

*Date | Time 5/21/2022 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-absent, Rep/Delegates absent-Greg, absent-Mollie, absent-John S. Alternate Rep/Delegate - Vacant. Welcome and attendance report: 24 present, 24 voting members, 15 identified meeting representatives. The agenda as presented was approved.

## 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. The Office committee met to discuss keys for the upcoming new office door. The new door will not have a mail slot and will need new keys. The current key log lists 93+ outstanding issued keys. The committee decided the following protocol:
- By June 5<sup>th</sup>, when the Sunday 8:30 a.m meeting returns to the office for a hybrid meeting, there will be 6 in-person office meetings. Each meeting will have 3 keys, and they will be responsible for getting keys to whoever needs to use one.
  - Each ASDI board member will be given a key and will pass it along to subsequent board members.
  - Committee chairs will be given a key and will also pass it along to subsequent chairs.
  - Any special or ad-hoc committee will be given a key for the duration of their project.
  - Members with a special service to do will have a key made available.
  - Special circumstances as needed.

The current key deposits will be held and transferred as 7<sup>th</sup> tradition donations. The new keys will not need a deposit. Anyone with a current key can request a refund of their deposit within a limited time period. The key log will be updated. There is no date yet on the installation of the new door and windows, but once in place, the old keys can simply be discarded. Pat reminded everyone that if they needed an expense reimbursement, to please let Bob know a.s.a.p so that he can close out the fiscal year on June 30<sup>th</sup>.

## Old Business

- A. The 2022-2023 proposed budget was presented and discussed. Changing the expected contribution amount to \$21,000 will balance the proposed budget and will be voted on at the June meeting. Discussion about whether our Zoom account has the capability for closed captioning/live transcription. Discussion about more encouragement in ECares for people to catch up on 7<sup>th</sup> tradition donations and Mary Ann will write up something to be put into ECares. Colleen mentioned low-cost fundraising efforts which the finance committee does not handle, but others can step up. Region 3 finances are in good shape and we will see at the end of next fiscal year what our prudent reserve looks like to determine what our donation to them may be.
- B. We will need to elect a new Chair, Recording Secretary, and 2 Rep/Delegates for the 2-year term beginning July 1, 2022. Pat H would like to step down and encouraged others to consider running. Janece B does not meet the requirements to serve a new term, but can be appointed by the chair on a monthly basis until the requirements are met, as long as that is listed in the meeting agenda.

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- C. PIPO committee needs to be revived to share the OA message. Past events included health fairs. Current Facebook and Instagram campaigns are scheduled to end on June 30<sup>th</sup>. Please encourage your meetings, spouses, etc. to volunteer for these service positions and to run for a board seat. Everything you need to know can be taught, don't let your fear stop you.

**Announcements**

Registration for the July retreat is open. You can stay extra nights that include meals. Scholarships are available but will not be advertised. Individual meetings can raise scholarship funds. Please contact Rosie for questions about scholarships.

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

A fellow shared her experience, strength, and hope for about 10 minutes before the meeting ended.

**CLOSING**

Closed at 1:59 p.m. with the Responsibility Pledge

**NEXT MEETING**

**6/18/2022 1:00 PM**, via Zoom: 894 4070 1236 PW: oaunity