

S.W. FL. O.A. Intergroup Meeting on June 1, 2019

Present: Margie (chair), Roz (Vice Chair), Maxine (Treasurer), Jill (Webmaster), Ellen (Meeting List Coordinator), Debbie, Gil, Steve (WSO Delegate) via phone.

There were several changes to the May minutes and Jill said she would take them from whoever agreed to send them to her. Gil also said he would send the approved Intergroup Speaker Guidelines to Jill.

Margie reminded reps (IRs) to have their rewrite the definitions of Abstinence and Recovery in their formats to be aligned with newly approved WSO definitions.

Roz noted that she called all reps in the week before the Intergroup meeting and left messages when she didn't reach a human voice. She reported that Liz was sick (hope she's feeling better by now) and that the Estero meeting does not want to send a rep until Marilyn returns from her summer up North.

Maxine said she would correct the date atop her Treasurer's Reports to reflect the month their presented, to avoid confusion. The Report shows our balance as of May 1 was \$2,128.75. Maxine passed along that Liz has an uncashed check to her from the Intergroup; Roz said she will pass along that message.

Maxine also said she has originals of missing Audio Library CDs reported by Debbie.

Steven noted that he will e-mail his WSBC report to all reps and give a short summary at the July

Ellen asked that reps contact her of any changes in meeting times or venues. Margie added that reps also need to contact Jill so changes can go on the website.

Gil noted that the Sanibel meetings on Tuesday 4 and Friday June 7 only will shift to the Congregational Church on the island.

Roz noted that the Wednesday Cape Coral meeting needs support.

Old Business

Unity Church Thursday meeting will host the Twelfth Step Within Day meeting December 12, 10:30-11:30 in a larger room than its regular meeting space.

The Intergroup Inventory we had planned to start was tabled by unanimous vote to leave time for a for discussion of bylaws revision, which was presented by Roz, Steven and Gil--the members of the Bylaws Committee.

The Committee, which previously had e-mailed copies of the proposed revisions, reviewed the suggested changes. Reps were asked to review the proposed changes and be prepared to vote on them at the July 6 meeting.

New Business

The reps and board members present voted unanimously to meet in July but not in August.

There was a brief report about the 2020 retreat, but I don't remember much about it, other than plans for it are going along smoothly, according to Maxine, who is on that committee.

Margie reported that the WSO newsletter was available online and that *Lifeline* will be discontinued following the printing of the December 2019 issue, because of dwindling subscriptions.

Those still present thanked Roz and Liz for their service in producing the May 2019 minutes.