

May 2024 MINUTES
Arizona Serenity in the Desert Intergroup

Date | Time 05/18/2024 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 (Keith), 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: 29 voting members

OFFICER REPORTS:

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

The May agenda was accepted as amended. Added Region 3 Convention for fall of 2026. The April minutes were accepted as presented.

7th Tradition reminder announced by Pat H.

Two new meeting reps, Adrienne B (Mesa Sat 8:30am) and Keith (/casa Grande Sat 8:00am). Mara will get packets sent out if applicable.

New Business:

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

- 1) Release funds held for rent increase from 2 years ago to be released 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) Release funds held for rent increase from 2 years ago to be released 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).
- 3) WS will be virtual next year so only budgeted \$25/per person
- 4) R3 will be live and they have two meetings per year. We send one Rep to each meeting,
- 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.

B) Nominations for Chair – Election June 15th

- 1) Please reach out to all your meetings and approach people to ask personally if they would be interested in running/serving as chair.
- 2) Per By-Laws if a new Chair is not elected then the Vice Chair assumes the responsibilities of Chair until the position is filled

C) Region 3 Assembly Report

- 1) WS is proposing to drop the word “weight” from the Abstinence Definition. Change from ... a healthy body weight to ... a healthy body.
- 2) Motion to remove the word “weight” from the abstinence definition FAILED
- 3) Discussion on ASDI hosting R3 Assembly in Fall of 2026, sometime in August.
- 4) Motion passed that we should bid for R3 in Fall of 2026
- 5) Wendy A will let R3 know that we interested.

Announcements:

As presented in the Agenda

Meeting closed by Pat H at 2:10pm.

Next meeting 6/15 at 1:00pm (Pacific Daylight time) via Zoom

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