# **December 2023 MINUTES**

Arizona Serenity in the Desert Intergroup

#### Date | Time 12/16/2023 1:00 PM | Meeting called to order by Pat H: Chair

### **OPENING:**

Meeting held via Zoom, opened with the reading of the preamble (Marlo), standing rules (Mindy), concept of the month and the Serenity Prayer (Pat). 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, Treasurer – Janece B, Recording Secretary – Mindy C.– Mara S, Acting Vice Chair-Dottie D, Rep/Delegate, Alternate Rep/Delegate: Vacant. Attendance Report: 11 Present, 11 voting members

### **OFFICER REPORTS:**

As posted in Ecares and sent by Pat H via email to ASDI Contacts.

The December agenda was accepted as presented. The November minutes were presented as accepted. 7<sup>th</sup> Tradition reminder announced by Pat H.

Concept of the month presented by Pat H.

# Unfinished Business:

1) Election of Vice Chair – no nominations, Mara agreed to continue as acting Vice Chair for the next month.

# **New Business:**

- 1) Business Cards
  - a. A note was let in the Chair mailbox inquiring about getting more business cards. There is a box in the office.
- 2) Promises by Candlelight
  - a. Discussion regarding moving Promises from first Saturday in December to possibly beginning of November.
  - b. We will still be in the "eating season". More the beginning of the holiday season than the middle
  - c. The Electric Light Parade will always be that same Saturday night and makes getting to the office difficult for people on the west side of the valley.

- d. It was suggested by Pat that this topic be taken back to your meetings, groups, sponsees, etc for input. It is a year away but time flies.
- e. Inquire within yourself and your groups to see if people(s) are interested in volunteering for this event.

### Announcements:

- 1. Jan Business meeting does not interfere with OA Birthday Party this year
- 2. LA Birthday Party will by in LA 1/12/2024-1/14/2024. Go to LA Intergroup website for more information. There is generally around 800 attendees all there for Recovery
- 3. Pat thanked everyone involved with the workshops for the Past several months and would like to see more utilization of the office for monthly workshops. Ideas and tools can be found on the World Services website

Meeting closed by Pat H at 1:26pm. Next meeting 1/20 at 1:00pm (Standard time) via Zoom