

# SWFL INTERGROUP MINUTES--NOVEMBER 2020

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

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

**October minutes** – October minutes were amended. Margie P. made a motion to accept as amended and Jill B. seconded the motion. Motion was carried.

**Roll Call** - The following roll call was taken and the following members were present: Gil P., Margie P., Roz S.; Jill B., Debbie J., Maxine G.; Pat H.; Carol G.; Ellen. Colleen was present as a guest..

## Committee Reports

**Chair** - Roz not that the committee "needs to get ahead of Twelfth Step Within Day (12/12/20) " by setting up a committee. Jill volunteered to chair the committee. No one else volunteered at the time. She also requested that the rep for the Saturday 9:30 a.m. Riverside Church meeting ask that group at the next business meeting to consider hosting a Twelfth Step Within Day program, Saturday December 12, 2020 and asked that someone from that meeting also contact the church re the possibility of the group hosting a Unity Day program there, Saturday, February 27, 2021...depending on whether it will be safe by then to gather inside the facility, due to the state of the pandemic.

**Vice-Chair** – Margie filled out authorization form to use the OA logo for the next two years, scanned it to WSO and received approval. Margie also reported that she will reach out to those who have left messages on the Intergroup contact phone line, and will send out *How to Get Started* pamphlets to those who want more information about the program.

**Recording secretary** - Gil filled in for Liz B. who was ill. He also will make October minutes amendments and send them to Jill, web guru.

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

Beginning balance – \$3,109.36

Revenue received in period - \$128.03 (includes three cents interest)

Period expenditures - \$1,000 (\$700 sent to WSO, \$300 sent to region)

September 30, 2020 ending balance- \$2,237.39

**Website update** – Jill B. made amends to group for transposing numbers for the Friday 4 p.m. Sanibel conference call meeting and said she has corrected the error. Gil thanked Jill for her ongoing service and noted that both the Tuesday and Friday Sanibel conference call meeting numbers and pins are now on the website.

**Audio Library** – No report.

**Region 8 Rep** – (Included in Chair 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 given as received.

**12<sup>th</sup> Step Within** - No report. Still need a new representative. Jill volunteered to chair a possible Twelfth Step Within Day virtual meeting on December 12, 2020. She committed to speak about the possibility of such a meeting at the Riverside Zoom meeting on November 21.

**Public Info** – Pat H. talked about contacting universities to carry the OA message to educational institutions. She also reported that she had been contacted by someone from Lee County government to set up a virtual outreach meeting. Pat also reported she planned to attend the Region 8 Public Information/Public Outreach Committee Zoom meeting on November 15 2020..

**Newsletter Editor update** –Peggy E. has advised that she no longer can put out the newsletter. Jill volunteered to put articles directly on the website, per suggestion from Debbie J. Jill asked for people to send her their writings.

**Meeting lists** – The rep for the Tuesday Estero meeting has resigned. Ellen offered to be the liaison from Intergroup

**Election of New Officers** – Roz was reelected to a second term as Intergroup chair; Margie has been reelected to a second term as vice chair. Maxine was reelected to serve yet another term as treasurer; Gil was elected as recording secretary.

### **OLD BUSINESS**

**Idea Day** – Pat H. noted that the IDEA Day committee is "in good shape" for the November 21 special Zoom meeting, from 9:40 a.m.to 12:30 p.m. Four speakers are in place.

**Unity Day** –Unity Day is scheduled for February 27, 2021. As noted, it is too early to determine how the event will take place. Discussion was tabled and will be revisited at the December 5 meeting.

**Retreat** – Maxine reported she has been in touch with the retreat house, which is willing to reschedule a retreat there in 2022...date to be determined.

A discussion making cd's available on MP3 was tabled. Jill and Carol G. will investigate making material on cd's the Intergroup owns available through the website

### **NEW BUSINESS**

**Roz reported that Liz was in the hospital. Margie and Roz suggested making outreach calls to one another and to those members they have not seen in a while.**

All business concluded, motion to adjourn was made by Jill. and seconded by Maxine. Motion carried. Meeting was adjourned at 11:53 A.M. with the serenity prayer.

Respectfully submitted,  
Gil P.