

Date|Time 6/21/25 1:06 PM | Meeting called to order by Charlene N : Chair

Board members in attendance: Chair – Charlene N, Treasurer – Janece, Recording Secretary – Mindy C, **Vice Chair – VACANT**, Rep/Delegate - Dottie D. Attendance Report: 17 voting members

OPENING:

Meeting held via Zoom), opened with the Serenity Prayer, reading of the preamble Standing rules, Concept of the Month and 7th Tradition reminder. Agenda and prior minutes as amended were approved.

Business:

A. Budget Approval –

- a. How does the AC Reserve work: This is money that is in our bank account that is earmarked for AC repairs and replacements. There are two units or the AC office and OA is responsible for repairs/replacements. It is not in the budget it is in the Treasurers report.
- b. Current amount over prudent reserve is \$2,717.56. Decisions will be considered at the August meeting as to what to do with prudent reserve.
- c. Pat J moved to accept budget as presented, Steve seconded and motion carried

B. Election of Open Positions

1. Vice Chair- No nominations
2. Treasurer – Mindy C self nominated and was elected, this leaves an open for Recording Secretary
3. Rep/Delegate (2) – No nominations
4. Recording Secretary – Term is only for one year, no nominations

C. Announcements

1. Mindy mentioned that the raffle was coming as part of the retreat and if meetings wanted to pass the basket a second time for 2-3 meetings to purchase a gift card for the raffle. If members have new or gently used items they would like to donate please contact Mindy Casey (602-920-0826) for further assistance.

2. Dottie mentioned that OA.org is a great resource for meetings and workshops. There are meeting announcements and a wrap up report for the 2025 World Service Business Conference. You can also sign up for a newsletter. There is a new PIPO podcast. The annual appeal letter is posted there as well as a special request to help update the '**FIND A MEETING**' list. This is a list that provides meeting information for any meeting anywhere in the country.
3. The phone line committee is asking for a smaller version of the meeting list that can be folded up and put in a pocket or purse that can be easily referenced when on the phone with potential newcomers. Melissa said she could take care of that.
4. Is there a way to communicate or track how many people are attending in person in the office? It is on the donation envelope and the Saturday 11am meeting tracks it on a spreadsheet that lists newcomers, zoom and in person attendance.
5. PIPO – Phyllis does not currently have a meeting scheduled but is going to check out the new PIPO podcast.
6. Rosie needs someone who is attending the retreat to serve as the liaison between the school and the membership.

Meeting closed with a moment of silence and the Serenity Prayer at 2:09pm

Next meeting: **August 16, 2025 hybrid at 1:00pm**

Meeting closed at 1:43pm with the Serenity Prayer.

Next meeting will be on Saturday June 21, at 1pm. This will be Hybrid