

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

**Date|Time 02/17/2024 1:00 PM | Meeting called to order by Pat H: Chair**

**OPENING:**

Meeting held via Zoom, opened with the reading of the preamble (Mara), standing rules (Jan C), 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, Vice Chair-Dottie D, Rep/Delegate, Wendy Rep/Delegate, Alt Rep Delegate: Vacant. Attendance Report: 17 Present, 17 voting members

**OFFICER REPORTS:**

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

The February agenda was accepted as presented. The January minutes were accepted as presented.

7<sup>th</sup> Tradition reminder announced by Pat H.

**Unfinished Business:**

- 1) Chair position becomes available at the end of this fiscal year. Pat H is not eligible to run again, she is at the end of her 2<sup>nd</sup> term. Mara announced that she mentions this opening at her meetings and explains how critical this position. She also enquired if someone was interested but did not quite meet the qualifications could they serve as Acting Chair until they became qualified. Pat H. said not ideal but could work. Pat asked for volunteers and nominations. You must be present at the June meeting to be elected. Requirements and responsibilities have been posted in E-Cares.
- 2) Recording Secretary position is also coming up for election. Mindy is completing an unfinished term and is eligible to run again. She has stated that she is willing to run, but encourages anyone else who might be interested in running as well.

**New Business:**

- 1) PIPO - They had requested time but no one was in attendance. The PIPO committee report is available at the end of the Agenda
- 2) Excess Funds
  - a. We are currently over our Prudent reserve, but Dottie is going to attend Region 3 in April and both Dottie and Wendi will be attending WS in May. These expenses are not in yet, but there is \$4,600 in the budget for these expenditures.

- b. PIPO was budgeted \$5,000 for Y/E June 30, 2024 but they are not going to be using all of those funds. That money will be put back into the General Fund
  - c. New owner did increase the rent and it was voted that we stay in our current location. It does not appear that we are needing the \$5,380.18 that was set aside to cover rent. This will go back into the General Fund.
  - d. The money set aside for AC is different. We are responsible for the AC's in our space. There are currently two. We had the money in a CD, but when the CD matured it was put into the bank, so we could have access in the event of an AC issue.
  - e. There was discussion of proactively replacing the AC's before it gets hot. It was suggested to email Kelly L, Office Committee Chair, to see what the committee feels about the AC. It was also suggested that we get the AC's serviced so we can get a realistic view of what their status is.
  - f. Greg commented that there were no line items for donations to Region 3 or World Service and that any Excess Funds at the end of the year should be distributed to them.
  - g. Pat H commented that it appears that the majority opinion is that excess funds should be distributed to R3 and WS
  - h. Janece suggested that we should consider hosting a Region 3 conference.
- 3) Retreat – Mindy mentioned that she has been in touch with Cher from the Scottsdale Fellowship Group Retreat committee regarding the raffle. Cher did mention that they are trying to find ways to provide ASDI with some remuneration from the raffle, since they took our retreat date and we were not going to be able to have a fundraiser this year.

**Announcements:**

1. Budget requests are due to Nanci J **NO LATER THAN 3/16/2024**
2. Unity Day is 2/24 at 11:30am – Pause and acknowledge gratitude for OA
3. Help is needed for the retreat in July

Meeting closed by Pat H at 1:45pm.

Next meeting 3/16 at 1:00pm (Pacific Daylight time) via Zoom

**\*\*\*\*So the times will be: 1pm AZ and PDT (2pm MDT, 3pm CDT, 4pm EDT)**