

Southwest Florida Intergroup Minutes March 2, 2024

Start—Meeting began at 10:34 with the Serenity Prayer

Attendance: Jill B, Bibi S, Pat H, Peggy H, Alice H, Roz S, Jodi S, Elva B, Sharon W

Agenda— Agenda was approved by Roz's motion and Bib seconded... unanimous vote to accept, with the following changes to the meeting list:

- Lisa K is the rep for Sanibel Tuesday group
- Carol F is resigning as the group rep for Wednesday Fort Myers
- The Sunday Naples meeting is 6:30pm

Minutes— Peggy was thanked for taking the minutes at the last meeting; she will add the attendance and send to us; Sharon made the motion, Bibi seconded, all voted to approve the corrected minutes. Carol F will put them on the website along with the treasurer's report.

Roll Call— see attendance above

Concept of the Month— Concept 3 was read by Roz. .

Reports

Chair— Jill will reconfigure the recorded Unity Day event, to be posted on our website in the next week.

Vice-Chair— Bibi thanked everyone for replying to her email about attending today's meeting

Recording Secretary— Pat has no report

Treasurer—Alice reported that we started February with \$5,557.60 in our LMCU accounts. We received six 7th Tradition donations and two donations for Unity Day, totaling income of \$657. February expenses were rental of a storage unit for \$39.58, purchase of brochures from WSO for \$108, payment of \$25 for Roz registering for a SOAR Region 8 Spring Assembly, and \$343.80 for donations to SOAR Region 8. These donations were originally sent in December but the checks were never cashed and we canceled those checks when we closed the Suncoast Credit Union account in January and reissued the check when we opened the account at LMCU. Total expenses for February were \$516.38. At the end of February the total amount of our funds at LMCU is \$5,698.22 after adding the income and subtracting the expenses from the balance at the beginning of February. As a reminder to everyone, the total amount of our funds is allocated to four areas: \$500 for IPO/Literature Fund, \$1,000 for Retreat Scholarship Fund, \$200 for Prudent Reserve, and \$3,000 for WSO/Region 8 Rep expenses. These four areas total \$4,700. The remaining balance in our LMCU account is \$998.22.

Here's the information related to the quarterly donations to WSO & Region 8:

10 donations for December, January & February totaled \$922

60/30/10% splits = \$802 for our Intergroup, \$276.60 for WSO, & \$92.20 for Region 8

Our current Intergroup unallocated balance is \$998.22

After WSO & Region 8 donations, our balance would be \$629.42

Our allocated funds total \$4,700

We discussed increasing our 7th tradition to WSO and Region 8. Pat moved to send an additional \$200 to each; seconded by Roz, passed unanimously. Our balance will now be

\$ 229.42 plus reserves.

Region 8— Roz reported that the IGOR/Outreach committee for Region 6 has recognized the need for South American countries to have more funds for Zoom accounts, computers, etc. Anyone is able to attend the Spring Assembly (March 15-17) free of charge—voting members have paid \$25. Contact Roz if you would like a flier.

No group rep reports

OLD BUSINESS

1. PIPO letter—Jill reported that the letters to physicians and medical personnel are ready to be sent to intergroup members, along with IG business cards and 2 brochures (“Is Food a Problem For You?” and “When Should I Refer Someone to OA?”). The purpose is for intergroup members to give or mail the information to their doctors as a trial to see how they are received and we will decide if a larger outreach to professionals is warranted. A committee of Jill, Bibi, Roz, Alice and Jodi was formed to do the mailings.

2. Unity Day was mentioned as having a very good turnout, with appreciation to the organizing committee and the speakers.

GOOD AND WELFARE— fellows who were suggested in need of prayers, love, and phone calls: Bonita, Bibi, Roz, Mary Jo, John D

ADJOURNMENT—Meeting adjourned at 11:46.