delegate - Vacant. Attendance report: 27 present, 24 voting members, 13 identified meeting representatives and 3 visitors.

## **OFFICER REPORTS**

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

The May minutes were accepted as presented.

7<sup>th</sup> Tradition Announcement made.

## **New Business**

1. Elections – Lisa’s first term as Vice Chair ends 6/30 and will not seek a second term. Bob’s second full term as Treasurer ends 6/30 and needs to have a new person elected. As Janece B is interested in running for Treasurer, the Recording Secretary for the remainder of her second term needs to be filled for 12 more months. ASDI is also in need of 2 new Rep/Delegates, possibly a 3<sup>rd</sup>, plus an alternate. The Treasurer position was voted on first, with Janece B volunteering to run. She presented her qualifications. She was elected to be Treasurer. The Vice Chair position did not have any volunteers. John S was nominated but he declined. The current Vice Chair, Lisa B, gave an overview of her duties. This position was not elected and ASDI will continue to look for somebody. Janece B gave an overview of her duties. Mindy C volunteered to run as Recording Secretary. She presented her qualifications. She was elected Recording Secretary. The Rep/Delegate position has a 2 year term with a requirement for 2 years of service beyond the group level, plus the 1 year abstinence requirement. All of the positions and requirements are on the website. Wendy volunteered to run as a Rep/Delegate. She presented her qualifications. She was elected as a Rep/Delegate. Dottie volunteered to run as a Rep/Delegate. She presented her qualifications. She was elected as a Rep/Delegate. Lisa S and Bob were asked, as departing board members, to be another Rep/Delegate or an Alternate, and they both declined.
2. Proposed FY 2023 – 2024 presented and discussed. Increase in 7<sup>th</sup> Tradition donations will meet the increased rent. Other adjustments and projections based on history and market information. At the July 15<sup>th</sup> meeting we will discuss the prudent reserve.
3. There are several ideas to think about with monies in excess of our prudent reserve. The Southern AZ Intergroup approached us about putting up a billboard somewhere along I-10, preferably Casa Grande if it does happen. Karen will do gentle research on the cost of a billboard. We used to do bus stop advertising which was not successful. Health Fairs are an idea. Places we can use the money that otherwise goes to World Service and Region 3. Suggestion to fund the people already doing the work. A billboard in the past did not bring in any newcomers, but a booth at some sort of fair did. Pat would really like to revive the PIPO committee to research and organize this type of effort. Suggestion to clarify the language of the reserve above 60% as ample. Suggestion to give the extra money to people already doing this type of work in Arizona. Example, billboard from Tucson groups.

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**Announcements**

None

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

**CLOSING**

Closed at 2:19 p.m. with the Responsibility Pledge.

**NEXT MEETING**

**7/15/2023 1:00 PM**, via Zoom: 894 4070 1236 PW: oaunity