

SWFL INTERGROUP MINUTES OCTOBER 2020

Meeting was called to order by Roz S., Chair, at 10:46 A.M. with the Serenity Prayer.

Agenda was read and amended. Motion was made to accept as amended by Gil P. and seconded by Debbie J. Motion was carried.

September minutes – September minutes were amended. Gil P. made a motion to accept as amended and Margie P. seconded the motion. Motion was carried.

It was agreed that future meetings will start promptly at 10:35 A.M.

Roll Call - The following roll call was taken and the following members were present: Gil P., Margie P., Roz S.; Liz B., Jill B., Debbie J., Maxine G.; Pat H.; Carol G.; and Carol F. No guests were present.

Committee Reports

Chair - no report.

Vice-Chair – Reminded everyone that the flyers on zoom information were sent to Intergroup representatives.

Recording secretary - September minutes were handled earlier.

Treasurer Report – Maxine G. corrected the money figure World Service Donation received in September to \$ 196.80.

Beginning balance – \$2,756.13

Revenue received in period - \$450.03

Period expenditures - \$96.80

September 30, 2020 ending balance- \$ 3,109.36

Website update – Roz S. asked if the O.A. Logo had been included on the flyers.

Audio Library – No report.

Region 8 Rep – No report received but the chair reminded the group that the Regional Convention will be a virtual meeting. Deposit will be refunded. Dates are 10/23/2020 – 10/24/2020 and Roz S. will be our representative.

WSO Rep – Still no representative. WSO conference is scheduled in April 2021 and at this time it will be a virtual conference. More information given as received.

12th Step Within - No report. Still need a new representative.

Public Info – Pat H. advised that there is no report as there are no gatherings to attend.

Newsletter Editor update –No report. Margie continued to reach out to Peggy E. but no response.

Meeting lists – Debbie J. advised that the Thursday night Naples meeting is going back to a zoom meeting.

OLD BUSINESS

Election of New Officers – The election will be held at the Intergroup meeting scheduled for 11/7/2020. Roz S. has agreed to continue as Chair, Margie P. has agreed to continue as Vice Chair. Maxine G. has agreed to continue as Treasurer. Gil P. has offered to be recording secretary and Pat H. has offered to be his back-up. All delegates for all of the offices will be nominated and then the election will be held at the November 7, 2020 Intergroup meeting.

IDEA Day – Pat H. reminded the group that the date for Idea Day is November 21, 2020 right after the 9:30 meeting. She also advised the individual meeting groups representatives need to advise their group that donations are needed. After discussion she suggested a \$ 5.00 donation from each person. Money to be sent to Maxine G. Pat advised that there is one more IDEA Day group meeting before the November 7th Intergroup meeting.

Unity Day – Margie P. advised that Unity Day is scheduled for February 27, 2021 at 9:30. This will have to be discussed with the 9:30 individual group. WSO has suggested that we alter our different special day meeting so that one year the meeting is on Saturday and the next year it will be on Sunday. After discussion, it was decided that the function would be held on Saturday since there are a number of conflicts on Sunday. More information after the initial meeting for the function.

Retreat – Maxine G. will cancel the retreat reservation as at this time as we do not know if the center will be able to be fully opened and, if we do not cancel soon, we will be unable to get a refund of our deposit. Maxine will also see if we can get a reservation for 2022. Carol G. is doing research for a virtual retreat. More information to follow.

NEW BUSINESS

Announcements of OA – Nothing was brought up.

Library CD's – Currently we are not using the CD's that we have. After much discussion on copy rights of the information on the CD's, it was decided that we will keep the CD's for future face to face meetings. We may want to make CD's of Idea Day and Unity Day and post them on our website.

Use of WSO Logos – We have extended our use of the OA Logo's. The Logo must be on all group material and on all flyers.

Donations to WSO and Regional – We have over \$ 3,000 in our bank account. After discussion, the group decided that the donations from the individual groups to Intergroup for WSO and Regional and additional funds from the Intergroup bank account, we would send these funds to WSO and Regional as follows: WSO will receive 30% of the funds and Regional will get 10 % of the funds. The amount to be distributed to these organizations will be determined at the next meeting.

All business concluded, motion to adjourn was made by Gil P. and seconded by Maxine G. Motion carried.

Meeting was adjourned at 11:39 A.M. with the serenity prayer.
