

SWFLOA Intergroup Minutes

October 14, 2023

Meeting called to order by Chairperson Jill at 10:39 am. Serenity Prayer was recited, agenda was accepted and approved without changes.

September 2, 2023 minutes were changed by removing the following sentence: "All expenses are very generously paid by Region 8 for representatives to the conference and assembly"; minutes were then approved and we thanked Alice for her service of taking and transcribing the minutes.

Roll Call: Members present were Jill B. (Chairperson); Pat H. (Treasurer); Roz S. (Region 8 Rep); Alice H. (Tuesday Sanibel Rep); Sharon W. (Thursday Ft. Myers Rep); Gil P. (Sanibel Friday Rep); Peggy H. (Saturday Ft. Myers Rep).

Reports: Chair Jill said she will be stepping down in this role after 2 years of service in the spirit of rotating service positions. Vice Chair Bibi was absent due to a funeral. Roz reported she will be attending part of the Region 8 Assembly, as she has a wedding that weekend. Treasurer's report summary from Pat:

We received 7th tradition donations from 3 groups in Sept and Oct, and August and September bank interest: income totaled \$ 193.92.

We reimbursed Carol G. for our Zoom account (\$ 149.90) and replenished our WSO/Region 8 account to send Roz S. to the Soar 8 Regional Fall Assembly (\$47.64). We transferred \$ 2,000.00 to increase our WSO/Region 8 expense account to \$ 3,000.00, as voted on at our last meeting (9/2/2023).

Our current general fund balance is \$ 525.80 plus our reserves of \$ 4,700.00 (which includes \$ 200 prudent reserve); a grand total of monies on hand of

\$ 5,225.80.

Pat also reported that she and Jill will be conducting the annual audit of the books next Thursday; Alice, our potential new treasurer, was invited to join us.

Alice, in anticipation of a new position on the board, has secured a volunteer from her Tuesday meeting to replace her as rep for that Sanibel meeting..

Old business:

Elections will be held in November per our bylaws; the current slate of officers is Bibi, vice chair; Alice, treasurer; Roz, region 8 Rep; possibly Jill as website manager if Carol F is not interested in continuing. We need more people to fill the vacant positions, and will propose a slate by email to all meetings 14 days before elections, per our bylaws. Qualifications are listed on our website.

IDEA Day is chaired by Jill with help from Bibi, Peggy, Roz, and possibly Jacqueline. The date will be Saturday, Nov 18; they will find a time to meet to put together a program.

Storage Unit was investigated by Carol F and Jill for our Intergroup and PIPO materials that Jill has been storing. A decision was tabled until our Dec meeting in order to gather more information (unless time allows next month after elections).

PIPO: we discussed a letter to health care professionals that was drafted by Jill and Carol, and we agreed to change the last sentence to read, "Please let us know if we can help by providing more information". Jill will investigate which pamphlets to order with the cost, and will email it to us for approval. Money will come out of our PIPO/Literature reserve (currently at \$ 500).

Good and Welfare: for anyone that may need our prayers: Meter and Luis were suggested

New Business: It was agreed to try to keep our meeting to 1 hour each month, and table things we can't finish. A suggestion was made to send any reports ahead of time if possible to save on meeting discussions.

Meeting adjourned at 11:33am with the Serenity Prayer.