

NOVEMBER 5 SOUTHWEST FLORIDA INTERGROUP MINUTES

Call to Order at 10:37 by Jill B.

Serenity Prayer

Agenda - The agenda was amended to include Carol F. as rep for the Wednesday Fort Myers meeting and Sharon W. as rep for the Thursday Fort Myers meeting. Another amendment was made to eliminate IDEA Day discussion under Old Business, since the Intergroup had decided in its September 10 meeting not to host an event this year. The agenda as amended was accepted unanimously.

September 3, 2022 Meeting Minutes (there was no October meeting because of lack of a quorum available to attend) - The minutes had been approved previously by e-mail vote and already appear on the Intergroup website.

Roll Call - Jill B., chair; Pat H., treasurer and Monday Cape Coral meeting rep; Carol G., vice-chair and Wednesday Virtual Big Book meeting rep; Margie P., Tuesday Sanibel meeting rep; Gil P., recording secretary and Friday Sanibel meeting rep; Sharon W., Thursday Fort Myers meeting rep; Karen D., website co-manager; Peggy H., Saturday Fort Myers meeting rep.; Bibi S., guest for first 20 minutes of meeting.

Concepts of Service - Sharon W. read Concept Eleven in its entirety

Officer/Committee Reports

Chair - Jill B. stated she had no report, but thanked outgoing officers, Vice-Chair Carol G

and Recording Secretary Gil P., for their service to the Intergroup.

Vice-Chair - Carol G. made an amends to the Intergroup for errors in the October Intergroup meeting agenda, which she took over for Jill, who was recuperating from surgery. Carol also explained that she is stepping down as vice-chair, but will continue as rep for the Wednesday Virtual Big Book meeting. She noted she and her husband will be moving to Montana to be closer to family. She thank the board for allowing her to be of service as vice-chair for the past year.

Treasurer - Pat H. reported that our beginning balance on Sept. 10 was \$3,478.94. We received \$785.00 in Seventh Tradition donations from eight groups over the past two months since the last Intergroup meeting and that we earned interest of \$3.42 in that time. Our one expense was ordering *The 12 Concepts of Service* pamphlets for \$15.00. Our total as of today is \$4,252.36--General Fund Balance, \$1,552.36; money held (PIPO, Retreat Scholarship, PR, WSO Expense), \$ 2,700.00

Recording Secretary - Gil P. had no report but thanked the Intergroup for the opportunity to be of service as recording secretary for the past two years.

Region 8 Rep - Roz S. was not present and the full board had not been given copies of her written report by the start of the meeting.

WSO Rep- Vacant

Twelfth Step Within Chair- Vacant

PI/PO Chair - Vacant

Website Co-Manager - Karen D. noted that no changes have been made to the website since the September Intergroup meeting.

Changes/Lists - Carol G. said she has spoken with Meeting List Chair, Ellen, who told Carol she wishes to remain in that position.

OLD BUSINESS

Group Health - Jill asked that discussion of doing an Intergroup Inventory, scheduled for this meeting, be tabled till the December 3 meeting. The request was made into a motion, seconded and approved unanimously.

Good and Welfare - Pat H., Jill B., Carol G., Margie P. and Gil P. all asked for prayers to deal with both health and hurricane-relief issues.

NEW BUSINESS

Elections - The board members present voted to waive abstinence requirements, as set forth in the Intergroup bylaws, in order to vote in this

election and to serve on the board. The elections then took place with the following results: Jill B. was reelected chair by acclamation; Carol G. resigned as vice-chair and the position was left vacant for now; Pat H. was reelected treasurer by acclamation; Gil P. resigned as recording secretary and Karen D. was nominated, accepted the nomination, and was elected to the position by acclamation.

Margie noted she had been the Sanibel Tuesday meeting rep for the past seven years and asked to swap with Gil, who is the Friday Sanibel meeting rep, dependent on approval by the two meetings' group members. Gil agreed to switch to become the Tuesday meeting rep, dependent on the groups' voting.

Serenity Prayer/ Adjournment - The board said the Serenity Prayer in the plural and the meeting was adjourned at 11:15 a.m.

Respectfully submitted by Gil P.