

Date | Time 9/17/2022 1:00 PM | Meeting called to order by Pat H: Chair

OPENING

Meeting held via Zoom, opened with the Serenity Prayer and 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, present-John S. Alternate Rep/Delegate - Vacant. Attendance report: 22 present, 22 voting members, 13 identified meeting representatives. The agenda was approved as submitted.

OFFICER REPORTS

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

August's meeting minutes have a correction and were approved as corrected.

Old Business

- 4) a) Call for Recording Secretary election, no reply from anyone to run. Janece B appointed to be Recording Secretary in October.
- b) Another Rep/Delegate needed as well as an alternate. The WSBC will be face to face in April next year. We don't know yet about Spring 2023 Region 3. We are encouraged to tell our sponsees and other members about this position.

New Business

- 5) a) The Finance Committee met on August 20th and included Mindy, Brenda, Shari, and Dottie. All of the transaction entries were well documented and all of the financial statements for the 2021 – 2022 fiscal year were accurate. There was a question about the crediting of the source of 7th tradition donations and clarification is needed from Bob. Zoom meeting donations go to ASDI. Office meetings are encouraged to donate.
- b) We decided as a group to do the suggested service body inventory from World Service in order to improve service to the membership. John and Greg have answered the questions we already had the answers to and put together 5 questions that would be the most useful, and they are in part A of the document Pat sent out last week. The question subject and rough poll results from the majority answer follow. We agreed that the abstaining votes were most likely from new ASDI reps unfamiliar with everything we're discussing.
 - 1 – Satisfaction with the function of ASDI: 80% yes
 - 2 – Does ASDI dictate: 70% no
 - 3 – Is there opportunity for participation: 94% yes
 - 4 – Realistic long and short term goals: 75% yes
 - 5 – Providing attractive and convenient meeting space: 80% yes

We then broke out into (2) 15 minute discussion group sessions to discuss question 2 and to decide if there are any action steps we can take. Discussion about language used by the speaker that indicate bias toward a topic being presented. Topics are presented as pro/con, not just the plain information about the topic. This is not congruent with Parliamentary Procedure. Facts and opinions are being mixed sometimes. There were no specific suggestions

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other than to stick to Parliamentary Procedure. There was a suggestion to perhaps discuss this at the group level. John will speak to Greg about action steps as we continue this inventory process.

Announcements

The flyer for the Promises by Candlelight will be posted soon.

Good and Welfare- not to be recorded

CLOSING

Closed at 2:00 p.m. with the Responsibility Pledge

NEXT MEETING

10/15/2022 1:00 PM, via Zoom: 894 4070 1236 PW: oaunity