

S.W. FL O.A. Intergroup Meeting for September 5, 2020

Meeting was called to order by Margie P., Vice Chair, at 10:35 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.

August minutes – August minutes were amended. Maxine G. 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., Liz B., Jill B., Debbie J., Maxine G.; Pat H.; Carol G.; and Sharon W. No guests were present.

Committee Reports

Chair - no reports.

Vice-Chair – Flyers on zoom information were sent to Intergroup representatives.

Recording secretary - August minutes were handled earlier.

Treasurer Report – No printed report was available. Maxine advised that she had received one check for \$ 75.00 and several people sent in cash receipts.

Beginning balance –
Revenue received in period -
Period expenditures -
August 2020 ending balance-

Website update – Jill B. advised that she had updated the zoom meetings on the website.

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. Dates are 10/23/2020 – 10/24/2020

WSO Rep – No report.

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

Public Info – Pat H. advised that there are no gatherings to attend and advertise our meetings due to the current concerns for the Covid 19 virus.

Newsletter Editor update –No report. Marge will reach out to her.

Meeting lists – Both Sabibel closed meeting advised that the member of these meetings have voted to Open these meeting for anyone searching for a meeting.

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OLD BUSINESS

Idea Day – Pat H. advised that the theme for idea day will be Step Into Recovery. The date for this function is November 21, 2020 right after the morning 9:30 regular meeting. This group will host the Idea activities. Jill B. will make a flyer for the event and there will be four speakers. Next Idea Day meeting is September 13, 2020 and is open for anyone interested in attending and/or helping.

Election of New Officers – The election will be held at the Inter Group meeting scheduled for 11/7/2020. Margie P. has distributed the list of the offices and the requirements for each position as outlined By WSO t all group representatives.

Individual Meeting Updates - There are currently 7 virtual meetings and 2 phone meeting.

Inter Group Rent – The group has not used the facility for meetings from May – September. After discussion within the group Jill made a motion to send the church a donation of \$ 50.00 to secure the room for future use. Gil P. seconded the motion and the motion was carried.

NEW BUSINESS

New Group Representatives – Sharon W.

Business discussed that was not on the agenda – It was decided that we need to put the February Annual retreat on the Inter Group Agenda for the October meeting.

All business concluded, motion to adjourn was made by Jill B. and seconded by Maxine G. Motion carried. Meeting was adjourned at 11:14 A.M. with the serenity prayer.

Respectfully submitted,
Liz B.

Minutes were corrected. Motion to accept was made by Gil and seconded by Maxine. Motion carried.

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