

## Southwest Florida Intergroup Minutes January 6, 2024

Start—Meeting began at 10:36 with the Serenity Prayer

Agenda— Agenda was approved by Bibi's motion and Roz seconded... unanimous vote to accept.

Minutes— December 2 minutes were approved-- Alice made the motion, Bibi seconded, all voted to approve. Carol F will put them on the website along with the treasurer's report.

Roll Call— Welcome to Lisa F, who is representing the Tuesday Sanibel meeting, and to Elva B, who will represent the Naples meetings. Also present: Jill B, Bibi S, Pat H, Alice H, Roz S, Peggy H, Sharon W, Jodi S, Janice S, Carol F, Norrine (visitor), Gil

Concept of the Month— Concept 1 was read by Roz. Pat will mail Lisa, Elva, and Jodi concept pamphlets.

### Reports

Chair— Jill will contact WSO at Roz's request to get info we need for the February deadline to submit the survey for our groups opinions on topics to be discussed at World Service; she will also get our eligibility form from WSO.

Vice-Chair— Bibi reported she has gone in person to meetings to recruit representatives for Intergroup and to invite others to attend.

Recording Secretary— Pat thanked Peggy for offering to be the back-up secretary

Treasurer—Alice reported that we received 7<sup>th</sup> Tradition donations from 4 groups in December and IDEA Day donations from 4 people. Our total income was \$305.00. December expenses were storage unit rental monthly fee of \$39.58, monies sent to WSO (\$250) and Region 8 (\$250), and new meeting startup (\$50). Two checks to SOAR Region 8 for a total of \$343.80 have not yet been cashed. Our current general fund balance (checking account) is \$542.16. We also have our reserves of \$4,736.57 (which includes a \$200 prudent reserve) for a grand total of monies on hand of \$5,283.73. Alice also reported that the beginning balance should be \$ 5.00 less, which was our savings account reported two times. She thanked Pat for her help with the transition of the treasurer's job.

Please also remind all groups to now send your intergroup donations to:

Alice Harkness 16197 Crown Arbor Way Ft. Myers, FL 33908

Region 8— Roz reported that the IGOR committee has had technical issues connecting with members for meetings for the last 2 months. She will continue to be our rep, but may need to join another committee.

Website Manager—Carol F. has added the Sunday meeting to our webpage, along with our minutes and treasurer's report.

Intergroup Rep—Jodi sent a flyer for the Sunday Fort Myers meeting to the website; Carol will put it on the website. Gil suggested we write articles to be put on the website; Roz also stated we can add an article from our former Lifeline magazine to the webpage. Any articles/reprints can be sent to Carol.

**NEW BUSINESS**

1. Unity Day—a committee is needed to organize this event, which will be held on Saturday, February 24. Roz, Jill and Peggy volunteered to work on this, along with Jill who will do the flyer. More help is needed—please ask at your meetings for others to join and to contact Roz. The SWFL Zoom account can be used for committee work, as long as there is no regularly scheduled meeting at that time.

### **OLD BUSINESS**

1. Tuesday Estero meeting is no longer in person, only Zoom. They are offering to donate their books and pamphlets to the new Sunday meeting. Jodi reported that the meeting is a literature meeting, reading from the OA 12+12 and pamphlets. Roz made the motion, and Gil seconded to have Tuesday's literature go to Sunday's meeting. Unanimously approved, and gratefully accepted by Jodi.

2. Bylaws—Our current bylaws state we need 6 members (including at least one from the executive board (chairperson, vice chairperson, treasurer, secretary) for a quorum for voting. This was a problem at the November meeting, and no meeting or elections were held. The bylaws are to be updated every 2 years, and they are due to be reviewed in the summer of 2024; Roz, Gil and Janice have volunteered to work on them. In the meantime, we will need to respond to Bibi's email notice of the upcoming meeting if we can/cannot attend, so it can be cancelled needed.

3. PIPO letter—Bibi suggested we revise the opening statement to include compulsive under and over eaters and people with compulsive food behaviors. When revised, we will copy and take to our doctors, along with a healthcare pamphlet (which Jill is ordering), and business cards for Southwest Florida Intergroup (which we have on hand). Pat made a motion to approve the letter and expense (30 pamphlets at \$ 2.00 each, to be taken from our PIPO fund); seconded by Bibi and passed unanimously.

**GOOD AND WELFARE**— fellows who were suggested in need of prayers, love, and phone calls: Bonita, Bibi, Norinne, Margie, Peggy, Roz, Alice

**ADJOURNMENT**—motion to adjourn by Roz, 2<sup>nd</sup> by Gil. Meeting adjourned at 11:40.