

IG #09231 region 8

SWFL OA INTERGROUP Meeting Minutes – January 7, 2023

Jill B called the meeting to Order at 10:36am

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 suggested we placed Estero Health Fair first in OLD BUSINESS

Margie requested we place “zoom bombing remedies” in NEW BUSINESS

Carol F corrected Janet S.’s phone number on Agenda.

Margie moved to approve the agenda, with these changes.

Roz seconded.

All approved

December 2022 Minutes

Roz moved to accept minutes, as is

Gill P seconded

All Approved

Roll Call

Peggy H Sat at 9:00

Reminder that Reps can serve without 30 days abstinence, but can not vote

Jill B Chair

Faye visitor

Bibi visitor

Margie Friday 4:00 Sanibel

Gil P Tuesday 5:00 Sanibel

Pat Monday 10:45 Cape Coral

Carol G Wednesday 10:00 Fort Myers

Janice visitor

Janice volunteered to be rep for Monday Cape Coral Mtg, replacing Pat (who was delighted. Thank you, Janice)

Karen D Recording Secretary, Website co-manager

Sharon W Thursday 10:30 Fort Myers

Roz S Region 8 Rep

Roz requested that we add phone numbers to future agendas for all IG Members who are not Reps.

Carol F Wednesday 1:30 Fort Myers, Website co-manager

Carolyn visitor

Concepts of OA Service

Concept 1 was read by Roz.

Pat volunteered to send Janice Concepts pamphlet.

Officer/Committee Reports

CHAIR:

Jill apologized to group for failing to talk to Nancy C about 12 Steps within. Roz mentioned that we had a good 12 Steps Within meeting on the 10th.

Jill reported that we still have vacancies on the board for Vice Chair. Bibi humbly offered to be Vice Chair. Roz made a motion that Bibi be vice chair. Gil seconded. Vote passed.

SECRETARY:

Karen D requested a copy of the Secretary duties. Carol G offered to send them to Karen.

TREASURER:

Treasurer Report, attached to the minutes. Debit Card number was compromised. Pat is working on this with the bank. Bank said it could be just random.

REGION 8:

Roz is on the Region 8 IGOR Committee. IGOR stands for Intergroup Outreach. IGOR interacts with all intergroups throughout Region 8, to help with their planning activities, to reach out to meeting groups not connected to Intergroups. IGOR plans activities to help those groups that do not have active activities and informs when funds are available for retreats.

WEB SITE MANAGER:

<https://southwestfla.org/>

Listing the website URL here, for those who don't know it.

November and December minutes have been posted.

What is the function of the website? Jill: Keep it functioning. Change officer names when appropriate. Correct or eliminate dead links. Post minutes.

New Procedure: When you get a flyer, Send it to the Chair. Chair will send to all IG members and MAY OR MAY NOT request that it be posted. Web managers will post if requested by the Chair. Meanwhile, Jill will go over posting a flyer with Carol.

What is the purpose of our IG Website? What makes our website different from OA.ORG? We don't want to reinvent the wheel.

Who is our audience? It was agreed that the audience is newcomers, to connect or to find a meeting, and continuing members to recommit, check out flyers, make connections, find workshops and jump back in.

What would you like to see? Gil Suggested that we request members to write articles to post. Jill would like them posted on the MEMBER STORIES tab. The Website managers are thankful for this input.

OLD BUSINESS

Estero Health Fair, February 4th @ 9:00-2:00

We agreed to reschedule IG Mtg to Feb 11. (Jill made motion. Margie 2nd)

Jill has a tent and tables. Rich has Banner for the table, pamphlets and rocks, a Plastic display unit and a trifold background. If someone can contact Rich, Carol F will pick it up.

We should have water bottles.

Carol F and Roz can help set up at 8:30.

Jill and Bibi will staff the booth, talking and handing out flyers.

Unity Day, Sunday, February 26th @ 9:00-11:30

Gil and Peggy volunteered to participate. Ideas of past Unity Days were discussed. The recovery roadmap needs to be photographed. Peggy will contact Jacqueline. Jill will contact Luis. We will revisit next month.

Group Health – Intergroup Inventory

We will discuss for ten minutes at every meeting and begin next month. First item on OLD BUSINESS.

Good and Welfare –

Please keep the following individuals in your prayers

Roz, Kitty R

NEW BUSINESS

Zoom Bombers

Carol G provided a 4-page document of how to deal with zoon bombers. This is posted on the 'Meetings' page of our website.

Serenity Prayer

ADJOURN

Gil P moved to Adjourn

Roz seconded

Adjourned at 11:55

Summary of Treasurer's Report

January 7, 2023

Our beginning balance on December 3 was \$ 1,393.36. We received \$ 120 in 7th tradition funds from 2 groups. Interest for November and December from our checking account and money market accounts totaled \$ 3.86.

There were no expenses in December.

Our total balance today is \$ 4,222.22, which consists of:

General Fund Balance: \$ 1,522.22

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

Discussion of Debit card.