

SOUTHWEST FLORIDA INTERGROUP MINUTES, FEBRUARY 6, 2021

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

Roll Call - The roll call was taken and the follow members were present: Margie, vice-chair and Tuesday Sanibel; Maxine, treasurer and Thursday Naples; Gil, recording secretary and Friday Sanibel; Jill, webmaster and Saturday Fort Myers; Debbie J., Thursday Fort Myers; Pat, Monday Cape Coral; Carol G, Wednesday Virtual Big Book; Sharon W, Wednesday Fort Myers.

Agenda - Motion to accept agenda was made, seconded and passed unanimously.

January minutes - Motion to accept amended January minutes was made, seconded and passed unanimously.

Concepts of Service - Concept Two about the principle of Conscience was read in its entirety.

Committee Reports

Chair - Roz was not able to attend; Vice Chair Margie chaired the meeting.

Vice-Chair - Margie welcomed Sharon W, who now is representing the Wednesday Iona Hope meeting. Margie read a note from Roz, chair, who thanked the board for its ongoing service. Roz also sent Margie a Region 8 IGOR report, explaining the group has not held a meeting recently but does have Zoom speakers available for individual groups and Intergroups to utilize. Margie reported that she called three people who contacted OA recently, sent out a getting-started pamphlet and spoke at length to one person. She also noted she will scan and send two virtual R8 events to Jill, who will post them on the Intergroup website (www.southwestfloa.org).

Treasurer - Maxine noted she has received \$818.02 in meeting donations, which she will split according to guidelines and send to Region 8 and WSO, Gil noted that the two Sanibel meetings have sent donations directly to the Region and WSO, and that the \$50 sent to our Intergroup is not to be split. Maxine also noted that the Intergroup had expenditures of \$64.14 in January and that the closing balance as of January 31, 2021 was \$3,287.27.

Recording Secretary - Gil had no report.

Web site - Jill, Webmaster, reported that she has added links to the LA Intergroup podcasts and to oa.org events, Margie said she will send Jill contact information for the

South Coastal Mass Intergroup Webmaster, so we can add links to that Intergroup's podcasts. To access podcasts, Jill said users should go to the "more" tab on the right hand side of the page, then click on "helpful links". Jill also said she will be looking into adding a contribution link for people to send donations through the web site. Maxine added that she just set up an e-mail (swfloa2021@gmail.com) to allow members to send donations through PayPal.

Audio Library - No report

Region 8 - See information in Vice Chair's report.

WSO Rep - No rep. The Intergroup reviewed and voted on the proposed motions for discussion at the Virtual World Service Business Conference in late

April. (See more information under **NEW BUSINESS**).

Twelfth Step Within - No report.

Public Information - Pat reported that the Estero Community Center included OA packets in its "goodie bag" handouts and that it has leftover material, which will be retrieved soon. Pat also reported that she did a Power Point presentation this past week at the Virtual Estero Health Fair. Eighty participants signed up for the event. The board offered kudos to Pat for all of her hard work.

Meeting lists - No changes reported.

OLD BUSINESS - Carol, Jill, Maxine and Nancy C have worked diligently to set up a Zoom account for the Intergroup--\$149 annual fee, plus extra if we have an event that is planned to exceed 100 attendees. Carol presented a screen-share document, which details how to set up this feature in a way that follows Traditions and anonymity. Discussion followed regarding use of the Zoom site for individual groups. Maxine read an e-mail from a San Francisco Intergroup on how to coordinate a single Zoom room for each group within an Intergroup. Maxine, Jill, Carol and Nancy C. from Naples will continue to work on setting up this account. We will continue to use the current Zoom numbers until March 1, 2021, as of this Intergroup meeting. Initially, the new Zoom number will be available for Intergroup events and the Saturday morning "Riverside" meeting. As time goes on, other meetings within the Intergroup will have the availability of using the new Zoom numbers.

Unity Day - Jill will release a flier she has made for the February 27, 9:30 a.m.-11:00 a.m. event that will be held on Zoom instead of the regular Saturday morning Riverside meeting, using the same ID and entry code as that meeting. Margie and Carol G will talk next week about details. The event will be titled, Unity with Diversity.

CDs/Podcasts on Web Site - Debbie expresses gratitude that the link system is up and running.

Workshop - Jill has a flier made to announce the retreat. Carol will make arrangements to accommodate our new Zoom numbers for the virtual event, which will take place March 21, 9:30. Further details, including hours, format, what it will be called, and theme are to be determined. Maxine said she will send an e-mail to the Retreat committee regarding working out the details. Jill will create a flier once the committee has finished its planning. The event will be called, " A New Freedom and A New Happiness: Getting and Staying Abstinent".

NEW BUSINESS

Margie notes Roz suggests that each rep in the Intergroup compile a list of contact information so they can forward fliers and information to members of their groups.

The board spent time considering the proposed motions to be brought before the Virtual World Service Business Conference in late April and voted on each one. Roz will send the results of our votes to WSBC.

Gil made a motion to adjourn the meeting, Debbie seconded it and it passed unanimously. The meeting adjourned at 12:06 p.m. with the Serenity Prayer.

Respectfully submitted by Gil P., recording secretary
