

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

**Date | Time 10/19/2024 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 (Dottie), standing rules (Rosie), Concept of the Month (Charlene). Board members in attendance: Chair – Charlene N, Recording Secretary – Mindy C, Rep/Delegate - Dottie D, Rep/Delegate – Wendy A, Alt Rep Delegate: Vacant. Attendance Report: 14 voting members (9 on Zoom, 4 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) Election of Vice Chair**

- 1) Charlene asked for volunteers and reviewed the duties and qualifications
- 2) Mindy nominated Melissa. Charlene reviewed the qualifications, Melissa accepted nomination and vote was unanimous for Melissa to be Vice-Chair. Melissa is the new ASDI Vice-Chair.

**B) Inventory**

- 1) Office inventory has been completed by Nancy and Pat J
- 2) Discussed doing inventory every 6months for literature

**C) Ways to Donate / E-Cares**

- 1) Charlene and Janece have put together a flyer that Charlene will be sending out to meeting reps to distribute to their meeting
- 2) Charlene would like to send out a Blast from the Chair to meeting delegates and Board members and discussion ensued as to whether this should be done monthly or bi-monthly
- 3) E-Cares should go to bi-monthly and Blast from Chair bi-monthly. Add a corner “Chairs Corner” to E-Cares
- 4) Add a plug for E-Cares in the meeting format that is read at the beginning of each meeting

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

- 1) ASDI Intergroup Business Meetings will be held every other month
- 2) Beginning in 2025 the first Intergroup meeting will be the third Saturday in February
- 3) Meetings will be held in even numbered months

- E) Calendar of Events – We should send out notices to the Meeting Reps about events happening within ASDI, Scottsdale Big Book, Region 3 and other events close to AZ. Meeting Reps could then get this meeting out to their meetings and thus increasing awareness. This would also serve to let members know what Intergroup is about. Vice Chair Melissa will work on putting together the calendar of events.

**Announcements:**

- 1) Promises by Candlelight will be held November 16<sup>th</sup> from 7-9pm. This is a hybrid event out of the OA Office. If you would like to speak on a Promise please reach out to Dottie. There is 1 spot left for a speaker

Meeting closed by Charlene N at 1:58 pm with I Put My Hand in Yours

Next meeting 11/16 at 1:00pm (Pacific Daylight time) via Zoom and in the OA Office (This is subject to change after the next Board Meeting due to the Promises being the same day)

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