

Date | Time 11/19/2022 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/Delegates present-Greg, absent-Mollie, absent-John S. Alternate Rep/Delegate - Vacant. Attendance report: 23 present, 23 voting members, 12 identified meeting representatives. The agenda was approved as presented.

OFFICER REPORTS

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

The October minutes were accepted as presented.

Old Business

- 4) a) Call for Recording Secretary election, no reply from anyone to run. Janece B appointed to be Recording Secretary in December.
- b) Greg S is resigning as Rep/Delegate. We need 2 more, plus an alternate. Region 3 Spring assembly and convention will be in Salt Lake City. World Service Business Conference will be in April in Albuquerque, and it will be face to face. Dottie was nominated, and she declined. There are program, abstinence, and service requirements for this position. Greg's term would have gone until June 2024. Person would need to live in AZ, ASDI covers the expenses.

New Business

5a) IDEA day is this weekend, please mention in your meetings.

5b) Region 3 Fall Convention and Assembly report: Region 3 has funds to send reps to Salt Lake City. New versions of Voices of Recovery and the OA 12&12 are coming out.

Continuing Business

6a) The Promises by Candlelight meeting will be Saturday, December 3rd at 7 p.m. It will be hybrid from the OA office. Lisa and Tori will be helping with security.

6b) We will vote at the January 21, 2023 meeting on if we will keep the OA office or not. Greg reported on the intergroups he spoke with who have an office what they are doing. San Diego will be closing theirs early next year. Houston pays \$850 for rent at a clubhouse and only has 1 OA meeting per month. Dallas is trying to get out of their office commitment. Discussion about the in person meetings we have now and how well attended the Saturday 11 a.m. is on Zoom, and by losing the meeting, we'll be losing a lot of those remote attendees. The office meetings have had \$4,611 in 7th Tradition donations, almost enough YTD to cover the increased rent. Whit said he could create a memo field in PayPal or even 'items' that would designate the different office meetings. Ideally we will have a 2 year term on the lease, to keep with the 3 years the landlord wanted. Money has already been set aside to cover the extra rent if needed for this year. We are pretty financially stable. Mention of Zelle/Venmo for donations. It would create more work for the Treasurer, but it's not too complicated. However, nobody is specifically asking for it and does not need to be advertised. If you want your donation to be designated for the office, you can send in a check or donate cash in person at the office. Whit asked about creating a pop-up for individual users every 30 days as a gentle reminder to donate, with the exception of first time site visitors. Several mentions of support for keeping the office. This topic of the office will be on the December agenda, as well as January.

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Announcements

The Southern AZ intergroup will be having a Thank-a-Thon on Thanksgiving.

Good and Welfare- not to be recorded

CLOSING

Closed at 2:01 p.m. with the Responsibility Pledge.

NEXT MEETING

12/17/2022 1:00 PM, via Zoom: 894 4070 1236 PW: oaunity