

Intergroup Minutes

4/6/19

- Meeting was called to order by Margie at 10:46am. Present: Margie P, Maxine G, Sandra D, Gil P, Steven K, Pat H. Roz is absent, attending Region 8 assembly.
- Treasurer's report from Maxine.
- CD report—Sandra is asking every meeting to remind people to return the borrowed CDs to either herself or Debbie, especially if fellows are returning north
- Current vacancies that need to be filled: Recording Secretary/Church Contact Person, Newsletter Editor, 12 Step Within Chair, Public Information Coordinator. Is Debbie J the meeting rep for Thursday? Is a new rep needed for Sunday Naples meeting?

OLD BUSINESS

1. By-Laws: Roz was not here, reviewing the by-laws was postponed until May. Meeting reps need to print a copy and talk about it at our meetings (11 pages—proposed changes are in red). Gil will re-send the document to meeting reps; we should email the meetings thoughts to him.
2. Reschedule Sponsorship Day: no sponsorship day at this time, since there was no time to prepare. The new date will be January 25, 2020 after the Saturday meeting (10:45-12:00). One proposed title: "Everything you wanted to know about sponsorship but were afraid to ask." We cannot schedule this event with the church until July (6 months in advance). We will hold our copies of "Are you willing to put your name on a list to be a sponsor?" (meeting reps should keep passing it around at our meetings, and remind people they can sponsor others up to the level of their expertise).
3. CD purchase—Maxine reported we have the money set aside in the treasury for CDs, and Roz has been authorized to spend not over \$100.00 for them at the Region 8 assembly.
4. Outside Literature: we discussed a policy for special events and retreats to encompass outside issues. Gil will draft a statement for our review.
5. Business Cards were distributed to reps to pass out at meetings. Our intention is to have them available to doctors, give them to people who show interest, or leave them in public places.

NEW BUSINESS

1. We need a church contact to reserve room(s) for Intergroup events
2. PI Chair—Sandra and Pat have agreed to co-chair this committee.
3. Future Events: Nov 16-17 Idea Day (Saturday or Sunday)
 - Dec 12 12-Step Within
 - Jan 25 Sponsorship Workshop
 - Feb 29 Unity Day
 - Feb 28-Mar 1 Retreat 2020
4. Assessing Intergroup's Strength—we will answer 1-2 questions at our May meeting.
5. WSO logo—we have permission to use this for 1 more year.
6. Reminders:
 - July—no meeting
 - August and September-- Margie will not be here in, but our Vice Chair Roz will lead
 - November—elections.
7. WSO—Steven reported that they will be discussing everything on the list, except they will not debate a new 10th tool (called "pausing"). Intergroup will pay Steven \$500 towards his hotel for the May conference. We reviewed our expenses: \$ 25/month to the church for Intergroup rent; 60%--30%--10% split of our collections.
8. Retreat will be held Feb 28-Mar 1. We need to start talking about the program/format (possible themes: "A 20/20 (2020) Vision for U" or "Sponsorship Can Keep You Abstinent"). Maxine needs to put down a deposit (accommodation: 20 people maximum).
9. Maxine proposed meeting adjourned at 11:42, seconded by Pat.

Respectfully submitted,
Pat H.