

IG #09231 region 8

SWFL OA INTERGROUP Meeting Minutes – December 3, 2022

Jill B called the meeting to Order at 10:34am

We recited the Serenity Prayer

Karen D requested we record the meeting to help her with the minutes, if she needed to go back and listen. Everyone agreed.

The Agenda

Jill added “12th step within” to NEW BUSINESS
Gil P moved to approve the agenda, with that change
Carol F seconded
All approved

November 2022 Minutes

Carol F moved to accept minutes, as is
Gill P seconded
All Approved

Roll Call

| | |
|----------|---|
| Jill B | Chair |
| Janet | visitor |
| Bibi | visitor |
| Peggy H | Sat at 9:00 |
| Sharon W | Th 10:30 Rep |
| Gil P | Tues @ 5:00pm Rep |
| Roz S | Region 8 Rep |
| Carol F | Wed at 1:30 Rep, Website co-manager |
| Ellen B | Tues at 10:00am Rep |
| Karen D | Recording Secretary, Website co-manager |

Concepts of OA Service

Concept 12 was read

Officer/Committee Reports

CHAIR:

Jill reported that we still have vacancies on the board for Vice Chair, WSO, 12 Steps Within, and PI/PO.

TREASURER:

Jill shared the Treasurer Report, attached to the minutes.

REGION 8:

Roz explained that she did have a report last month, but it was not shared at the meeting. However, it was emailed to everybody. Roz asked if there were any questions about her report. There were none,

WEBSITE:

Karen D asked if the Contact names and phone numbers shown in the agenda should be considered correct when they differ from what's on the web. The website managers will look at the web site and adjust the names and phone numbers in error.

OLD BUSINESS

Group Health –

Intergroup Inventory – We decided to postpone this discussion until January when Pat H will be here. Meanwhile, Jill will send out link to “Intergroup Inventory”. Meanwhile, after the meeting, Karen found this link:

<https://oa.org/app/uploads/2022/05/oa-intergroup-or-service-board-inventory.pdf>

Good and Welfare –

Please keep the following individuals in your prayers
Carol G and Sean, Margo C, Meter, Gil and Margie P

NEW BUSINESS

12 Step Within Meeting

Karen inquired about the meaning of The Twelfth Step Within. The 12th step, in part tells us to “carry the message to compulsive overeaters...” The primary purpose of the Twelfth Step Within, therefore, is to carry that same message to those who still suffer **within** the OA fellowship. Thus, the Twelfth Step Within Function deals largely with relapse and issues of membership retention – the message, of course, is hope. Roz explained that December 12 is OA International Twelfth Step Within Day. She said she would ask at the 12/5 10:45 meeting if we can include 12 step within Mtg within regular meeting format, Jill will talk to Nancy C with respect to the Monday evening meeting.

Unity Day

Tabled to our January Intergroup Meeting

Serenity Prayer

ADJOURN

Gil p moved to Adjourn

Roz seconded
Adjourned at 11:17

Summary of Treasurer's Report

December 3, 2022

Our beginning balance on November 5 was \$ 4,252.36. We received \$ 300 in 7th tradition funds from 1 group. No interest has been reported yet for November.

Our expenses were \$ 25.00 to Roz for registration to attend the Region 8 assembly, and 4th quarter donations to World Service of \$ 325.50 and \$ 108.50 to Region 8.

Our total balance today is \$ 4,093.36

General Fund Balance: \$ 1,393.36

PIPO/Retreat/PR/WSO: \$ 2,700.00

Treasurer's Report – Pat H

Dec 3, 2022 Intergroup SW FL Treasurer's Report *

General Fund

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|--|------------------|
| Gen Fund Bal on 11/5/2022 -- Checking | \$ 1,547.36 |
| --Regular Savings | 5.00 |
| --MoneyMarket Savings | 2,700.00 |
| Income | |
| Saturday Riverside | 300.00 |
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| Total Income Sept and Oct | \$ 300.00 |
| Expenses | |
| Region 8 Registration for Rep | 25.00 |
| WSO 4 th Quarter Funds | 325.50 |
| Region 8 4 th Quarter Funds | 108.50 |
| Total Expenses | 458.50 |
| Balance General Fund 11/5/2022 | \$ 1,393.36 |

IPO/Literature Expense

| | |
|---------|-----------|
| Balance | \$ 500.00 |
|---------|-----------|

Retreat Scholarship Fund

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|---------|-------------|
| Balance | \$ 1,000.00 |
|---------|-------------|

Prudent Reserve

| | |
|---------|-----------|
| Balance | \$ 200.00 |
|---------|-----------|

WSO/Region 8 Rep Expense

| | |
|---------|-------------|
| Balance | \$ 1,000.00 |
|---------|-------------|

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|---------------------------------|-------------|
| Net Ending General Fund Balance | \$ 1,393.36 |
|---------------------------------|-------------|

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|---|----------|
| Total (PIPO, Retreat Scholarship, PR,WSO) | 2,700.00 |
|---|----------|

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|---|-------------|
| Grand Total of Monies on Hand 12/3/2022 | \$ 4,093.36 |
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