

September 2025 MINUTES
Arizona Serenity in the Desert Intergroup

Date|Time 9/20/25 1:06 PM | Meeting called to order by Charlene N : Chair

Board members in attendance: Chair – Charlene N, Treasurer – Mindy C, Recording Secretary – Vacant, **Vice Chair – VACANT**, Rep/Delegate - Vacant. Attendance Report: 13 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 (with change of date) and prior minutes were approved.

Business:

A. Volunteer for recording of minutes –

Mindy C volunteered to take minutes

B. Election of Open Positions

1. Vice Chair- No nominations
2. Recording Secretary – Mindy C nominated Lauri Y and nomination was approved unanimously
3. Rep/Delegate (2) – Eileen self nominated and nomination was approved unanimously

C. Committee Reports

1. **Treasurer – Mindy** Treasurers report was shown with nothing standing out. Prior year audit was conducted with no irregularities. Office still does not have a lease. Landlord has stated that he is resolving issues with the city and no one has a lease at this time. Everyone is month to month. Charlene did initial a lease summary. Question was raised if we needed to contact an attorney. Right now nothing needs to be done.
2. **Office – Charlene** Landlord had Charlene sign an initial lease summary in place of a current lease. He had originally wanted Charlene to sign the new lease but couldn't make time to get this done. Charlene was told that all leases are month to month until future notice. The lease is currently in the hands of our higher power. The question was asked if there was a 30 day notice required by either party for cancellation? No, there is not at this current time. The question was asked if we need to involve an attorney at

this point? Nothing legally we can do at this point. There is a possibility that the landlord is possibly looking to sale or he could possibly be having issues with the City of Phoenix.

3. **Retreat – Rosie** The summer retreat that was held from 7/17-7/20/2025 recap: The \$60 in literature sales were recorded as literature and not part of the retreat proceeds. Leader expenses were covered by an anonymous donor. The NAU Contract called for 45-50 attendees at NAU. We had 43 with 19 being commuters. Rosie was able to negotiate ½ the contract value based on our past history. She was also able to get NAU to back off parking charges for people that were not able to make it. Retreat committee will need to see if we want to continue having a retreat as Scottsdale Fellowship will be also having a retreat in July. The office watch party was a success. Financially the retreat netted \$1,181.95 leaving a balance of \$400 in the special events checking account.
4. **By-Laws – Nancy** There will be a committee meeting next month on a Thursday around 10am. More info to follow.
5. **PIPO – Phyllis** Phyllis is stepping down as chair of this committee after two years. Bobbi G with Scottsdale Fellowship has shown some interest in taking this over. She is not local but is interested. Austia, from Oklahoma, has also shown some interest. Question was raised on how would local events be handled if chairs were not local. They would have to rely on local volunteers to man booths. Facebook would also play a large role.
6. **Twelve Step Within – Gail** There is currently 4-5 people on the committee and they are looking at putting on more workshops. Everything they do is on E-Cares.
7. **Office Committee – Sheila** Nothing to report at this time.
8. **Finance Committee** We don't currently have one, but do need one. If anyone is interested please contact Charlene.

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

Next meeting: **October 18, 2025 hybrid at 1:00pm (MST)**