

S.W. FL. O.A. Intergroup Meeting on May 4, 2019

Meeting was called to order by Margie, chair, at 10:43 A.M.

The Agenda was read and approved. Minutes for the April 6, 2019 meeting were approved.

The following roll call was taken and the following members were present: Pat H., Margie P., Liz B., Roz S., Debbie J., and Gil P, Ellen and Jill.

Margie P. distributed handouts from Region 8 - A Step Ahead and recommended that all intergroup reps make a copy for their meetings. This is a quarterly information packet, loaded with lots of program activities and information on everything related to Region 8 dates. Also from Region 8 are several pages showing different meeting formats. Also, Margie P. had information on a Virtual Region Workshop on Sunday, May 19, 2019 at 3:00 P.M. EST. Also, There is a holiday phone meeting list.

Officer Report:

Maxine was out of town but had sent the treasurer report for March. After a discussion was brought by Liz B. the dates were changed on the report to reflect 2019 (a typo) and also that we need clarification from Maxine G. regarding dates.

The Treasury Report:

Beginning balance on March 1, 2019 - \$2,235.04

Income Jan, Feb, Mar - \$258.50

March Expenditures - \$ 704.80

Ending Balance as of March 31,2019 - \$ 1,788.74

We then had a discussion on reimbursement for printing. At a previous Intergroup meeting, it was voted that printing reimbursement be from individual meetings. Now, the discussion was related to Intergroup printing and supplies. The vote was held and unanimously decided to reimburse Intergroup members for printing for Intergroup activities.

Debbie Reported that CD's are being returned with scratches and some not in cases.

Jill has offered to make copies of CD's for Region 8 and Gold Coast Intergroup Recovery Conventions.

She will need to purchase discs and cases.

Roz gave an oral report (Full Report was previously sent to IG members. It appears that a lot of Intergroups are having the same problem of how to involve more people.

Jill has updated our web page.

Pat has received all public information material from Al. Jill has hangers and clothing rack.

Ellen will print new meeting list which will include all current changes to local meeting groups.

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OLD BUSINESS

Gil P. made a motion to delay By-Laws discussion until June meeting due to our full agenda.

A Sponsorship workshop is planned for January 25, 2020.

Idea Day is scheduled for November 16, 2019 – Margie & Gil will chair.

The dates for the 2020 retreat are February 28-March 1, 2020. The theme for the retreat is : "A 2020 Vision for you, in the Big Book.

You." Two ideas were presented and voted on.

Margie stated that Jill B. is the new contact person for church for Intergroup.

Gil P. read the Intergroup Speaker Guidelines. This is a guide for Intergroup activities and events. We voted to add Number 5: Please refrain from handing out any literature that is not O.A. approved. This guideline will be put on the website.

The Sponsorship Sign Up Form was handed out to be distributed at local meetings. If some one is willing

to be a sponsor, please sign the form with your name and phone number.

New Business

We then discussed Intergroup Inventory from WSO and commitments. This will be an ongoing discussion at several Intergroup Meetings. Margie reminded us of WSO request for additional contributions needed.

Sanibel had room assignments changes for two meetings. The new room number is 130.

Margie has asked if the Thursday Unity meeting would host the December 12, 2019 meeting for the 12th Step Within Day. Debbie will check with the church, also if we would be able to lengthen the meeting for that day?

Intergroup Inventory WSO and commitments. This will be an ongoing discussion at several Intergroup meetings.

For the next agenda: working on solutions to get more people involved with Intergroup functions.

Meeting was adjourned at 12:00 noon.

Respectfully submitted,