

SOUTHWEST FLORIDA INTERGROUP AMENDED MINUTES, APRIL 3, 2021

Margie, vice-chair, called the meeting to order at 10:36 a.m. with the Serenity Prayer.

Agenda - Motion to accept agenda without additions was made, seconded, and passed unanimously.

March minutes - Gil noted that he added a line on the amended minutes to the item about the March 21 Intergroup event, noting that Carol G. would send the new Zoom numbers to Jill for inclusion in the event flyer that is posted on our website. Jill made a motion to accept the amended March minutes; Maxine seconded the motion. It was passed unanimously.

Roll Call - The roll call was taken and the following members were present: Roz S, chair; Margie P, vice-chair and Tuesday Sanibel; Maxine G, treasurer and Thursday Naples; Gil P, recording secretary and Friday Sanibel; Jill B, webmaster and Saturday Fort Myers; Debbie J., Thursday Fort Myers; Carol F., Wednesday Fort Myers; Colleen C., visitor.

CONCEPT OF SERVICE - Margie read the Fourth Concept of Service in its entirety.

COMMITTEE REPORTS

Chair - Roz noted she would give her report during the Region 8 rep report (see below).

Vice-Chair - Margie reported she had not been contacted in the past month re outreach to people seeking information about OA. She said she has received a service body bulletin from WSO with a number of important events and other news, and also has received notification about two virtual meeting workshops in April. She said she has sent out the information to all Intergroup reps.

Recording Secretary - Gil had no report. The group thanked him for his service.

Treasurer - Maxine noted that the Intergroup received \$100.01 in revenue, including \$90 through PayPal in meeting donations, two \$5 checks for event attendance and one cent interest on our bank account. Expenditures were \$4.88 in PayPal fees. The beginning balance was \$2,606.95 as of February 1 and that the ending balance was \$2,702.08 as of March 1, 2021.

Website - Jill, website chair, reported she has been been working on the website but has not had time to update it fully at this time. Margie thanked her for her ongoing efforts with this "most difficult job".

Audio Library - No report.

Region 8 - Roz reported that she had not yet received reimbursement for expenses related to serving as Region 8 rep. She noted that the Region had suspended scholarship funding during the pandemic, but will resume payments soon. The intergroup voted unanimously to reimburse Roz the balance of whatever part of her \$615 expenses that the Region IGOR committee does not pay her back. Roz also announced the virtual WSBC dates (April 12-24), and the World Service convention dates (August 20-22 in Orlando). She reported that meetings are to be asked to take a separate collection for three consecutive weeks to help WSO with expenses and that the money should be sent directly to WSO by each group treasurer.

WSO Rep - No report. Position is vacant.

Twelfth Step Within - No report. Position is vacant.

Public Information - Pat was not present. Roz gave report that Pat sent her. The report dealt with the option of having banners made and sent to the city government of Cape Coral which can be hung a round the city to announce special OA events. The board made no recommendations on this information.

Newsletter -No report. Position vacant. Discussion dealt with suspending newsletter and putting information on website. Jill can use assistance with posting items on the website.

Meeting lists - No changes reported. The meeting list is on the website. The printable version option will be discontinued, since the list has not been updated in a while. All Naples Zoom meetings are in the process of switching to the new Intergroup ID and passcode numbers in April (see numbers below).

OLD BUSINESS

New Intergroup Zoom number - It was reported that Monday Cape Coral, Wednesday Fort Myers-lona and Thursday Fort Myers-Unity meetings have switched to the new Zoom numbers. **The ID number is 2442004595; the passcode is SWFLOA.**

March 21 Workshop- Maxine reported that approximately 30 people attended the event. Three of the four speakers were from outside our Region and that a number of attendees were from different parts of the country attended.

NEW BUSINESS

Good & Welfare - The Intergroup reps expressed their best wishes to Sandra D, who now is recuperating at home and has returned to OA meetings via Zoom. Roz also told of an older woman with whom she has been in phone and mail contact. Roz noted that the woman was having significant issues with unhealthy eating practices. The woman has told Roz she wants to get back into OA, now that she is going to an assisted living facility. Roz said she will continue to stay in touch with her.

Maxine made a motion to adjourn the meeting; Margie seconded it and it passed unanimously. The meeting adjourned at 11:34 a.m. with the Serenity Prayer.

Respectfully submitted by Gil, recording secretary