

*Date | Time 10/15/2022 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- absent-Bob, Rep/Delegates present-Greg, absent-Mollie, absent-John S. Alternate Rep/Delegate - Vacant. Attendance report: 16 present, 16 voting members, 11 identified meeting representatives. 2 items were added to the agenda and the agenda was approved as amended.

## OFFICER REPORTS

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

The September 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 November.
- b) Another Rep/Delegate needed as well as an alternate. Nobody volunteered to run. The World Service Business Conference will be in person next year. Greg attending the Fall Convention and Assembly in Colorado next week. Still no word on the Spring 2023 Region 3 Convention and Assembly.

## Continuing Business

- 5) John is still working on the inventory. Will be inviting someone to speak with us about Parliamentary Procedure.

## New Business

6a) Item from amendment of agenda: The Promises by Candlelight meeting will be Saturday December 3<sup>rd</sup>, from the OA office and presented on Zoom (hybrid.) Tori will handle the flyer and announcements. We will need help with Zoom security. Pat will do the set-up at the office. Greg, Mindy, and Nancy volunteered to help. Pat is looking for someone to take over finding the rest of the speakers. 4 are lined up and 8 more are needed.

6b) Discussion about continuing lease of office. Landlord requests we let him know by January 31, 2023. PayPal can't track donations from specific meetings. Historically, the office meetings have collectively covered 60% of the rent. We need to start thinking about this. Pat asked for reasons other than financial why we would not want to keep the office. Location was discussed, perhaps setting up satellite meetings in more parts of the valley, ASDI representation is geared to those who are close to the office, potential resources for PIPO are spoken for. Office meetings have collected \$3,224 of the rent so far. Question about what would we do with that money if we did not keep the office. Pat asked that perhaps a committee may start doing this research. Suggestion to call the San Diego intergroup, who have a similar situation as ours. Greg will do that. Suggestion about recording podcasts but that other intergroups are more well known for that. Suggestion about a billboard. Suggestion to have the finance committee look into our financial position and if we can balance the budget and still keep the office. Discussion about how long a new lease term may be. Need more info from landlord. The Scottsdale Big Book Study podcast was mentioned as something that already exists.

6c) Item from amendment of agenda: The situation with our ASDI Zoom account. Meetings are signing in with the credentials and too many people have access. Settings and passwords are being changed. People are forgetting to sign out. Meetings would need to sign into individual meetings with a host key, rather than the ASDI account, but they would have to first lose their waiting room. After someone claims host, they can set up the waiting room for their meeting. **A**

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motion was made to standardize the settings and use of a host key across all meetings and not sign in with the ASDI credentials. It was seconded. The motion carried.

**Announcements**

A new meeting is starting in the office on November 2<sup>nd</sup>.

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

**CLOSING**

Closed at 2:05 p.m. with the Responsibility Pledge

**NEXT MEETING**

**11/19/2022 1:00 PM**, via Zoom: 894 4070 1236 PW: oaunity