

June 2024 MINUTES
Arizona Serenity in the Desert Intergroup

Date | Time 06/15/2024 1:00 PM | Meeting called to order by Pat H: Chair

OPENING:

Meeting held via Zoom, opened with the reading of the preamble (Caol), standing rules (Jan), 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, Recording Secretary – Mindy C.– Vice Chair - Mara S, Rep/Delegate - Dottie D, Rep/Delegate - Wendy A, , Treasurer - Janece B, Alt Rep Delegate: Vacant. Attendance Report: 20 voting members

OFFICER REPORTS:

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

The June agenda was accepted as presented. The May minutes were accepted as presented.

7th Tradition reminder announced by Pat H.

New Business:

A) Budget for new fiscal year discussion (vote will be in June)

- 1) Released funds held for rent increase from 2 years ago to General Fund in 2023-2024 fiscal year. Anything over prudent reserve will be considered for contributions to World Service (WS) and Region III (R3).
- 2) Still concerns over the budgeted amount for 7th tradition. Per Janece the budgeted expenses are as bare as they can get. Fixed costs cannot change (rent, utilities)
- 3) Stated earlier that Literature expense was a wash because what we buy we sell. It was brought up that it is not necessarily a wash as we give newcomers a packet and chip without charge. It was mentioned that these are minimal costs and that literature pretty much pays for itself.
- 4) It was mentioned that even though there is no budget for retreat revenue, as ASDI is not hosting a retreat, but that the Scottsdale group will be donating to ASDI for their assistance for the retreat. The amount has not yet been determined.
- 5) Concerns raised about the \$32,643.50 for budgeted donations in 2024/2025. This does appear to be a realistic number and we need to rely on our HP. If necessary we can put out an appeal to membership and we have had excess funds for the past few years. It was also mentioned that we could put on more workshops which would benefit the membership in their recovery as well as collect 7th tradition.
- 6) Conversations regarding sending to WS and R3, per by-laws this cannot be voted on until July. Finance committee will put together recommendations for donations.
- 7) Budget passed with 89% for, 6% against and 6% abstained

B) Nominations for Chair – Election June 15th

- 1) Recording Secretary – Mindy C self-nominated and was reelected to a 2 year term
- 2) Chair – No nominations at this time. Charlene agreed to be appointed as acting Chair for the month of July. Please let your meetings know that we need a chair.

C) World Service Business Conference Report

- 1) The appeal letter is sent out annually around budget time as a reminder for Intergroups they do not necessarily need funding at this time.
- 2) The biggest portion of WS budget is translation
- 3) OA is represented by 11 regions in 79 countries with 3600 Face to Face meetings daily
- 4) Their mission this year is to reach out to under represented people who are not a part of our regular demographic
- 5) Full reports can be found on the Conference Webpage by clicking on the link below:

: <https://oa.org/world-service-business-conference/> Click on 2024 Wrap Up Report.

Announcements:

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

Meeting closed by Pat H at 2:02pm.

Next meeting 7/20 at 1:00pm (Pacific Daylight time) via Zoom

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