

SOUTHWEST FLORIDA INTERGROUP MINUTES, AUGUST 7, 2021

Roz, chair, called the meeting to order at 10:42 a.m. with the Serenity Prayer.

Agenda - The Intergroup agenda for August 7 was amended to reflect cancellation of the WSO Convention, that had been scheduled for Orlando, August 26-28. Carol F moved to accept the agenda as amended; The motion was seconded and passed by acclamation.

June Minutes (there was no July meeting)--The June minutes were changed to reflect that Pat is Monday Rep; Pat moved to accept the amended minutes, which were seconded and approved by acclamation.

Roll Call--Roz, chair, Thursday Fort Myers Unity; Rich, PI/PO, Monday Cape Coral; Carol F, Wednesday Fort Myers, Iona; Maxine, Thursday Naples; Carol G, Wednesday Big Book, Estero; Pat H, treasurer.

Concepts--Concept 7 for July (Balance) and Concept 8 for August (Delegation) were read.

COMMITTEE REPORTS

Chair Report--Roz reported that several meetings are struggling over whether to return to in person meetings or to continue Zoom format. The Wednesday Iona meeting is losing its current space. The Thursday Unity meeting is having issues with the Unity Church over anonymity issues (the meeting room door is open to accommodate more people). An option is to move to the church's new building, although the church is looking for permanent tenants. Members are asked to share information they may have regarding potential meeting sites.

Treasurers' Reports--Maxine (outgoing) and Pat (incoming) shared their individual treasurer's reports. Maxine's balance before transferring it to Pat is \$2,231.64. Pat's opening balance, including meeting donations, is \$95. The group thanks Maxine with gratitude for her years of service. Maxine will close the account this week and send a cashier's check to Pat to deposit in the new Suncoast Credit Union account.

Region 8 Report—Roz has set up an Intergroup chair forum with others by Zoom. The next Region 8 Virtual Assembly will be held in October.

Twelfth Step Within - No report. Position is vacant.

Public Information - Rich has taken over as PI/PO chair and, as such, is now a voting member of the board..

Audio Library--No report.

Newsletter - No report. Position vacant.

Meeting lists - No changes reported. The meeting list is on the website.

Good & Welfare - No report.

OLD BUSINESS

IDEA Day—Discussion will be held at the September 4 Intergroup meeting. The workshop “Removing the Mystery of Sponsorship” will be part of the November 20 IDEA Day program. Margie has volunteered to lead the program. We need others to help Margie.

Retreat 2022--Retreat 2022 at Day Spring (Parrish, FL) dates were discussed. Carol F moved and, Carol G seconded the motion to hold the retreat February 11-13, 2022 date, but to change it to a Zoom retreat if needed (due to Covid concerns). The motion passed by acclamation. Jill will be informed and will book the date for us. We can have up to 20 people, and a committee needs to be formed.

Sept 4 agenda —Retreat, IDEA Day, Elections (which always are held at our November IG meeting), By-laws update. This will be a busy meeting. Please consider all positions in the upcoming elections

NEW BUSINESS

None.

Carol G made a motion to adjourn the meeting; Pat seconded it and it passed by acclamation. The meeting adjourned at 11:33 a.m. with the Serenity Prayer in the plural form.

Respectfully submitted by Gil from Pat H's notes at August 7 Intergroup meeting.