

**December 2024 MINUTES**  
**Arizona Serenity in the Desert Intergroup**

**Date | Time 12/13/2024 1:00 PM | Meeting called to order by Charlene N : Chair**

**OPENING:**

Meeting held via Zoom and office (in-person), opened with the Serenity Prayer, reading of the preamble (Dottie), standing rules (Jan), Concept of the Month (Phyllis). Board members in attendance: Chair – Charlene N, Treasurer – Janece, Recording Secretary – Mindy C, Rep/Delegate - Dottie D, Rep/Delegate – Wendy A, Alt Rep Delegate: Vacant. Attendance Report: 13 voting members (11 on Zoom, 2 in Office)

**OFFICER REPORTS:**

As posted in E-Cares and sent by Charlene N via email to ASDI Contacts.

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

**Old Business:**

**A) New Schedule for ASDI Business Meetings**

Starting in 2025 Intergroup meetings will be held every other month starting in February. No meeting in Jan. If an emergency meeting is needed it will be communicated by Charlene. 2025 Intergroup Meeting Schedule: 2/15, 4/19, 6/21, 8/16, 10/18, 12/13 at 1pm on Zoom and in office

**B) Calendar of Events on WSO Website**

Melissa has been doing an excellent job in communicating events to Charlene so they can be posted in E-Cares. Big event coming up is the OA Birthday Party in LA in January. There are two abstinent workshops coming up in February

**C) E-Cares**

Sara is new contact person for E-Cares. There have been some recent glitches which Sara is aware of and is working on getting those fixed. We are also looking at the E-cares email list which has over 900 recipients. Trying to determine if we need to try and narrow that down or let it go. This is an ongoing project

**D) Summer Retreat**

Summer Retreat will be July 17-20, 2025 at NAU in Flagstaff. We will be in the same dorms we were at in 2023 with close proximity to meeting rooms and cafeteria. Deposit has been paid and contract has been signed. Rosie is checking with NAU to see if we can use their OWL so this could be a hybrid event. Brochures and registration will be available once this issue has been resolved.

**E) 2025 Region 3 Spring assembly 4/4/2025-4/6/2025 in Austin, TX. This has been determined that it will be a Hybrid event**

F) 2026 Region 3 Fall assembly being hosted by ASDI

Rosie is working on RFP's and have 4 that she is sending to Region 3 for selection and approval. The Assembly will probably be in September. There is nothing more to report until we hear back from Region 3.

### **New Business:**

A) Board Meetings-Dates and invitations to attend for all. Any items that need to be addressed should be sent to Charlene ASDI Intergroup Chair. Meetings will be held on the first Tuesday of the month at 6:30 via Zoom. Schedule is as follows:

1/7, 2/4, 3/4, 4/1, 5/6, 6/3, 7/1, 8/5, 9/2, 10/7, 11/4, 12/2

B) New Committee for Office Retention Review

Rosie has been asked and has agreed to head up this short term Ad-Hoc committee. She is looking for 6-8 members who would like to serve on this committee. The purpose is to determine what the future of the OA office should look like:

- a) Retain the current office space
- b) Relocate the current office space
- c) Give up and do not have a dedicated office space

Current costs are \$24,000/year which includes rent, insurance utilities, phone, internet and minor repairs. We are not currently projecting enough revenue to cover these expenses. Sherri from the Finance Committee has expressed an interest in being on this committee. If you would like to serve please contact Rosie @ 602-369-8444. This committee will be dissolved once resolution has been determined.

Mindy added that two tenants were priced out of the space and the bar has been closed for over a year, this could be a possible negotiating tactic.

### **Announcements:**

- 1) Feb 2/8/25 there will be a workshop on **TO EAT OR NOT TO EAT**
- 2) TSW (Twelve Step Within) is looking for new committee members. They meet on the 2<sup>nd</sup> Saturday via Zoom. If interested please contact: Gail H 240-893-3588 [hallga01@gmail.com](mailto:hallga01@gmail.com)
- 3) Fundraising ideas: Put out a pledge request to meetings; Mindy will reach out to Bonnie from Scottsdale Big Book Fellowship for fundraising ideas that they used for the summer retreat in 2024; put in a couple of minutes while passing the basket for people on Zoom to donate through PayPal.

Meeting closed by Charlene N at 1:54 pm with The Serenity Prayer

Next meeting 2/15 at 1:00pm (Pacific Daylight time) via Zoom and in the OA Office

\*\*\*\*So the times will be 1:00pm (MST) (3pm EST, 2pm CST, 12pm PST)