

SWFL Intergroup Meeting Minutes 2-5-22

Call to Order at 10:37 by Pat H., treasurer, filling in for Jill B., chair

Serenity Prayer

Read/Amended/Approved Agenda

- Bylaws Issues: Add to New Business
- Amended minutes were approved by acclamation
- Revised agenda was passed by acclamation

Roll Call

- **Carol G.**, vice chairperson, Wednesday 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
- **Margie P.**, Tuesday 5 Sanibel meeting rep
- **Gil P.**, recording secretary, Friday 4 p.m. Sanibel meeting rep
- **Roz S.**, Region 8 rep, Thursday Fort Myers Unity 10:30 a.m. meeting rep
- **Kitty R.**, website manager

Concepts of OA Service: . read Concept Two in its entirety.

Officer/Committee Reports:

Chairperson Jill B. was absent. noted that Jill
Vice Chairperson Carol G. reported .

Recording Secretary Gil P. had no report.

Treasurer Pat H. shared treasurer's report as e-mailed prior to the Intergroup meeting. Her report indicated that previous Intergroup balance as of 1/1/22 was \$3069,83 (which included \$5 in our savings account). Income was \$805, from seven groups' Seventh Tradition contributions. Accrued interest was three cents, There were no expenses incurred in January. Closing balance as of January 31, 2021 was \$4,414.86. Pat reported she

Newsletter - vacant

Audio Library chair Sandra D. was not present. There was no report.

Region 8 rep Roz S reported

WSO rep - vacant

PIPO chair Rich S. reported the 2022 Estero Health and Wellness Fair was not held as planned in January but has been rescheduled to March 26, 2022.

Website Manager - Kitty R. reported .

Meeting Changes/Lists coordinator Ellen B. was not at meeting. Kitty will be working on updating the meeting list for the website.

Old Business:

- **Unity Day, February 26, 9:30 a.m.-12 p.m.** - Gil, committee chairperson, reported the event will have two speakers, one from Southern California and the other from New York City. There will be time after each speaker for Q&A and sharing. Two members will read pages from *Voices of Recovery*, followed by brief sharing. Next meeting is scheduled for February 8, 4 p.m.
- **Retreat 2022** - In Jill's absence, committee member Gil reported the committee has selected April 2, 9:30 a.m.-3 p.m. There will be four speakers and a optional lunchtime option focused on conscious eating. The program is evolving. Plans are in process to schedule the next meeting.
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- **Good and Welfare** – Sandra D. is in rehab facility in Naples; she would appreciate receiving phone calls/texts. Also, Kitty R. requests phone calls of support as she deals with personal issues.

New Business:

- Next IG meeting will be on Saturday, March 5, 2022 at approximately 10:35 a.m.
- Motion to adjourn was agreed on by acclamation and meeting ended with the Serenity Prayer in the plural at a.m.

Submitted by Gil P.