

# IG #09231 region 8

## SWFL OA INTERGROUP Meeting Minutes – June 3, 2023

June 4, 2023 Version

Jill B called the meeting to Order at 10:37am

We recited the Serenity Prayer

### The Agenda

No changes to the agenda  
Bibi moved to accept the agenda as is.  
Alice seconded. All approved.

### May 2023 Minutes

Acceptance of May 2023 minutes was deferred.

### Roll Call

Jill B	Chair
Karen D	Recording Secretary, Website co-manager
Alice H	Rep for Tuesday 5:00 Sanibel
Gil P	Rep for Friday 4:00 Sanibel
Pat H	Treasurer
Carol F	Rep for Wednesday 1:30 Fort Myers, Website co-manager
Roz	Region 8 Rep from our IG
Bibi S	Vice Chair
Janice S	Rep for Monday 10:45am Cape Coral
Sharon W	Rep for Thursday 10:30am Fort Myers

### Concepts of OA Service

Concept 6 was read by Roz

## **Officer/Committee Reports**

CHAIR: no report

SECRETARY: no report

TREASURER:

Treasurer Report, attached to the minutes.

No changes were made regarding Reserves.

\$500 will be moved to WSO and \$500 to Region 8.

REGION 8:

???

WEB SITE MANAGER:

A new "Member Musing" was added.

<https://southwestflea.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**

Our inventory will occur on July 1.

### **Climate Controlled Storage**

Carol F will meet with Jill and they will go to storage area near Jill's home and rent an area. If it's the wrong size, we can always upgrade.

### **Zoom Security Committee**

Zoom Security Committee met and agreed to certain suggested meeting changes. We will roll out the changes at the Saturday meeting a week from today, to get feedback.

The suggested changes are:

Host enters mtg 15 minutes before mtg is to begin. (to claim host and adjust settings)

Chat function turned off until 15 minutes before end of meeting. (so that people can't use the chat area for racial slurs or whatever. It is assumed that no will hang around that long to do their dirty work.)

Participants will raise their electronic hand to share.  
Participants will be muted until called on to Unmute.

**Good and Welfare –**

**Maxine and Meter**

**PIPO Ideas**

Carol sent the dr letter to Jill. Jill to review and possibly to amend.

**Serenity Prayer**

**ADJOURN**

Roz moved to Adjourn

Bib seconded

Adjourned at 11:??

Summary of Treasurer's Report

June 3, 2023

Our beginning general fund balance on May 6 was \$ 2,514.97. We received \$ 600.00 in 7<sup>th</sup> tradition funds from 2 groups, and \$ 2.31 in interest.

We had two expenses in May for the World Service Donation from groups of \$ 380.40 and Region 8 Donation of \$ 126.80.

Our total balance today is \$ 5,310.08, which consists of:

General Fund Balance:	\$2,610.08
Reserves: PIPO- Literature/Retreat/PR/WSO- Region 8:	\$ 2,700.00
Grand Total of Monies on Hand:	<u>\$ 5,310.08</u>

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=====I agree with a suggestion last month that we have too much money on hand.  
I am proposing cutting all of our reserves by 50%, to bring that balance down to \$ 1,300.00.

In addition, I also think our general fund balance of \$ 2,610.08 is excessive, given that we have just paid our agreed upon monies to World Service and Region 8, and have no other bills/debts.

I am also proposing to send additional money from Intergroup of \$ 500 to World Service and \$ 500 to Region 8 from the general fund.

Our grand total of monies on hand would be \$ 2,910.08.

<b>June 3, 2023 Intergroup SW FL Treasurer's Report</b>	
<b>General Fund</b>	
Gen Fund Bal on 5/6/2023 -- Checking	\$ 2,509.97
--Regular Savings	5.00
--MoneyMarket Savings	2,700.00
<b>Income</b>	
Thursday Unity	100.00
Saturday Riverside	500.00
Interest—Checking Account 4/30	.02
“ -- Money Market 4/30	2.29
Total Income April	\$ 602.31
<b>Expenses</b>	
WSO 2 <sup>nd</sup> Quarter Doantions (30% of Income)	<b>380.40</b>
Region 8 2 <sup>nd</sup> Qrter Donation (10% of Income)	<b>126.80</b>
Balance General Fund 6/3/2023	\$ 2,610.08
<b>PIP0/Literature Expense</b>	
Beginning Balance	\$ 500.00
<b>Retreat Scholarship Fund</b>	
Balance	\$ 1,000.00
<b>Prudent Reserve</b>	
Balance	\$ 200.00
<b>WSO/Region 8 Rep Expense</b>	
Balance	\$ 1,000.00
Net Ending General Fund Balance	\$ 2,610.08
Total (PIPO, Retreat Scholarship, PR,WSO)	2,700.00
Grand Total of Monies on Hand 6/3/2023	\$ 5,310.08