

IG #09231 region 8

SWFL OA INTERGROUP Meeting Minutes – May 6, 2023

May 12, 2023 Version

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

We recited the Serenity Prayer

The Agenda

Agenda amended as follows:

Pat H suggested adding “Karen as Recording Sec’y” to OLD BUSINESS.

_____ moved to accept the agenda with this addition.

-----seconded. All approved.

April 2023 Minutes

Some discussion of whether or not they received the most recent version.

Karen will send out the most recent version she has.

Gil moved to accept minutes anyway.

Bibi seconded

All Approved

Roll Call – I don't know if this is correct.

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

Concepts of OA Service

Concept 5 was read by _____

Officer/Committee Reports

CHAIR: no report

SECRETARY: no report

TREASURER:

Treasurer Report, attached to the minutes. Pat was asked if she could change the color to something lighter because it was difficult to read. She said she would.

The following changes were made regarding Reserves: _____

REGION 8:

???

WEB SITE MANAGER: A new "Member Musing" was added.

<https://southwestfloa.org/>

MEETING LIST:

No Report This month.

Last Month:

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.

Climate Controlled Storage

Carol F reported costs of storage in the area.

Cant remember after that.

Karen as Recording Secretary

_____ moved to accept Karen as Secretary, even though she is not attending our meetings regularly. _____ seconded. All Approved.

Zoom Security Committee

Jill apologized for not getting the Zoom Security Committee meeting together.

Good and Welfare –

Maxine and Roz

NEW BUSINESS –

PIPO Ideas

Gil said there was no longer a pamphlet for doctors.

Pat H emailed to Intergroup a .jpg version of a letter to a Doctor.

Karen will digitize and send to Carol F.

Gil will send link to Carol F.

Carol will rewrite letter including the link.

Serenity Prayer

ADJOURN

Bibi moved to Adjourn

Sharon seconded

Adjourned at 11:43

May 6, 2023 Intergroup SW FL Treasurer's Report	
General Fund	
Gen Fund Bal on 4/1/2023 -- Checking	\$ 1,964.99
--Regular Savings	5.00
--MoneyMarket Savings	2,700.00
Income	
Wednesday Iona	70.00
Thursday Naples	148.00
Monday Cape Coral	75.00
Tuesday Estero	60.00
Thursday Unity	55.00
Tuesday Sanibel	80.00
Friday "	80.00
Unity Day Donations	40.00
Interest—Checking Account 3/31	.02
" -- Money Market 3/31	1.96
Total Income April	\$ 569.98
Expenses	
Region 8 Rep Registration	25.00
Balance General Fund 5/6/2023	\$ 2,514.97
PIPO/Literature Expense	
Beginning Balance	\$ 500.00
Retreat Scholarship Fund	
Balance	\$ 1,000.00
Prudent Reserve	
Balance	\$ 200.00
WSO/Region 8 Rep Expense	
Balance	\$ 1,000.00
Net Ending General Fund Balance	\$ 2,514.97
Total (PIPO, Retreat Scholarship, PR,WSO)	2,700.00
Grand Total of Monies on Hand 5/6/2023	\$ 5,214.97

