

SWFL Intergroup Meeting Minutes 1-1-22

Call to Order at 10:37 by Jill B., chair

Serenity Prayer

Read/Amended/Approved Agenda

- OA Birthday: Add to New Business
- Discussion of dedicated Concepts of Service workshop added to New Business
- Revised agenda was passed 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
- **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: Roz S. read Introduction to the Concepts; Rich S. read Concept One.

Officer/Committee Reports:

Chairperson Jill B. noted that she has turned over the web manager duties to Kitty after an extended training period. Jill said that, otherwise, she had no report.

Vice Chairperson Carol G. noted she has sent list of all officer job descriptions and list of Intergroup reps to Jill. She will contact all meeting reps, including those who were not at the meeting in the next week.

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 opening Intergroup balance was \$2919.83 (including \$5 in savings account). Income was \$150, from two groups' Seventh Tradition contributions. There were no expenses incurred in December. Closing balance as of December 31, 2021 was \$3069.83. Pat reported she will work on setting up a new Intergroup Venmo/PayPal account in coming weeks. Jill mentioned that she has disabled the existing automatic pay button on the website.

Newsletter - vacant

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

Region 8 rep Roz S noted WSBC will be held the weekend of April 1, 2022 (4/1-4/3). She added that he learned at IGOR committee meeting that Region 8 will assist WSBC reps in getting to the business conference in person, if R8 is contacted. Additionally, she said R8 Trustee, Katrina, has stated she is available for workshops.

WSO rep - vacant

PIPO chair Rich S. reported the 2022 Estero Health and Wellness Fair will be held 2/29, 9 a.m.-12 p.m. Rich said he is looking for volunteers to help him and Pat run the table. Rich noted that he has a table, trifold display, banner, pamphlets, and bottles of water for the table. Jill B. and Kitty R. volunteered at Intergroup meeting to help (Rich says to contact him to help that day).

Website Manager - Kitty R. reported that Jill B. has been very patient in helping her update the website. Jill noted that she and Kitty disabled the PayPal button on the site to avoid confusion for people attempting to contribute on the site.

Meeting Changes/Lists coordinator Ellen B. was not at meeting. Kitty will be working on updating the meeting list for the website. Jill noted Carol G. will contact all Intergroup reps in the next week, regarding accuracy of listings.

Old Business:

- **Zoom Bombings** - Carol G. notes she has talked to some individual meeting contacts about value of setting up waiting rooms. She added that waiting rooms can be set up automatically in the Intergroup Zoom room. She said she will explain the process in calls she plans to make to reps/meeting contacts in the coming week.
- **Retreat 2022** - Jill B. reported she has a committee, which will meet for the first time in the near future. The Retreat dates have not been set.
- **Twelfth Step Within Day wrap-up** - Carol G. reported that the Twelfth Step Within event run by the Sunday night Naples group went very well. Carol G. said she will serve as interim contact for Twelfth Step Within information and to answer questions until someone else steps up.
- **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.
- **Unity Day, February 26, 9:30 a.m. -12 p.m.**– Discussion ensued about including newcomer topics into event. Gil will organize committee meeting for Unity Day.

New Business:

- OA Birthday is the third weekend in January. No decision on how to handle the event was made.
- Roz S. suggested a dedicated Concepts study workshop. Board discussed folding Concepts study into Unity Day, the Retreat, or a separate Sharathon. The idea will be discussed by the Unity Day and Retreat committees.
- Next IG meeting will be on Saturday, February 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 11:42.

Submitted by Gil P.