

Date | Time 11/20/2021 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:absent with reason, Recording Secretary- Janece B, Treasurer-Bob, Rep/Delegates present-Greg, absent-Mollie present-John S. Alternate Rep/Delegate - Vacant. Welcome and attendance report: 19 present, 19 voting members, 12 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 October minutes need to be changed to correct wording. Minutes were approved as corrected.

New Business

- A. In light of the conflict with the LA OA Birthday Party in January, our ASDI meeting will be moved to January 22nd, 2022.
- B. Discussion about having our alternate Rep/Delegate being required to live in our geographic area. Discussion about budgeting for travel to future in-person conventions and meetings. Question of if we are open to having someone who lives outside of our intergroup represent us. Question of how we cover the costs of travel if they aren't traveling from Phoenix. Mention of not being in favor of someone outside of our area representing us. Question of how this is addressed at World Service, Region 3, and the Virtual Region. Question of the 9th tradition and the responsibility to those being served. Suggestion that we should not worry about it, we can always vote 'no' to an applicant living outside of our area. Mention of not having written direction/rules on this subject. Pat brought to vote if we should not worry about it right now, and 9 voted in agreement. 6 wanted to move the discussion forward. We will not worry about it currently.
- C. Continued discussion on needing an alternate Rep/Delegate. We have in the budget to be able to send 2 Rep/Delegates to in-person events. Call for nominations; none presented. Encouraged to bring to our meetings and sponsees.
- D. International Day of Experiencing Abstinence (I.D.E.A.) is a celebration of beginning or reaffirming our abstinence and is celebrated 11/19 – 11/21. Karen led an activity to share the 3 words brought to mind when we think of abstinence.
- E. Annual Ninth Step Promises by Candlelight Meeting is 12/4 from 7 – 9 p.m. at the church across the street from the office. It is in person, it is an open meeting, there is a flyer on the website, there is an announcement in Ecares, the church requested attendees to be masked, but there are no requirements.
- F. Annual International 12th Step Within Day 12/12. We are encouraged to reach out to others who may still be suffering. Karen offered suggestions with catchy phrases that will be posted in Ecares.

Continuing Business

- A. Diversity and Inclusion topic was discussed. Karen reached out to the Southern AZ intergroup who just hosted the Fall Region 3 convention and assembly. They sent her the PowerPoint from the session they had at the convention. There was data from a 2017 survey done in the New York region about diversity, and how that comes in so many ways besides race/gender/ethnicity. Karen shared some statistics about the demographics of OA. We'd like to attract and make comfortable those outside the audience we're already reaching. Still looking for someone to head

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up the topic. It was suggested to have the retreat committee have this topic as a focus. There was discussion about having literature in Spanish, and there is some at the office, but not a lot.

Announcements

Our January ASDI meeting will be on the 22nd, as discussed earlier. This will be announced in Ecares. The Twelfth Step Within committee has reached out to meetings for info on holiday meetings, and it is assumed that the usual meetings will happen on holidays.

Good and Welfare- not to be recorded

CLOSING

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

NEXT MEETING

12/18/2021 1:00 PM, via Zoom: 894 4070 1236 PW: oaunity