

April 2025 MINUTES
Arizona Serenity in the Desert Intergroup

Date|Time 4/19/25 1:00 PM | Meeting called to order by Charlene N : Chair

Board members in attendance: Chair – Charlene N, Treasurer – Janece, Recording Secretary – Mindy C, Vice Chair – Melissa, Rep/Delegate - Dottie D, Rep/Delegate – Wendy A, Alt Rep Delegate: Vacant. Attendance Report: 18 voting members

OPENING:

Meeting held via Zoom), opened with the Serenity Prayer, reading of the preamble (Jan C), standing rules (Rosie), Concept of the Month (Rosie). Agenda and prior minutes were approved.

Business:

A. BOARD REPORTS:

1. Board / Committee Reports

- a. Chair – Nancy is going to take over as ByLaws Chair
- b. Chair - Maryanne is currently working with Whit to take over as Webmaster
- c. Literature - Nanci was approved to go over budget by no more than \$200 -\$300. Order needs to be approved y Charlene if over \$200. Literature can be ordered and sent to Mindy C and she will take to office
- d. Office Retention Committee – The last meeting of this Adhoc committee was 3/31/2025. They will continue to sporadically keep an eye on office rent and options. It was recommended that we sign the 1 year rental agreement. Members of this committee were encouraged to join the Finance Committee.
- e. Retreat Committee – Rosie announced that the speaker with be Patrick B from Minnesota
- f. 12 Step Within – There are 2 long timer Q&A's in May. On 5/18/2025 there will be a watch party: Emotional Sobriety: Lasting Freedom

- 2. Region III (R3) Assembly report** – Wendy reported that the Motion that Region meet once a year instead of twice a year failed. It may possibly be hybrid. The motion regarding duties of the Steering Committee passed. The motion to submit funds to World Service (WS) through the Region III website passed. R3 would like to work with

Intergroups to fund billboards. If anyone is interested please contact R3. Intergroups can use OA.org in promotion without having to get permission.

PIPO R3 Committee – There was an Obesity conference in San Francisco and it was suggested that PIPO committees contact nursing schools and various professionals. They are suggesting some sort of QR code to send to professionals as many of them don't want to carry binders of information for their patients when they can just refer them to a QR code.

3. **R3 Spring 2026 Assembly** – ASDI had initially volunteered to host the R3 Spring 26 Assembly. We were notified that this may not be happening so we did not move forward with plans. The Spring assembly is back on and R3 reached out to ASDI to see if would still be hosting. After much discussion regarding the amount of work involved with putting together a regional assembly we do not have the manpower or hours to put something together. Rosie made a motion that we go back to Judith and decline the 2026 assembly and suggest we would be available for 2027. Motion passed.
4. **Recording Secretary- Schedule of Voting** – Mindy explained that the next two Intergroup meetings are critical as we will be presenting the budget in May and voting on it in June. June is also election of new officers. Treasurer and Rep Delegates are up for election.
5. **Treasurer-Financial Report, Donations** – Treasurer's Report we are currently at budget for YTD donations. WS is suggesting changing annual donations to: IG-50%, WS-40% and R3-10%

1) Proposed Budget –

- a) There will be a May Intergroup meeting to cover budget questions and answers
- b) There is no rent increase for the next year and we can sign annual contracts
- c) We need updates on expenses for 2025/2026 WS Business Conference and R3 Assemblies – The next R# is on OK but won't know until May if it going to be hybrid.

Meeting was closed with the Serenity Prayer at 2:00pm. Next meeting will be May 17th at 1:00pm. This will be a hybrid meeting.