

# IG #09231 region 8

## SWFL OA INTERGROUP Meeting Minutes – March 4, 2023

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

We recited the Serenity Prayer

### The Agenda

Agenda amended as follows:

Nancy C is no longer the Rep for Naples, Sunday, Monday and Thursday

That position is now vacant

Nancy C is replacing Patty U as Contact for Monday Naples meeting

Gil Moved to accept the agenda as amended

Karen Seconded

All approved

Later in meeting, we discovered that the Friday evening meeting is not on the agenda.

### January 2023 Minutes

Gil moved to accept minutes

Carol F seconded

All Approved

### Roll Call

Peggy H	Sat at 9:00
Jill B	Chair
Karen D	Recording Secretary, Website co-manager
Gil P	Tuesday 5:00 Sanibel
Pat H	Treasurer
Sharon W	Thursday 10:30 Fort Myers
Carol F	Wednesday 1:30 Fort Myers, Website co-manager
Ellen B	Tuesday 10:00 Estero, No longer doing Meetings List

Peggy H                      Saturday rep  
Nancy C                      Guest

## **Concepts of OA Service**

Concept 3 was read by Karen.

## **Officer/Committee Reports**

CHAIR: no report

SECRETARY: no report

TREASURER: Treasurer Report, attached to the minutes.

REGION 8: Nothing new from Igor, Still trying to reach out to nonaffiliated IG groups. NOTE: registration is free for visitors.

WEB SITE MANAGER:

<https://southwestflea.org/>

Anyone can now add to Musings via website.

Unity day recordings have been added.

## **OLD BUSINESS**

### **Group Health – Intergroup Inventory**

Roz provided us with names of potential neutral person to help us take our inventory.

Katrina S 225-715-4988 [kssoar8@gmail.com](mailto:kssoar8@gmail.com)

Linda H [fdnymom@msn.com](mailto:fdnymom@msn.com)

Janet T 407-310-2284 [jthrane@cfl.rr.com](mailto:jthrane@cfl.rr.com)

Andi S 954-295-1123 [spiritmade357@gmail.com](mailto:spiritmade357@gmail.com)

Atiya M 913-302-1030 [myserenitymypeace@hotmail.com](mailto:myserenitymypeace@hotmail.com)

After much discussion, it was agreed that we would discuss in July (and maybe August also) meetings. Carol F moved that Jill would take on the responsibility for finding someone to help us for these meetings. Karen seconded. Motion passed.

### **Unity Day, Sunday, February 26<sup>th</sup> @ 9:00-11:30 Wrap up**

Jill thanked everyone who participated and helped to make this event a success. Jill, Gil, Jaqueline, Sharon, Pat, Peggy.... Pat noted that the donations were below her expectations. Charging for the event in the future was discussed and the idea was rejected. We can have a suggested contribution. And it's not like we really need the money. In person, passing the basket at a meeting, people

contribute more. Maybe we could just remind people that if it was in person, they would contribute. And ask if they could keep that in mind. Thoughts for next time. Can discuss at February 2024 meeting.

### **Good and Welfare –**

Please keep the following individuals in your prayers  
Kitty, Mona F, Maxine, Carol G

### **NEW BUSINESS –**

#### **When 1-on-1 discussions are more appropriate**

The gist of this discussion is that to ask individuals **in the meeting setting** if they can perform a certain service, puts them in the spotlight. Better to ask outside the meeting.

#### **Discussing and voting when member is present.**

When discussing an issue which involves a particular IG member, should we ask them for their input, and then ask them to leave the meeting and enter the waiting room. We would allow them back in after the discussion and vote. Divergent opinions were expressed. Some felt that the discussion could embarrass the person, hurt their feelings or alter opinions that would be expressed. So, it would be smart to ask them to leave. Others felt that we need to just grow up and get on with it. “Say what we mean. Mean what we say, but don’t say it mean”. What do other IG’s do? We decided to table this and bring it up at the Inventory meetings. Meanwhile, talk to Roz.

### **Serenity Prayer**

### **ADJOURN**

Sharon moved to Adjourn

Gil seconded

Adjourned at 11:46

## Summary of Treasurer's Report

March 4, 2023

Our beginning balance on Feb 11 was \$ 2,102.20. We received \$ 300 in 7 th tradition funds from 5 groups.

One expenses for February were \$ 170.00 for PIPO (Heath Fair expenses, taken from our reserve fund, then replenished from the general fund), WSO 1 st quarter donation of \$ 303.00, and Region- 8 1<sup>st</sup> quarter donation of \$ 101.00.

Our total balance today is \$ 4,528.20, which consists of:

General Fund Balance:	\$ 1,828.20
Reserves: PIPO/Retreat/PR/WSO:	\$ 2,700.00