

## ***January 2018 SWFLI Minutes***

In attendance: Pat H., Monday Cape Coral; Margie P., chair and Tuesday Sanibel; Jill B., webmaster; Sandra D., Tuesday Estero and Wednesday Naples; Roz S. Wednesday Iona Hope; Maxine G., treasurer and Thursday Naples; Debbie J, Thursday Unity; **Jessica J.. Thursday Fort Myers Shores**; Gil P., temporary recording secretary and Friday Sanibel; Michelle G., vice chair and Saturday Riverside; Al V., guest; Norine, guest; Rita, guest.

New Chair Margie P. called the meeting to order at 10:47 a.m.

**Meeting agenda** was approved after new agenda items (OA Birthday Party, scholarships for retreat, newsletter, and contact sheet) were added to New Business.

The December 2017 minutes were accepted unanimously.

### **Changes to meetings, times, and representatives:**

\*Pat H. is now the rep for the Monday a.m. Cape Coral meeting.

\*The Monday p.m. Fort Myers meeting has closed.

\*Rochelle is the new Wednesday a.m. Cape Coral rep.

**\*The Thursday Fort Myers Shores meeting starts at 5:30 p.m.**

\*The seasonal Friday Sanibel meeting has **reopened**, with a new start time of 9 a.m.

\*A new meeting has opened in Cape Coral, Friday night at 8 p.m. Liz B is the rep.

**Treasurer's Report:** Maxine G. presented report, noting that actual balance as of 12/31/17 was \$1,856.08. She further reported that a \$500 deposit has been sent to the Dayspring Center toward the March Intergroup retreat and that \$500 has been set aside for retreat scholarships,

**Twelfth Step Within Day:** Thirteen people, including six organizers, attended the Twelfth Step Within Day event at Riverside Church. The three speakers focused on recovery from relapse. Discussion centered on changing the time of day and getting more publicity to attract a bigger turnout for the 12/12/18 event. **Margie suggested that effort be made to call attention to the Twelfth Step Within outreach on the 12<sup>th</sup> of each month.**

**Webmaster:** Jill B. reported she cannot upload PDFs onto the web site and will call the website manager for assistance. Margie will put Jill in touch with the web person from her South Coastal Mass. Intergroup, who might be able to help Jill with the site.

**Audio Library:** CDs will be available to all, free of charge, at the Saturday Riverside meeting.

**WSBC:** Margie will contact World Service re obtaining voting material so that our Intergroup voice may be heard at the conference this spring in New Mexico.

## **Old Business**

**Twelfth Step Within Day:** See update note above.

**March 9-11 DaySpring Retreat:** Twelve people have committed to attend. Three single rooms are available. Retreat committee will meet January 20 after the Saturday Riverside meeting.

## **New Business**

OA's birthday on January 20 will be acknowledged during the Saturday Riverside meeting that day.

Gil P. noted he still is willing to work on the *Wings* newsletter but is not able to format what he writes. He will seek help with putting out the newsletter sometime in the future.

Unity Day will be celebrated at Riverside Church, Saturday, February 24. A committee has been formed to work out the time of the event and will meet January 13 after the Saturday Riverside meeting.

Two new requests have been receive and approved for partial scholarships to the March SWFL Intergroup retreat. Five \$100 scholarships have been approved to date.

A new contact sheet was sent around the room and Michelle G. agreed to compile it and e-mail it to all Intergroup reps.

Submitted by:

*Gil P.*

Temporary recording secretary