

# **SOUTHWEST FLORIDA INTERGROUP MINUTES, JUNE 5, 2021**

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Roz, chair, was not present. Margie, vice-chair, called the meeting to order at 10:36 a.m. with the Serenity Prayer.

**Agenda** - The existing agenda, with New Business additions, was accepted by acclamation.

**May minutes** - Gil made a couple of tweaks to correct typing mistakes in previously amended minutes. Maxine made a motion to accept the May minutes; Jill seconded the motion, and they were passed unanimously. Gil said he would e-mail them to Jill to post on the website

**Roll Call** - The roll call was taken and the following members were present: Margie P, vice-chair and Tuesday Sanibel; Gil P, recording secretary and Friday Sanibel; Maxine G, treasurer; Jill B, webmaster and Saturday Fort Myers; Pat H, Public Information chair and Monday Cape Coral; Rich S; guest; Colleen C; George Ann C, guest.

**CONCEPT OF SERVICE** - Pat and Margie shared the reading of the Sixth Concept of Service in its entirety.

## **COMMITTEE REPORTS**

**Chair** - Roz was not present but sent notes, as reported below.

**Vice-Chair** - Margie noted that there will be no July meeting, as stipulated in our bylaws, and reported she will not be available to attend the August 7 Intergroup meeting.

**Recording Secretary** - Gil had no report.

**Treasurer** - Maxine announced that, after seven years in her position, she will leave her treasurer's position after the August 7 meeting. She notes that she will help the new treasurer with the needed changes.

As for the report itself, Maxine said our beginning balance was \$2,702.08 as of April 1 (since we had no treasurer's report in May, Maxine combined the past two months). During the two months, the Intergroup received nearly \$700 in donations from seven meetings in our Intergroup, and expended \$150 to reimburse our Region 8 rep for money laid out. Including the money in our cd fund and donations made for IDEA Day, minus \$60 for cd purchases), the ending balance is \$3,231.61. After discussion and voting, Maxine was asked to send a donations of \$750 to WSO, \$250 to Region 8 and \$100 to the Riverside Church, leaving the Intergroup with approximately \$1,500 (\$500

of which is a prudent reserve kept in our Wells Fargo checking account to cover the bank's required minimum balance).

**Website** - Jill, website chair, reported she has received two articles on the website that share experience, strength and hope. She said everyone is welcome to send articles to the website, which she will post.

**Audio Library** - No report. Maxine will contact Debbie J regarding a box of OA talks on cd that Maxine has at her home.

**Region 8** - Roz sent an e-mail reporting that her committee has sent out information to all chairs to assess interest in changing meetings to hybrid, which is now an official name, voted at WSBC, with a description.

**WSO** - Results of the WSBC, held in April 2021, are available online at [oa.org](http://oa.org). Scroll down to find a link to a summary of votes. One of the votes has changed the new OA Abstinence and Recovery Policy, which is to be read at every meeting.

**Twelfth Step Within** - No report. Position is vacant. Margie has suggested and the group has agreed that we will put Twelfth Step Within Day (Sunday, December 12, 2021) workshop on the agenda for the September 4, 2021 Intergroup meeting.

**Public Information** - Pat says she has texted FGCU regarding OA. She found out that the college has a link to [oa.org](http://oa.org). On suggestion, Pat said she would contact FGCU again and provide the college with a link to our Intergroup ([swfloa.org](http://swfloa.org)) website. Pat added that she plans to contact other colleges in the area to provide them with links to [oa.org](http://oa.org) and [swfloa.org](http://swfloa.org).

**Newsletter** - No report. Position vacant.

**Meeting lists** - No changes reported. The meeting list is on the website.

## OLD BUSINESS

**WSO/Orlando, August 20-22, 2021** - Organizers currently are discussing whether and how to make the convention a hybrid event. Information and in-person/Zoom registration is available through [oa.org](http://oa.org).

**WSBC Report** - Results of WSBC, held in April 2021, are available online at [oa.org](http://oa.org). Scroll down to find a link to a summary of votes. We now are to follow and read the new Abstinence and Recovery Policy as noted above.

## NEW BUSINESS

**New treasurer-** Reps are asked to announce to their groups that Intergroup is looking for a new treasurer, to start with the September Intergroup meeting.

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**2022 Retreat** - Jill will contact Jackie Simmons at Dayspring Retreat Center in LaBelle regarding available dates for our Intergroup to hold a retreat there early in 2022.

**IDEA Day** - The Intergroup will discuss holding an International Day of Experiencing Abstinence on November 20, 2021 at the September 4 Intergroup meeting. The Intergroup has suggested that we move the workshop on "Removing the Mystery of Sponsorship" to make it part of the IDEA Day program. Margie has agreed to lead the program, and will outline the plans in detail at the September meeting.

**Good & Welfare** - No report.

Gil made a motion to adjourn the meeting; Pat seconded it and it passed unanimously. The meeting adjourned at 11:33 a.m. with the Serenity Prayer in the plural form.

*Respectfully submitted by Gil, recording secretary*

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