

# IG #09231 region 8

## SWFL OA INTERGROUP Meeting Minutes – April 1, 2023

Jill B called the meeting to Order at 10:38am

We recited the Serenity Prayer

### The Agenda

Agenda amended as follows:

Karen D suggested adding an item under New Business: “Climate Controlled Storage” for IG items. Roz moved to accept the agenda with this addition. Gil seconded. All approved.

### March 2023 Minutes

Gil moved to accept minutes

Bibi seconded

Roz, who did not get a copy of the minutes, abstained, All others Approved

### Roll Call

Peggy H	Rep for Sat at 9:00
Jill B	Chair
Karen D	Recording Secretary, Website co-manager
Gil P	Rep for Tuesday 5:00 Sanibel
Pat H	Treasurer
Sharon W	Rep for Thursday 10:30 Fort Myers
Carol F	Rep for Wednesday 1:30 Fort Myers, Website co-manager
Ellen B	Rep for Tuesday 10:00 Estero, No longer doing Meetings List
Roz	Region 8 Rep from our IG
Bibi S	Vice Chair
Janice S	Rep for Monday 10:45am Cape Coral
Carol G	Rep for Wednesday 10:00am Big Book Mtg

### Concepts of OA Service

Concept 4 was read by Roz

## **Officer/Committee Reports**

CHAIR: no report

SECRETARY:

Karen reported that she is no longer attending meetings within this IG. She is willing to continue taking minutes until she is replaced, or until elections, whichever is sooner. Board Members were asked to think about it and be ready to discuss in May.

TREASURER:

Treasurer Report, attached to the minutes. Gill feels we should discuss appropriate reserves amount at some future time.

REGION 8:

Roz submitted a summary of the region 8 mtg she attended. We discussed paying for ads to place on Publix or Winn Dixie shopping carts. We have no PIPO person, if someone would like to champion this they should become our PIPO person. Pat said she would give us all a copy of the doctor letter. Jill is adding PIPO as an agenda item for next month, Gil will look into doctor pamphlet.

WEB SITE MANAGER:

<https://southwestflea.org/>

**MEETING LIST:**

Carol G will send spreadsheet to Jill.

Carol G will convert to pdf and send to everyone

## **OLD BUSINESS**

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

Jill sent emails to possible helpers for our inventory. Hasn't heard back yet.

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

Roz asked for a solution to our dilemma at Region 8 meeting. The suggestion was "We are adults. Principles before Personalities. Feelings may get hurt. just get over it."

### **Good and Welfare –**

Please keep the following individuals in your prayers  
Maxine and Roz

## **NEW BUSINESS –**

### **Virtual Region Security Training**

Pat H reported that she learned a few things, but there is a lot she doesn't know, Zoom Intruders are an increasing problem. We need a designated host for **each meeting**. The host needs to get on early and claim the HOST position. Only host could turn people's volume on and off. Pat couldn't chat with people in waiting room. We need to find out how to change the settings.

Pat recommends a Zoom Security Committee to compile Zoom Host suggestions. Jill agrees and would like to be part of the committee. Jill will ask Carol G and Jacqueline to be part of the committee. Carol F will help. Jill will set up a meeting.

### **Climate Controlled Storage**

Carol F asked each group member how much was at each house. She volunteered to get costs of storage by size.

### **Serenity Prayer**

### **ADJOURN**

Sharon moved to Adjourn

Gil seconded

Adjourned at 11:49

## Summary of Treasurer's Report

April 1, 2023

Our beginning balance on March 4 was \$ 1,828.20.

We received \$ 100 in 7 th tradition funds from 2 groups; \$ 40.00 for Unity Day from 6 individuals, and \$ 1.79 in interest.

We had no expenses for March.

Our total balance today is \$ 4,669.99 which consists of:

General Fund Balance: \$ 1,969.99

Reserves: PIPO (500)- Literature (1,000) /Retreat/PR/WSO - Region 8: \$ 2,700.00