

SWFLOA Intergroup Minutes May 5, 2018

In attendance: Margie P., chair and Tuesday Sanibel; Gil P., Friday Sanibel; Michelle G., vice-chair; Jill B., webmaster; Al V., public information; Liz B., Wed. & Friday Cape Coral; Roz S., Wed. Iona Hope; Sandra D., Monday Naples; Ellen B. Sunday Naples
 Guests: Melissa, Eileen.

Chair Margie P. called the meeting to order at 10:45 a.m.

Meeting agenda was approved as amended.

Vice Chair – Michelle G. Reported that her abstinence was broken and reestablished and Intergroup voted and unanimously accepted her remain Vice Chair.

Temp Rec Secretary – Jill B. The April 2018 minutes were accepted.

Treasurer's Report for Southwest Florida Intergroup 9-009231

March , 2018

Revenue

4,452.89	Starting Balance 3/1/2018	CD's		Pens	
	0.01 interest March	as of 12/16 balance	163.00	Balance as of 12/16	34.00
	27.50 Cape Coral - Monday	3/17-Idea Day CD	27.00	5/17	1.00
	30.00 Ft Myers - Thursday Unity	4/17 Library & Idea Day	36.00	6/17	10.00
	90.00 Ft Myers - Saturday	5/17 Idea Day	3.00	18-Feb	<u>34.00</u>
	180.00 Retreat Payments	6/17 Idea Day	3.00		<u>79.00</u>
	30.00 Retreat Payments	7/17 Idea Day	3.00		
	188.00 Refund -cancelled reservation (113 ck & 75 cash)	8/17 Idea Day	<u>3.00</u>		
			<u>238.00</u>		
<hr/>					
\$					
<u>545.51</u>					

Expenditures

(2,680.00)	DAYSPRING # 1062
(138.00)	refund less scholarship(50.00) ck #1065
(21.02)	Meeting lists ck # 1063
(3.00)	fee to be refunded
(50.00)	Riverside for Unity Day
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\$	
<u>(2,892.02)</u>	

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\$	
<u>2,106.38</u>	Ending Balance 3/31/2018

Treasurer's Report for Southwest Florida Intergroup 9-009231

April, 2018

Revenue

2,106.38	Starting Balance 4/1/2018	CD's		Pens Balance as of 12/16
	3.00 Refund of Fee	as of 12/16 balance	163.00	
	50.00 Cape Coral Monday	3/17-Idea Day CD	27.00	5/17
	50.00 Naples Monday	4/17 Library & Idea Day	36.00	6/17
	10.00 Ft Myers Wednesday	5/17 Idea Day	3.00	18-Feb
	30.00 Ft Myers - Thursday Unity	6/17 Idea Day	3.00	
	100.00 Naples Thursday	7/17 Idea Day	3.00	
	50.00 Sanibel Friday-check	8/17 Idea Day	3.00	
	54.00 4 Four Today Books purchased -Intergroup owned		<u>238.00</u>	
<u>\$</u> <u>347.00</u>				
Expenditures	(157.95) World Service 30% (Jan, Feb, Mar)	March	27.50	
	(52.65) Region 8 10% (Jan, Feb, Mar)		30.00	
	(75.00) Riverside Church 3X25 (Jan, Feb, Mar)		90.00	
<u>\$</u> <u>(285.60)</u>		Feb	20.00	
			30.00	
<u>\$</u> <u>2,167.78</u>	Ending Balance 4/30/2018		70.00	
		Jan	50.00	
			10.00	
			50.00	
			15.00	
			<u>134.00</u>	
		Total	<u><u>526.50</u></u>	

Audio Library: No Report.

Twelfth Step Within – Rochelle B.: No Report.

Webmaster - Jill B.: The February and March minutes have been put on IG Website.

Public Information – Al V.: Al V. handed out a letter for IG meeting reps to give to their personal physicians along with a meeting list and some brochures. We discussed what brochures to use. Al V. is leaving but if he orders anything he will send them to Sandra or Sally for distribution. Jill B. will send the IG logo to Al V. to put on the letter. Al V. asked us to think about this introductory effort.

Liz B. reported that the Weds. 10 am Cape Coral meeting is put on hold until Nov 7, 2018.

Gil P. reported that the Friday 9 am Sanibel meeting is closed for season until tbd.

Old Business

Retreat 2019: We will not be combining retreats with Manasota Intergroup. We lost our week in March 2019 at Dayspring due to miscommunication. Maxine G. will spearhead looking into other weeks at Dayspring.

Scanning IG Documents: Tabled for Maxine G's return.

Business Cards: Jill B. will bring business cards that are in the IG bin to the next IG meeting.

12&12 Books: IG is not ordering these books. It is up to each group to order their own.

New Business

Intergroup Inventory: Rochelle B. brought information from Manasota IG meeting. Included is an IG inventory. We will schedule a group inventory for September. Margie P. has committed to scanning and sending an inventory paper in August.

Summer Plans/Future Events: Michelle G. will be our liaison to reserve dates for our 2019 events with Riverside Church this June. At the churches request, June is the time we need to reserve our events. This summer, Margie P. will prepare agendas and Michelle G. will chair the meetings.

Connecting with Other IGS: In MA they share their events with other Intergroups. Margie volunteered to call other Intergroups over the summer to connect with them if our IG wants her to. All our reps will be reaching out to see what other Intergroups are doing.

Promoting Outside Interests: We should all be aware that, per our traditions, we do not indorse outside interests. Someone was handing out cards regarding an outside issue. We discussed keeping an eye out for breaks of Traditions 6 & 10 and brainstormed ideas for handling them when they come up.

Margie P. will make a list of all IG reps, committee chairs and service volunteers with their phone numbers and emails.

October Intergroup: Margie P. cannot make the October IG and IG decided not to move it until 10/13. Michelle G. will chair.

Food & Nutrition Symposium: Being held in Orlando and the Region 8 Outreach is having a table and are looking for volunteers. They also want our approval to let nutritionists to come to our meetings and to give out our meeting list. IG approved us to provide the list to them. Ellen B. will send it. If anyone is interested in volunteering at the Symposium they should contact Kit at kitsoaspacecoastpipo@gmail.com or call (315) 420-4580.

Meeting was adjourned at 12:15 pm.

Submitted by:

Jill B.

Temporary recording secretary