

# SOUTHWEST FLORIDA INTERGROUP AMENDED MINUTES, MARCH 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 following 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; Carol G, Wednesday Virtual Big Book; Sharon W, Wednesday Fort Myers.

**Agenda** - Motion to accept agenda was made by Maxine, seconded by Jill, and passed unanimously.

**February minutes** - Jill pointed out three corrections--two on punctuation typos, and one on scrambling the name of the March 21 Intergroup event, and agreed to make the corrections herself before posting the amended minutes on the website. Motion to accept the amended February minutes was made, seconded and passed unanimously.

## COMMITTEE REPORTS

**Chair** - Roz was not able to attend; Vice Chair Margie chaired the meeting and read Roz's Region 8 Intergroup Outreach (IGOR) report. In the committee's last monthly meeting, members worked on updating info on all registered Intergroups in the Region. Our Intergroup's information is up to date. Roz reported that she attempted to contact each Intergroup that was listed. She noted that she learned from the R8 liaison that no one is monitoring whether groups/Intergroups are using the OA logo. The logos need to be registered every two years. Margie, who was reading Roz's report, said that she (Margie) had registered our Intergroup with WSO in October 2020. Roz also reported that the R8 convention will be held March 19-21 and that the business assembly will take place April 9-10. Guests can register for the assembly for \$10, but cannot vote. Roz also notes that flyers have been sent out for both R8 events and asked Intergroup reps e-mail copies to their group members. She additionally reminded that all groups and the Intergroup need to include the OA logo on all flyers.

**Vice-Chair** - Margie reported she took e-mails coming into website from Jill and called three women--one who wants to join OA in Naples with her husband, another who said she'll be coming to Naples in April (Margie gave Nancy M's contact information to both of them), and a third woman took the information and attended the March 6 Zoom meeting.

**Treasurer** - Maxine noted she has received \$199.51 in meeting donations, through groups and on PayPal, which she will split according to guidelines and send to Region 8

and WSO. She reported that the Intergroup expenditures were \$897.83 and that she sent donations from the past six months of \$507.60 to WSO, \$169.20 to Region 8 and \$50 to Riverside Church. The starting balance was \$3,287.27 and the ending balance was \$2,606.95. Maxine discussed issues regarding making PayPal donations, noting that members need to be careful not to press the wrong button in making a donation. Additionally, the Intergroup sent \$149.90 to pay for the annual fee for the new Intergroup account that has been opened.

**Recording Secretary** - Gil expressed gratitude for the opportunity to be of service to the Intergroup. He had no report.

**Website** - Jill, website chair, reported that there now is a donation button on the website for groups or individuals to use. She also has made standard updates on the site. Jill noted she got a great deal of help from Sandi G, former website chair of South Coastal Mass. Intergroup, who spent "hours and hours" helping Jill with updating our site.

**Audio Library** - No report.

**Region 8** - See information in Vice Chair's report of Roz's written report.

**Rep** - No rep.

**Twelfth Step Within** - No report.

**Public Information** - Pat was not present; Margie said that Pat had noted she had no report.

**Meeting lists** - No changes reported.

**Concepts of Service** - This item was skipped inadvertently at the start of the meeting, and was read here instead. Gil read Concept Three in its entirety about the principle of Trust. Margie pointed out that we have voted to include the Concept corresponding to that month at each Intergroup meeting.

## **OLD BUSINESS -**

**New Intergroup Zoom number** - Carol G explained she has done a dry run of our new Intergroup Zoom ID number and Passcode, and is working out kinks. Carol will send out the numbers to the Intergroup membership, and will keep the old Riverside meeting Zoom numbers on her screen for anyone using it in coming weeks, so she can help those trying to get into the meeting transition to the new numbers. Carol talked about having a host key on the new Zoom account which will require a host to be designated from each member group, who will receive a tutorial from Carol and Jill.

**Unity Day** - Approximately 28 members attended the February 27 Unity Day meeting. Margie and Carol G each shared experience, strength and hope for 20 minutes, and the

rest of the 1-1/2-hour event was spent with members sharing and questions for the leaders. Jill commented that both Margie and Carol did an excellent job and Carol and Margie thanked each other for their cooperation in putting the event together.

**March 21 Workshop-** Jill has a flyer on website to announce the event. Carol will make arrangements to accommodate to assure our new Zoom numbers will be on the flyers and website for the virtual event which will run, 9:30 a.m.-3p.m. with a one-hour lunch break. Carol reported there will be four speakers. More details will follow. The event will be called, "A New Freedom and A New Happiness: Getting and Staying Abstinent". Carol said she will send the Zoom numbers to Jill when she gets them so that Jill can add them to the flyer posted on the website.

**WSBC Voting** - Margie said Roz has forwarded our Intergroup's voting results on motions to be considered at virtual WSBC in April.

## **NEW BUSINESS**

**Good & Welfare** - Sandra will undergo surgery Monday, March 8. Jill said she would get the address for Sandra to receive post-surgery cards in rehab and report it to Intergroup members.

**St. Patrick's Day 18-hour Zoom-A-Thon** - Margie said she would forward a flyer for the 8 a.m.-midnight event to all the Intergroup reps. She added that the organizers, from the Pinellas County Intergroup, are seeking speakers for each hour of the event and that anyone interested can volunteer by clicking on the flyer.

Motion to adjourn the meeting was made, seconded and passed unanimously. The meeting adjourned at 11:40 a.m. with the Serenity Prayer.

*Respectfully submitted by Gil, recording secretary*

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