

Date | Time 3/19/2022 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, Recording Secretary- Janece B, Treasurer-Bob, Rep/Delegates present-Greg, absent-Mollie present-John S. Alternate Rep/Delegate - Vacant. Welcome and attendance report: 28 present, 28 voting members, 17 identified meeting representatives. 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 February minutes were amended in item E to include the volunteer's name and approved as amended.

New Business

- A. John S attended the Region 3 assembly on March 5th, along with Greg and Mollie. He reported that the final minutes have not been published yet. The Fall 2022 Region 3 Convention and Assembly will be held October 21-24 (change of dates) in Denver at the Marriott Westminster. It will be hybrid. They've asked the reps to attend the assembly portion beginning mid-afternoon Thursday, so that the reps can attend the convention. Region 3 is in fit financial condition and still has grant money available to assist meetings. See their website for information. They filled the Vice Chair position, who organizes the assembly. They also filled the Communications Secretary position, whose main responsibilities are the website. They are beginning to look at the Spring 2023 Convention and Assembly and host cities. They vote on 5 amendments to the policy manual. One to increase dollar limits which haven't changed in a long time, and one to improve procedures.
- B. Pat asked for a Nominating committee for the upcoming open positions on July 1 – Chair, Recording Secretary, 2 Rep/Delegates. The PIPO committee chair, Alicia, is stepping down at the end of June, and committee members and/or a new chair will be needed for that in order to keep current Facebook and Instagram campaigns running. These campaigns can be targeted to our local community. Alicia is willing to train. World Service has resources as well. Also, Colleen is stepping down from the Finance committee in June. The existing committee will need to choose a new chair. Kay and Mindy C volunteered to be on the committee. Twelfth Step Within committee can use some more people, too.
- C. Brian Cornwall is our new landlord. There is no indication that the rent will be increased. Our lease is up on April 1, 2022. Previous landlord arrangement was that they were to give us a 6 month notice to terminate the lease, but that we only needed to give them 1 month notice to terminate the lease.
- D. Promoting things in eCares: Promote your meetings, special events and workshops by announcing them in eCares. Send information to Pat, who will forward on to Janece for posting.
- E. Twelfth Step Within committee wants to support individual meeting efforts, as well as ASDI's to get people into OA, get people back to OA, whatever gets people in the room. They organize the Promises by Candlelight meeting in December and will help support pop-up meetings.

Continuing Business

- A. The Diversity topic that was decided on for this year still had nobody volunteer to lead. Nothing has been done. What can still be done with it? How do we get the word out to diverse groups that OA exists? Mollie said there is a Unity in Diversity workshop available, but it seems to be designed for and in-person format with breakout groups, etc.. Formats with the Diversity policy verbiage can be accessed on the World Service website.

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- B. The Finance committee will present the upcoming 2022 – 2023 budget at April’s business meeting, it will be discussed in May, and voted on in June.
- C. Intergroup reps can bring these items to their meetings for committee positions, board positions, phone coverage, etc. We need to start thinking about a new topic for the fiscal year starting in July.

Announcements

None

Good and Welfare- not to be recorded

CLOSING

Closed at 1:58 p.m. with the Responsibility Pledge

NEXT MEETING

4/16/2022 1:00 PM, via Zoom: 894 4070 1236 PW: oaunity