

SWFL Intergroup Meeting Minutes 12-4-21

Call to Order at 10:36 by Jill B., chair

Serenity Prayer

Read/Amend/Approve Agenda

- 12 Step Within: Add to Old Business
- January 1, 2022 Intergroup meeting: Add to New Business
- Unity Day: Add to New Business
- Pat H. moved to accept revised agenda, it was passed by acclamation

11/21/21 Amended SWFL Intergroup Meeting Minutes were accepted by acclamation

Roll Call

- **Jill B.** chairperson, Saturday 9 and 9:30 a.m. Riverside meetings rep
- **Carol G.** vice chairperson, Wednesday 10 a.m. virtual Big Book meeting rep
- **Pat H.** treasurer, Monday 10:45 a.m. Cape Coral meeting rep
- **Rich S.**, PIPO chair
- **Carol F.**, Wednesday 1:30 p.m. Iona meeting rep

Concepts of OA Service: Concept 12 summarized version read by Carol F.

Officer/Committee Reports:

***Chairperson Jill B.** chairperson's responsibility on Motions discussed; IG website monitoring of emails/phone calls and responses to same discussed – perhaps this should be a new Service Position (name to be determined), would need clarification and job requirements/description of duties involved, "An Invitation for Service," Jill to make job description for position.

- Discussion of Job Descriptions for each Service Position (IG board, Committee Chairs, meeting reps)
- Jill B. to make a flyer for Service Opportunities: list positions and descriptions: Carol F. to do meeting rep description; other current board/committee chairs to write job descriptions/responsibilities for their current positions and email to Jill B.

Vice Chairperson Carol G. reviewed Vice Chairperson position descriptions/responsibilities.

Recording Secretary Gil P. Gil absent today, Rich S. volunteered to do today's meeting minutes.

Treasurer Pat H. shared treasurer's report as e-mailed prior to today's meeting. Her report indicated that opening balance was \$3,218.55, including \$5 in savings, Income was \$180, plus .03 cents in interest. Expenses were \$468.75, which included a \$249 donation to WSO, and \$83 to Region 8 and purchase of display material for health fairs. Closing balance as November 30, was \$2919.83. Pat will try to set up Venmo/PayPal account. Jill mentioned that IG website has a donation button; it may need to be updated/fixed, Jill to discuss with Kitty R. (new website manager).

Newsletter - vacant

Audio Library Debbie J./Sandra D. - no report. There was some discussion about the possibility of archiving the audio tapes/CDs.

Region 8 Roz - no report.

WSO - vacant

PIPO Rich S. – 2022 Estero Health and Wellness Fair 1/29/22 registration form submitted and approved. We will have a table, trifold, banner, pamphlets, bottles of water; request to OA members for this opportunity to provide service by helping out with this event. Several new pamphlets ordered, received by Rich today. Request OA members to consider sharing OA information with their healthcare providers, pamphlets available for this service (contact Rich S.).

Website Manager - Kitty R. absent today. Jill B. is training Kitty; needs another session, but Kitty is doing well.

Meeting Changes/Lists Ellen B. – Ellen not here today. It was discussed that it would be helpful to forward meeting changes to Carol G. (Zoom, in person, etc.).

Old Business:

- **IDEA Day wrap-up** - Margie, chair, had submitted a written summary. Members agreed the event was well done, well executed!
- **Retreat 2022** - Jill B. has a committee; haven't met yet but plan to meet after the holidays
- **Bylaws** – to meet after the holidays
- **Estero Health and Wellness Fair** – discussed previously in PIPO report.
- **Good and Welfare** – Sandra D. in rehab facility in Naples, she would like to receive phone calls/texts (her phone number available)
- **12th Step Within** – Sunday 12/12/21 from 7pm to 8pm. Naples group has agreed to host this event; Carol G. will contact group and finalize details, then send out information.

New Business:

- Next IG meeting will be on Saturday January 1, 2022.
- Unity Day – February, 2022. Will discuss further at next IG meeting.
- Zoom bombers – Pat H. mentioned she encountered at two recent OA meetings nasty zoom bombers, screaming obscenities. Have meeting host and co-hosts set up waiting rooms in which callers are asked to put on their videos. Also, ask host to screen share. Pass above information to local meetings.
- **Adjournment** at 1142 by Jill B. after approval by acclamation.

Submitted by Gil P. with minor changes from Rich S.'s excellent notes