

## **SOUTHWEST FLORIDA INTERGROUP MINUTES, OCTOBER 2, 2021**

Roz, chair, was not in attendance; Margie, vice-chair, called the meeting to order at 10:35 a.m. with the Serenity Prayer.

**Roll Call**--Rich, PI/PO; Carol G, Wednesday Big Book, Estero; Pat H, treasurer, Monday Cape Coral; Jill, website manager, Saturday Fort Myers; Margie, vice chair, Tuesday Sanibel; Gil, recording secretary, Friday Sanibel; Carol F., Wednesday Fort Myers; Peggy, guest; Melanie, guest .

**Agenda** - The Intergroup agenda was passed by acclamation.

**September Minutes** - Carol G. moved to accept the September minutes as they were written in the last amended version. Jill seconded them and they were approved by acclamation.

**Concepts of Service** - Rich read the Tenth Concept (Clarity) in its entirety. There were no comments.

### **COMMITTEE REPORTS**

**Vice Chair Report** - Margie reported on her duties to forward information she gets from various OA outlets. She also noted she calls people who contact the OA website seeking information about OA, adding that she gave one person information on meetings and explained the program. Discussion ensued regarding keeping a list of OA events occurring outside our Intergroup; Carol G volunteered to compile such a list. Carol G also said she would check with OA World Service regarding whether there is an online calendar where Intergroups, including ours, can post upcoming events. She agreed to report back to Intergroup at the November 6 Intergroup meeting. Margie also noted she has forwarded to board members other events around OA that she has received information about.

**Treasurer's Report**-- Pat reported that our starting balance was \$2,406.48, that she made \$300 in deposits from meeting donations, that we had one cent in interest, that we had \$17.98 in expenses and that our ending balance was \$2,688.51.

**Region 8 Report**—Roz sent a note that Region 8 offers electronic transcription method to assist with communication information from Intergroup meetings to members and that she has contact Gil and Carol G about this service. Gil responded that he prefers doing the meeting minutes himself at this point. The group agreed to take no action. She also noted that she will attend the Region 8 Assembly October 15-17.

**Public Information** - Rich reports he knows of no upcoming public information/public outreach events in our Intergroup area but that he would like to hear from anyone who knows of events we can participate in.

**Audio Library**--No report.

**Meeting lists** - No changes reported. The meeting list is on the website, although it cannot be downloaded, according to Jill.

**Website manager** - Jill reports she has placed notification of the upcoming election on the website.

**Twelfth Step Within Committee** - Position is vacant. Carol said she did some research into chairing this committee and noted that a great deal of information can be downloaded from the oa.org website on this matter. She added that since she is considering co-chairing the Intergroup for the next year, she will not be able to chair this committee as well.

## **OLD BUSINESS**

**Elections** - Discussion was held regarding requirements for election. Gil noted that the language is in the bylaws, which Jill read to the meeting members. Margie put Roz's e-mail address in the chat, so members can pass it along to anyone who is considering standing for election or appointment as committee chairs.

**IDEA Day** - Margie, chair, reported she has three speakers from outside our region with long-term abstinence who will speak about the topic: "Sponsorship: How It Helps Us Get and Stay Abstinent", at the November 20 program, which will run from 9:30 a.m. to 12 p.m. Gil will work with Margie in putting the program together and Jill agreed to make a flyer with Margie's assistance.

**Retreat 2022** - Discussion centered around holding a one-day event on a Sunday, 9 a.m.-4 p.m. sometime in the spring

**Bylaws** - Gil said he, Pat and Roz have not met at this point but added they will set up a date in the next month to plan starting on bylaws revisions. He suggested that the group table discussion till the November 6 meeting. The group agreed by acclamation.

## **NEW BUSINESS**

**WSO and Screen Sharing on Zoom** - Margie noted that she received a letter back from the OA board of trustees outlining copyright issues for screen savings. Margie said we ought to continue using our current format of screen sharing. The board members present agreed by acclamation.

**Good & Welfare** - No report.

**Adjournment** - Carol G. made a motion to adjourn the meeting. It was seconded by Jill and it passed by acclamation. The meeting was adjourned at 11:35 a.m. with the Serenity Prayer.

*Respectfully submitted by Gil P.*