

SOUTHWEST FLORIDA INTERGROUP MINUTES, MAY 1, 2021

Roz, chair, called the meeting to order at 10:36 a.m. with the Serenity Prayer.

Agenda - Margie made a motion to accept agenda as written, Jill seconded motion, and it passed unanimously.

April minutes - Pat made a motion to accept the April minutes; Margie seconded the motion, and the minutes were passed unanimously.

Roll Call - The roll call was taken and the following members were present: Roz S, chair; Margie P, vice-chair and Tuesday Sanibel; Gil P, recording secretary and Friday Sanibel; Jill B, webmaster and Saturday Fort Myers; Pat H, Public Information chair and Wednesday Cape Coral; Carol F., Wednesday Fort Myers. Carol G., Wednesday virtual Big Book meeting.

CONCEPT OF SERVICE - Roz read the Fifth Concept of Service in its entirety.

COMMITTEE REPORTS

Chair - Roz noted she would give her report about the Region 8 Spring Assembly during her rep report (see below).

Vice-Chair - Margie reported she she called a person who had contacted the Intergroup. The person said she would call Margie back. Margie noted she will discuss the program to the person and offer to mail her a newcomer pamphlet.

Recording Secretary - Gil had no report.

Treasurer - Maxine was not present. She previously had told the Intergroup board she would give the April and May treasurer's report at the June 5 Intergroup meeting.

Website - Jill, website chair, reported that she has brought the website update, but could not find a link for the quarterly World Service Bulletin. She added that she will put the Mothers Day Zoom Marathon on the site, which Carol G. sent to her during the meeting.

Audio Library - No report. Margie noted she sent Debbie J. an e-mail for clarification about the Audio Committee after Debbie had sent an e-mail earlier in the day that she no longer is the rep for the Thursday Fort Myers Unity meeting.

Region 8 - Roz noted she had e-mailed various Region 8 Assembly chairs' reports to Margie, who sent them as attachments in e-mails to Intergroup reps. Roz added that her information comes from the states, and countries of Central and South America that are represented in the Region. She also reported she has learned that OA material now is translated into 16 languages. As rep to the R8 IGOR committee, Roz reported that a new committee member

now has reached out to every Region seeking ideas to bring back to Intergroups. Additionally, Roz said she soon will send out to our reps ways in which groups can get funding from Region 8 for projects.

WSO Rep - No report. Position is vacant.

Twelfth Step Within - No report. Position is vacant.

Public Information - No report.

Newsletter - No report. Position vacant. Board members present agreed to leave the category in the monthly agenda in the event someone wants to assume the duties. For the time being, board members are asked to solicit articles for the website , which Jill then will post.

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

OLD BUSINESS

New Intergroup Zoom number - All but three groups in our Intergroup currently are using the new number and passcode. Jill and Carol G. said they would continue to offer training to anyone who wants to use the numbers and serve as host for their meeting.

WSO/Orlando, August 20-22, 2021 - Organizers currently are discussing whether and how to make the convention a hybrid event.

WSBC Report - The annual World Service Business Conference ended last week; no report has been issued as of this time.

NEW BUSINESS

Q&A, Discussion of R8 Reports - Roz noted that R8 held a two-hour meeting on whether and how to facilitate hybrid group meetings in our Intergroup. She noted that some groups currently offer back to back Zoom and face-to-face meetings.

Ideas for future Intergroup events - Margie said she is soliciting ideas for an SWFLI event in September or October. The topic of holding a "Demystifying Sponsorship" workshop was raised. The topic was tabled till the next meeting, scheduled for June 5, 10:35 a.m.

Good & Welfare - No report.

Jill made a motion to adjourn the meeting; Pat seconded it and it passed unanimously. The meeting adjourned at 11:27 a.m. with the Serenity Prayer.

Respectfully submitted by Gil, recording secretary