

S.W. FL O.A. Intergroup Meeting for December 7, 2019

Meeting was called to order by Roz S., Vice-Chair, at 10:40 A.M. with the Serenity Prayer.

Roz S. handed out the following: Agenda.

The Agenda was read, amended and approved.

Minutes for the November meeting were distributed out earlier. Motion made by Gil P., and seconded by Jill B. to accept as presented. Motion was carried.

The following roll call was taken and the following members were present: Gil P., Roz S., Margie P., Peg E., Liz B., Jill B., Connie M., Pat H., and Barbara G. There was one guest – Carol G.

Treasurer's Report - No report as Maxine G. was not present.

Committee Reports:

Chair - no reports.

Vice-Chair - acted as Chair for this meeting.

Webmaster - No Report.

Audio Library - No report

Region 8 Report - Report will be documented in new business.

WSO Rep – Rep not present. Margie P. advised that all reps should attend intergroup meetings for area in which they reside. We will need a new WSO rep.

12th Step Within- Report will be covered in old business.

Public Info – Pat H. advised that on January 25, 2020 our intergroup will have a table at the Estero Community Park. She is working on handout material for this event. Volunteers will be needed to man the table.

Newsletter Editor – Discussion was had on changing the newsletter from a monthly publication to a quarterly publication.

Meeting list - Meeting lists are to be brought to the intergroup meeting for distribution.

OLD BUSINESS

Chair/s for IG – Our intergroup still does not have a chair.

Idea Day was on November 16, 2019 and it was a success. There were nine speakers (one for each tool) and 35 persons attended.

Unity Day – According to Margie P., Unity Day is scheduled by the WSO for the last Saturday/Sunday in February. This year is a leap year and the last Saturday is February 29, 2020. It will begin at 9:30 A.M. and conclude at 3:00 P.M. Jill B. will make sure that we have the appropriate space needed for the meeting, and clothes swap. Jill B. and Bibi are the only committee members as of this date but more are needed. Reps are to announce the need for more help and have anyone interested contact Jill B. at 310-968-3741.

S.W. FL O.A. Intergroup Meeting for December 7, 2019

Clothing Exchange/sale – Connie M. advised that there is a fee of \$ 1.00 per item.

Region 8 Conference – 3/20-22, 2020 in Louisiana. Roz S. is scheduled to go. Need to check the budget for expenses for the conference.

WSBC 4/20-25, 2020 – There will be questions received in January that need to be answered and taken to the conference. These questions concern items that worldwide members brought to the attention of WSBC. Once compiled these concerns will be forwarded to the individual intergroups to be processed and voted on by the individual intergroups and then returned to WSBC.

WSO Orlando 8/20-22 Bus? – Discussion was had about the cost of renting a bus. It was suggested by Peg E. that we might be able to get intergroup members to ride share in vans as we are going to the same place and returning home at the same time. More discussion at the next meeting.

Retreat 2021 – Maxine G. was not present. This issue to be discussed at the next meeting.

Proposed Speaker Workshop – Concerning the workshop presented in the November meeting by Carol G., after much discussion Jill B made a motion concerning “If our intergroup is to have any involvement in the workshop.” Motion was seconded by Connie M. and the motion did not carry. Margie P. advised that the WSO has representatives that can come to our intergroup and present a workshop concerning any issue we may want to address. There would be no out of pocket fees as the representatives has a budget for such workshops. More to come at next meeting.

New Business

IG email address- Roz S. advised that WSO is asking that all emails used in O.A. communications be personal emails and not commercial/professional emails.

A Step Ahead Downloads – Roz S. advised that all reps should print out the Step Ahead handout and present it at their individual meetings. Location for the handout can be found on the WSO website.

Virtual Meetings – Roz S. handed out material on a Thursday night young adult phone meeting. A question had been asked concerning intergroup meetings. Persons availing themselves of the phone meetings have then right to attend a land intergroup meeting in their area. However, the virtual group has to decide which intergroup meeting (land or virtual), they would like to attend. They can attend only one.

Region 8 Scholarship Forms- Forms needed to be filled out and approved by our intergroup and taken to the conference. More next month.

Quarterly Intergroup meeting – This was discussed and was tabled until the next meeting.

Respectfully Submitted,
Liz B.

An addendum is added to the minutes. Thru an e-mail vote, Roz was elected chair for upcoming year and Margie was elected vice chair. No motion was needed as they were volunteers.

S.W. FL O.A. Intergroup Meeting for December 7, 2019