

**November 2024 MINUTES**  
**Arizona Serenity in the Desert Intergroup**

**Date | Time 11/16/2024 1:00 PM | Meeting called to order by Charlene N : Chair**

**OPENING:**

Meeting held via Zoom and office (in-person), opened with the Serenity Prayer, reading of the preamble (Jan), standing rules (Dottie), Concept of the Month (Melissa). Board members in attendance: Chair – Charlene N, Vice Chair – Melissa, Treasurer – Janece, Recording Secretary – Mindy C, Rep/Delegate - Dottie D, Rep/Delegate – Wendy A, Alt Rep Delegate: Vacant. Attendance Report: 19 voting members (14 on Zoom, 5 in Office)

**OFFICER REPORTS:**

As posted in E-Cares and sent by Charlene N via email to ASDI Contacts. The October agenda was accepted as presented. The September minutes were accepted as amended. 7<sup>th</sup> Tradition reminder announced by Charlene N.

**Old Business:**

**A) New Schedule for ASDI Business Meetings**

Starting in 2025 Intergroup meetings will be held every other month starting in February. No meeting in Jan. If an emergency meeting is needed it will be communicated by Charlene. December meeting will generally be earlier than the 3<sup>rd</sup> Sat to accommodate the holidays.

**B) Calendar of Events on WSO Website**

Melissaa will post the majority of events will be listed, but occasionally things will come up last minute so there might be something in E-Cares that wasn't in the email.

**C) Meeting outreach and Intergroup Support Report**

Due to unforeseen events with several members of the Board, this has not been moving forward as quickly as possible. This is still a top priority for the Board and we are wanting to do whatever we can to assist with your meetings. This will continue to be a priority going forward.

**D) Date for Fall R3 Convention August 7-9, 2026**

This was originally scheduled for the first of August but R3 would prefer it to be later in the fall. Prices are not reasonable at that time so other venues are being considered. Tempe Palms was price prohibitive but Doubletree Resorts offered a better rate. This proposal has been sent to R3.

## **New Business:**

### A) Looking for a new Service volunteer for E-Cares

Janece has been doing this for 3 years and needs to move on. It is pretty much just cut and paste and send out email once a week. Sarah volunteered to take over this service position. Janece sent her contact information via chat so they can arrange a training time. Thank you Sarah for stepping up.

### B) Summer Retreat

Rosie has been in contact with NAU and negotiated a \$1,000, deposit instead of 50%. The retreat dates are July 17-20, 2025. We will be in the same dorms and meeting rooms as we were in 2003. We are being asked to bring our own linens as NAU is charging \$60/person for linens. Parking is \$5.00 per person per day. All cars must have their license plates registered for security purposes. There is no AC in any of the dorms but there are ceiling fans and window fans in each room. We are hoping to have registration rolled out by the end of January.

### C) Region 3 Spring Assembly April 4-6, 2025 in Austin, TX

This was originally planned and budgeted as a Virtual event, but Austin stepped up and said they wanted to host. Cost for an attendee would be at least \$1,000, but only \$300 was budgeted. Dottie is reaching out to R3 and WS to see if there is any funding available for assistance since this change was made after budgets were submitted. She is also going to suggest possibly a hybrid option. Per Janece we currently do not have the funding available to send someone to Austin. Depending on assistance available from R3 and WS we could always put out a donation appeal to assist with attending the R3 Assembly.

## **Announcements:**

- 1) WS has put out a suggestion for donation distributions. Current recommendation is 60/30/10 (60 to IG, 30 to R3 and 10 to WS). They are recommending it change to 50/40/10. We are currently at 17% of budget donations based on 33% of the fiscal year being completed. Expenses are at 29% for the first 4 months of the fiscal year.
- 2) Promises by Candlelight will be held November 16<sup>th</sup> from 7-9pm. This is a hybrid event out of the OA Office.

Meeting closed by Charlene N at 2:07 pm with The Serenity Prayer

Next meeting 12/14 at 1:00pm (Pacific Daylight time) via Zoom and in the OA Office

\*\*\*\*So the times will be 1:00pm (MST) (3pm EST, 2pm CST, 12pm PST)