

## S.W. FL. O.A. Intergroup Meeting on November 2, 2019

Meeting was called to order by Roz S., Vice-Chair, at 10:42 A.M. with the Serenity Prayer.

Roz S. handed out the following: - Treasurer's report and the minutes for the October meeting.

The Agenda was read, amended and approved.

Minutes for the October meeting was read and corrected. Motion made by Maxine G. and seconded by

Marilyn C. to accept the minutes as corrected. Motion was carried.

The following roll call was taken and the following members were present: Roz S., Liz B., Marilyn C.;

Maxine G., Jill B., and Connie M. We also had two guests- Carol G. and Mary L. who were welcomed by all.

**Treasurer's Report** presented by Maxine G.

Beginning balance on October 1, 2019 - \$ 1,637.14

Revenue received in October - \$ 366.01

October Expenditures - \$ 00.0

Ending Balance as of October 31, 2019 - \$ 2,003.15 - this includes a \$ 500.00 reserve.

Treasurer report was read and accepted. Motion made by Roz S. to accepted report as presented, seconded

by Liz B. and motion was carried.

### Committee Reports:

Chair - no reports.

Vice-Chair - acted as Chair for this meeting.

Webmaster - Jill B. requested a copy of the September and Corrected October minutes to be put on our

website. She was advised that there were no September minutes. Liz advised that she would send her the

minutes for the October and November minutes.

Audio Library - No report.

Region Report presented by Roz S., - She did not attend the Region 8 conference but received information by

e-mail. The main point is we need more volunteers.

WSO Rep - Not present. Since Stephen has relocated we are unsure if he will be returning as our WSO

Representative.

12th Step Within- Roz advised that this will take place at the Thursday Unity Meeting in Fort Myers on

December 12, 2019. Information is being worked on.

Under Public Info - We will be having a table at the Estero Fair in January. Date is unavailable at this time.

Newsletter Editor - No report.

Meeting list - Meeting lists were handed out to all representatives present.

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### OLD BUSINESS

Idea Day is on November 16, 2019 from 9:45 to noon. All are encouraged to attend. Maxine advised that we are getting our deposit back from Day Spring Retreat Center. She inquired about openings for 2021. We selected three dates that we liked as follows in order: March 26-28, 2021; February 19-21, 2021; and February 12-14, 2021.

### New Business

Meeting Secretary/Reps - Liz B. Has volunteered to be the recording secretary and Margie P. will back her up. Election of Officers - No one person wanted to be the full-time chair so the group is going to ask Roz S., Margie P., and Jill B. to share the position of chair person. Maxine G. will get with Margie P. and see if she is willing to do so.

Maxine G. has volunteered to continue to be Treasurer for the next year.. Liz B. was elected to be secretary for the year. Motion for elected officers is moved to the next meeting - waiting for decision for Chair person. Unity Day - Is set for February 22, 2020 at 11:30 A.M. We need a committee. Connie M. will be in charge of the clothes swap. Jill will check the church for availability. More to come next month.

WSBC April 19-29, 2020 - Goes to Old Business next month.

Orlando WSO August 2020 - As it is in our region, we will need a lot of volunteers. There will be a lot of small meetings. If there is a lot of people going we will need to rent a charter for the group. More details later.

Carol G., a visitor, asked to recommend an alternative solution to the cancelled February 2020 retreat. She gave her presentation, a lot of discussion was had. The speaker is expecting for us to pay his traveling expenses. He also sells his own literature. Maxine/Roz will check with World Service to see if the speaker is one authorized by the World Service Organization. Maxine G. suggested more research should be done due to the length of time needed to complete the project. Project was put on hold to next meeting.

Respectfully submitted,

Liz B.