

July 2024 MINUTES
Arizona Serenity in the Desert Intergroup

Date | Time 07/20/2024 1:00 PM | Meeting called to order by Charlene N : Interim Chair

OPENING:

Meeting held via Zoom, opened with the reading of the preamble (Dottie), standing rules (Jan C), and the Serenity Prayer (Charlene). Charlene asked attendees to rename themselves to identify meeting reps, committee chairs and board members in lieu of verbal introductions. Board members in attendance: Interim Chair – Charlene N, Recording Secretary – Mindy C, Rep/Delegate - Dottie D, Treasurer - Janece B, Alt Rep Delegate: Vacant. Attendance Report: 18 voting members

OFFICER REPORTS:

As posted in Ecares and sent by Charlene N via email to ASDI Contacts.
The July agenda was accepted as presented. The June minutes were accepted as amended.
7th Tradition reminder announced by Charlene N.

New Business:

- A) Donations to World Service (WA) and Region III (R3)
 - 1) Finance Committee is recommending that donations be made in the following breakdown: 90% WS and 10% R3. This is based on the Appeals letter from WS and comments made at R3 Conference.
 - 2) Marlo made the motion to un earmark the funds for PIPO for last fiscal year. Mindy seconded and motion carried.
 - 3) There was a lot of discussion on the current financial statements and the amount available to donate based on the lower and upper limits of Prudent Reserve. Mindy C recommended that due to the high budget for income next year that we maintain the 60% of Prudent Reserve.
 - 4) Keith made the motion that this discussion be tabled for the August meeting when we can have more concrete numbers and recommendations. Jan C seconded. Motion carried.

- B) Nominations for Chair –
 - 1) Chair – No nominations at this time. Charlene agreed to be appointed as acting Chair for the month of July by Mindy C. Please let your meetings know that we need a chair.

Announcements:

- 1) 12 Steps Within is presenting a workshop on **TRADITIONS AND SERVICE**
The presenter is the Region 3 Vice Chair.

AUG 23-26 in OA Office and Hybrid (more information to follow on ECARES)

Aug 23, 2024 6pm-8pm

Aug 24, 2024 12:30pm-4:30pm (bring your lunch)

Aug 25, 2024 12:30pm-2:30pm

- 2) There was a discussion about the retreat that happened last weekend. General consensus it was an outstanding retreat.
- 3) Jan M suggests that we put on the website that if you are contributing via PayPal to be sure and indicate which meeting the donation is for. Janece said she would get with Rosie to see what information she gets and if it could be sent to her. Janece also recommended that if meetings are sending via PayPal to email her and let her know the date and amount.

Meeting closed by Charlene N at 1:50 pm.

Next meeting 8/17 at 1:00pm (Pacific Daylight time) via Zoom

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