

## Final Amended SWFLOA Intergroup Minutes, April 2, 2022

- Meeting called to order by Jill B. at 10:35
- Meeting opened with the Serenity Prayer
- Agenda amended to add reading of Concept 4; New Business items added regarding how to make Internet contact about Zoom/face-to-face/hybrid meetings; and about reporting new group numbers for the three Naples meetings. Amended agenda was accepted by acclamation
- March 5, 2022 Minutes were accepted by acclamation
- **Roll Call**
  - Jill B. – Chairperson, Saturday Riverside Rep, and Website Manager (temporary)
  - Carol G. – Vice Chair and Wednesday 10am Big Book Rep
  - Gil P. - - Recording Secretary and Friday Sanibel Rep
  - Pat H. – Treasurer and Monday 10:45 Cape Coral Rep
  - Margie P. -- Tuesday Sanibel Rep
  - Carol F. -- Wednesday 1:30 Iona Rep
- **Officer/Committee Reports**
  - *Chair/Website Manager* – Jill reported that, as temporary website manager, she will amend Intergroup Positions flyer to reflect that Rich S. has resigned as PI/PO chair.
  - *Vice Chair Report* -- Carol G. reported she has reached out to all group contacts and said she plans to continue this practice monthly.
  - *Treasurer Report* -- Pat screen shared the March 31 treasury report . She noted that the Intergroup received \$400 in Seventh Tradition funds from groups and from Unity Day donations and that the only expense was \$6.38 for water bottles purchased for the Estero Health Fair. She reported that the total money on hand as of March 31 was \$3,159.64.
  - *Recording Secretary Report* -- Gil had no report, but thanked Carol G. and Pat H. for taking notes and writing the Minutes for the March 5 Intergroup meeting.
- *PI/PO* – Rich has resigned, and was not present . Pat noted that Rich has the committee supplies at his home and will need someone to pick up the material (he e-mailed his resignation to the board this past week). Pat asked that everyone bring back to their groups the need for a new PI/PO chair.
- *Region 8/Bylaws committees* -- Roz was not present but reported by e-mail to the board that she would be attending the virtual Region 8 conference that coincided with this Intergroup meeting. Roz also noted in her e-mail that the Bylaws committee, on which she sits, will meet sometime after the April 9 virtual retreat. Gil said he will speak with other committee members, Pat H. and Roz, to set up a time to meet sometime in the near future.
- **OLD BUSINESS**
  - *Estero Health Fair* – Rich e-mailed the board that the Health Fair went well and he added a summary from the head of the event that estimated 175 people attended the event.
  - *Virtual Retreat 2022*--Jill reported that the event, Saturday, April 9 from 9:30 a.m. till 3 p.m., is moving forward. All four speakers have agreed to be recorded and plans are for their qualifications to be available through the Intergroup website. Theme of the retreat is "Continue to Watch for Selfishness, Dishonesty, Resentments and Fear". The retreat will be held on Zoom in

place of the regular Saturday morning 9:30-10:30 a.m. The 9 a.m. Newcomers meeting will be held as usual that day. Both the Newcomers meeting and the Virtual Retreat will be accessible through the same Zoom numbers as the regular Saturday morning meeting.

- *Good and Welfare* -- Jill reported that Sandra D. is home from rehab and is making progress. Carol G. is recovering slowly from a lengthy illness, she noted, but has continued her duties as Vice Chair throughout this time.
- **NEW BUSINESS**
- Margie reported she contacted World Service to have the Tuesday and Friday Sanibel meetings changed on the oa.org list from conference call meetings to Zoom meetings. The changes were made in the past week. Margie noted that the most recent Friday meeting had nine first-time members, and that ongoing members are following up by contacting them. She added that both the Tuesday and Friday meetings will be adapted to hybrid meetings whenever those groups vote to resume face-to-face meetings at the Sanibel Community Church, Room 130. To date, no such vote has been taken or suggested. World Service still has the Sanibel meetings listed as face-to-face meetings, with a notation that they currently are available only on Zoom (in order to keep from having to change the group numbers). Conversely, Carol G. noted that World Service has changed the group numbers of the three Naples meetings, because they have returned to Zoom-only status. Those meetings are now listed as Zoom meetings and do not appear on the WSO website as face-to-face meetings.
- **Adjournment**--Meeting adjourned at 11:29 a.m. with the Serenity Prayer in the plural.
- *Submitted by Gil P., recording secretary*