

SOUTHWEST FLORIDA INTERGROUP MEETING

Riverside Church, Fort Myers, Florida

Date January 5, 2019

ATTENDANCE

Trusted Servants		Present ✓
Chair	Margie	OOT
Vice-Chair	Roz	✓
Secretary	Michelle G.	✓
Treasurer	Maxine G.	✓
World Service Rep	Steven K.	✓
Region 8 Rep	VACANT	

Meeting Representatives		Present ✓
Sun, Naples	Ellen B.	✓
Mon, Cape Coral	Pat	✓
Mon, Naples	Sandra D.	✓
Tues, Estero	Marilyn	✓
Tues, Sanibel	Margie P.	✓
Wed, Cape Coral	Liz B.	Absent
Wed, Iona Hope	Roz S.	✓
Thur, Ft. Myers	Terry M	Absent
	Debbie J.	✓
Thur, Naples	Maxine G.	✓

Fri, Sanibel	Gil P.	✓
Fri. – Cape Coral	Liz B.	Absent
Sat, Ft. Myers	Steven K.	✓
Sun. – Naples	Michelle G.	✓
Standing Committees		Present ✓
12 Steps Within	VACANT	
Public Information	Al V.	
Audio Library	Sandra D. Debbie B.	✓ ✓
Webmaster	Jill B.	✓
Newsletter		✓
Meeting List Coordinator	Ellen	

Guests		
	Noreen	✓
	Rita S.	✓
	Norinne M.	✓
	Carol G.	✓
	Marcy	✓

CALLED TO ORDER	By: Roz, Vice Chair at 1046
REPORTS	
Agenda – Roz	AGENDA: Reviewed and approved – Items added as listed below Old Business: No New Items New Business: Region 8 Assembly Summary Sheets for World Conference Last month's meeting minutes approved and accepted
Roll Call.	Passed around sign in
Chair - Margie P.	OOT
Vice Chair – Roz S.	As vice-chair Roz will run today's meetings
Secretary – Michelle G.	Michelle is the recording secretary and will send out the minutes the Monday following Monday – It will be the group's responsibility to review the minutes and make any edits as needed/recorded.

Treasurer - Maxine	See Report - \$4,541.10 – This number includes monies that will be going to the retreat Treasurers report accepted
Newsletter Editor -	Vacant
Audio Library - Sandra D. And Debbie J.	Reps from other meetings were encouraged to take some of the library to their meetings – They can get these libraries from Debbie or Sandra at the Saturday meeting. The idea was noted that each group rep could take some CD's to bring to their groups If we find that CD's are missing we can always go back and revisit this – Motion made to allow reps ton take some CD's for their meetings – Motion made by Stephen and passed.
World Service Rep - VACANT	Steven is the World Service Representative and Sandra D. is the back up. Steven informed the group that he has a list of items that World Service will be discussing based on what we choose. We have been asked to review the list and will discuss it next month. The meeting reps will bring it to their meeting to discuss and then will share their thoughts at the next meeting. The idea was suggested instead of bringing it to the meetings to make a committee and let them decide what items need to be voted on. Gil P. has not yet gone about finding out more about the Region 8 rep. Gil will bring it back to the next intergroup meeting group
Region 8 Rep - VACANT	
Public Information - VACANT	
12 Steps Within – VACANT	At this time there is no one who is stepping up as representative at this time.
Web Master - Jill B.	Jill will be updating the website and meeting minutes beginning with December. A motion was made to begin with December minutes.
Public Information – Al V	There will be a community fair at Estero
MEETING NEWS	
Sun., Naples (Ellen B.)	
Mon., Cape Coral (Pat. H.)	
Mon., Naples (Sandra D.)	
Tues., Estero (Marilyn)	
Tues., Sanibel (Margie P.)	
Wed., Ft. Myers (Roz S.)	
Wed., Cape Coral (Liz B.)	

Thur., Fort Myers (Debbie J.)	
Thur., Naples (Maxine G)	
Fri., Cape Coral (Liz. B.)	
Fri., Sanibel (Gil P.)	
Sat., Ft. Myers (Steven K.)	
Sun., Naples (Michelle G.)	
OLD BUSINESS	
<ul style="list-style-type: none"> ○ Retreat – We have 16 spaces so far – We have 17 people with 2 private rooms - We have 1 bed left – All scholarships were used. ○ Public Information – Estero Community Center Health Fair - Saturday January 26th 9am-12pm – Two session 9am-10:30am & 10:30am-12pm – Al will be doing the set up with the help of 4 volunteers. It was recommended that this information be shared by the meeting representatives at their meetings – They can contact all if interested. ○ By Laws: Small committee will be working on them. If anybody would like to see changes please let Roz and/or Gil know. ○ Unity Day: February 23 9:30am – 2:00pm – The committee consists of Gil, Margie and Michelle. The day will consist of speakers and group activities. ○ Sponsor Contact List: Roz recommended sponsor contact list. One list will be if you need a sponsor and one list will be those who are available. It will remain the same for now which is all available sponsors will identify themselves as sponsors. It was also recommended that intergroup could keep a list of all available sponsors. 	
NEW BUSINESS	
<ul style="list-style-type: none"> ○ Intergroup Inventory/WSO Mailer: It was suggested that the March/April workshop be the subject of the workshop. It is basically designed to get people involved. ○ Sponsorship workshop – It was discussed to have the March/April workshop for service. How to get them, keep them and another part be sponsorship, Intergroup and Resources. April 13th was a suggested date for the workshop. ○ IG Meeting Dates 2019 – First Saturday of the month except for July. 	
NEXT MEETING TOPICS	
<ul style="list-style-type: none"> • TBD 	
MEETING ADJOURNED	By: Roz @ 11:30am.