

## Minutes Intergroup 2/2/19

Meeting was called to order by Margie at 10:40 am

1. Minutes from Jan meeting were corrected—Margie will send them to Michelle; motion by Gil to approve min as corrected, 2<sup>nd</sup> by Jill—approved
2. Pat is taking minutes for today, will type and sent to Michelle (all errors/omissions are Pat's!)
3. Attendance: All Officers/Meeting Reps present EXCEPT: Michelle, Maxine, and Sandra D.; Guests were Rich S., David C., Mary, Melanie
4. Rich will take the 12 Step Within information and consider chairing that committee.
5. Meeting Reps should email Ellen ASAP when there is a change to a meeting (rather than waiting for the next Intergroup meeting)

### OLD BUSINESS

1. Retreat wrap-up report: Jill reported it was a great retreat with approximately 19 people attending (some day-timers only on Saturday). A committee was formed of David, Steven, and Gil to draft a "Statement on Outside Issues for Speakers" for all future Intergroup events.
2. PI—Estero Health Fair: Al reported that we had sparse traffic at the event; we discussed the value of ordering give-aways for future events (printed pens, cups, magnets, etc.) to increase people stopping at our table. We will all research other health fairs in the area to possibly attend—please send any information to Al.
3. By-Laws: Gil reported that it is in process, have completed about  $\frac{1}{2}$  of the task, and will keep us posted.
4. Unity Day: Margie reported that there are 3 speakers signed up, and they are working on a format and flyers. Jill passed out flyers for MR to take to their meetings; she will talk to Maxine about being reimbursed for personal copies.
5. Intergroup Inventory (Health of our Intergroup): Motion by Jill, 2<sup>nd</sup> by Liz/Gil to spend 10 minutes at each meeting reading and discussing how to make our group stronger. Gil will print a group copy.
6. Treasurer's Report: Maxine will explain at next meeting.

### NEW BUSINESS

1. Literature Storage: Al will inventory all materials (he has done the pamphlets, Jill has name tags, hangers, etc.). We need to discuss who will house them.
2. WSO Policy/Bylaw/Agenda: Steven reported that our input is March 7. We voted to not support world service debating adding "Pausing" as a new 10th tool. Meeting reps can print/read the 18 page document to inform our groups, and we will vote on entire list at next meeting.
3. Possible March/April Workshop: A committee was formed (Jill, Roz, Margie, David, Gil) for a workshop devoted to sponsorship to be held Saturday, April 13. Meeting reps should get a list of available sponsors to bring to the next Intergroup meeting.

Adjourned at 12:05pm.