

May 2025 MINUTES
Arizona Serenity in the Desert Intergroup

Date|Time 5/17/25 1:00 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, **Alt Rep Delegate: Vacant**. Attendance Report: 14 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. Open Positions

1. Treasurer
2. Vice Chair
3. Rep/Delegate (2)
 - a. Qualifications for each position will be sent to all meeting reps
 - b. Rep/Delegates must meet local Intergroup qualifications as well as Region 3 and World Service Guidelines.

B. Retreat Update

- a. Registration currently stands at the following:
 - i. 14 On Site (registration cost \$240)
 - ii. 4 Commuters (registration cost: \$130)
 - iii. 6 Watch Party (registration cost: \$ 45)
 - iv. 3 Virtual (registration cost: \$ 60)
- b. NAU contract is for 50 with a 10% leeway, so we could have 45. Rosie asked what if we only have 40. It would then have to go to the summer committee but with our history at NAU it probably would not be a problem.

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

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