

# SWFL INTERGROUP AMENDED MINUTES-- DECEMBER 5, 2020

Meeting was called to order by Margie P, Chair, at 10:35 A.M. with the Serenity Prayer.

**Agenda** was read and amended. Motion was made and passed unanimously to accept as amended.

**November minutes** – Motion to accept November minutes as amended was made and passed unanimously.

**Roll Call** - The roll call was taken and the following members were present: Margie P., vice-chair and Sanibel Friday; Jill B., webmaster and Saturday Riverside; Debbie J. Thursday Fort Myers Unity; Maxine G., treasurer and Thursday Naples; Sandra, Monday Naples; Pat H., Monday Cape Coral; Carol G., Wednesday Virtual Big Book; Ellen, Tuesday Estero; Carol F. Wednesday Iona Hope; Gil P., recording secretary and Tuesday Sanibel; Melanie, visitor; Deb K., visitor.

## **Committee Reports**

**Chair** - Roz S. was not present; Margie, vice chair, led the meeting.

**Vice-Chair** – Margie said she will work with Jill via Yahoo.com to check for messages to the Intergroup and follow-up phone calls will be made where needed. Margie has reached out to 4-5 people who contacted the Intergroup and left messages. She said she sent an *Introducing Overeaters Anonymous* pamphlet to one of the two persons she reached and reported that the person said she had been attending meetings. Margie and Jill said they will check messages weekly going forward and that Margie will continue to pass along correspondence from WSO, Region 8 and other OA sources whenever she receives it.

**Recording secretary** - Gil said he will send out the monthly minutes regularly to Board members, and make amendments where necessary, to reduce the need for discussion about the previous month's minutes at the meeting. He also said he will contact World Service to obtain the group numbers for each of the meetings in our Intergroup; these numbers are needed whenever a group contacts the WSO regarding making changes to meetings.

**Treasurer Report** – Maxine G. reported the following:

Beginning balance – \$2,237.39

Revenue received in period - \$346

Period expenditures - \$50

November 30, 2020 ending balance- \$2,533.39

Maxine also said she will investigate setting up a Venmo account for the Intergroup.

**Website update** – Jill reported that the website has received two articles for posting and is open to accept more. The articles are available by clicking on the button on the website.

**Audio Library** – See discussion under OLD BUSINESS.

**Region 8 Rep** – No report.

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

**Twelfth Step Within** - The regular Saturday Riverside meeting will host the Twelfth Step Within Day meeting December 12, which runs on Zoom from 9:30-11 a.m. Jill, co-chair with Carol G., has e-mailed flyers for the event to everyone on the list from the Riverside and Intergroup meetings. She said that a relapse recovery worksheet she received from the OA Twelfth Step Within committee will be used at the event.

**Public Info** – Pat H. reported that there now will be a monthly PI/PO Zoom meeting hosted by Region 8. She also said she has been in contact with the Estero Health Fair, which will be held as an informational webcast in February. Organizers will allow 30-minute talks from each group participating.. Pat said she has arranged for OA to participate and noted she will send the organizers information this month. Pat also reported she will obtain *Introducing Overeaters Anonymous* pamphlets from WSO and will send to the Health fair organizers for inclusion in "goodie bags" that will be handed out at the Estero community center. Pat added that meetings in our Intergroup will need to be made aware of these efforts in order to be prepared for welcoming new members as a result.

**Newsletter Editor update** –Jill suggested that, by posting members' articles on the website as noted above, it can meet some of the goals of the currently dormant newsletter.

**Meeting lists** – The Tuesday Estero meeting has returned to a 10 a.m. start, from 11 a.m. Both the Tuesday 5 p.m. and Friday 4 p.m. Sanibel call-in meeting telephone numbers are now listed on the Intergroup website. Gil will contact WSO to get those numbers listed on [oa.org](http://oa.org).

## OLD BUSINESS

**Twelfth Step Within Day**--(*Discussed under Twelfth Step Within. See above*).

**Unity Day** –Co-chairs Margie and Carol G. have formulated a program for the February 27, 2021 event to highlight how people with varying methods of working their programs can coexist and thrive. The Riverside Church has approved the date and the 9:30-11:30 time slot, if the group conscience decides event will be held in person; otherwise it will take place on Zoom. The decision will be made at a later date. Jill has agreed to generate a flyer for the event.

**Retreat** – Maxine and Carol G. have put together a committee, which includes a tech person, to run a virtual retreat on March 21. The committee is seeking feedback on the length of the retreat, along with topics.

**Twelve Concepts of Service**--Roz, our Region 8 rep, has asked the Intergroup to consider a suggestion from Region 8 that the Intergroup become more familiar with our Concepts of Service. Maxine, our Intergroup treasurer, said we have enough money to order 15 copies of the *Twelve Concepts of Service* pamphlet, which she will do. The pamphlets then will be distributed to all Intergroup reps, so they can become acquainted with the Concepts, which provide guidelines for service bodies.

**Using only conference-approved literature**--The board members discussed the use of conference-approved literature exclusively at meetings. The board voted unanimously to suggest that their groups display only conference approved literature on Zoom screens.

All business concluded, motion to adjourn was made and seconded. The motion carried unanimously and the meeting was adjourned at 11:57 A.M. with the serenity prayer.

Respectfully submitted,  
Gil P.