

Minutes Intergroup Meeting

June 8, 2024

1. Meeting was called to order at 10:36 a.m., and we recited the Serenity Prayer.
2. Agenda was modified to add to New Business: Jill's tasks for Intergroup
3. May 2024 minutes were corrected and approved.
4. Present at this meeting: Jill B, Pat H, Carol F, Elva B, Janice S, Sharon W, Gil P, Bibi S, Peggy H, Alice H, Jodi S, Roz S, plus visitor Jenna D Absent: Carol G, Karen N, Lisa K,
5. Gil read Concept 6.

Officer/Committee Reports

1. Jill reported that she would give her report of her tasks under New Business
2. Pat reported that she may not be at the July meeting; the group agreed to cancel the meeting in July and the next Intergroup Meeting will be August 3.
3. Alice's treasurer's report was posted and the summary was read as follows:

We started April with \$6,025.65 in our LMCU checking and savings accounts. We received three 7th Tradition donations, totaling income of \$225. April expenses were rental of our storage unit for \$39.58 and annual renewal of our Zoom account for \$159.90. Total expenses for March were \$199.48.

At the end of May the total amount of our funds at LMCU is \$6,051.17 after adding the income and subtracting the expenses from the balance at the beginning of May.

As a reminder to everyone, the total amount of our funds is allocated to four areas: \$500 for PIPO/Literature Fund, \$1,000 for Retreat Scholarship Fund, \$200 for Prudent Reserve, and \$3,000 for WSO/Region 8 Rep expenses. These four areas total \$4,700. The remaining balance in our LMCU account for payment of other expenses is \$1,351.17.

In June we will send the second quarter payments of 7th Tradition donations to WSO and Region 8. The 7th Tradition donations for April, May and June totaled \$1,440. The formula for distribution is 60% remains with our Intergroup (\$864), 30% goes to WSO (\$432), and 10% goes to Region 8 (\$144). That would reduce our remaining balance for other expenses to \$775.17 from the end of May balance of \$1,351.17. Plus we also have \$4,700 in allocated funds for a total on hand of \$5,475.17. Do we want to send payments larger than the 30% and 10% to WSO and Region 8?

We delayed this discussion until we heard Roz's report.

4. Roz reported that the IGOR committee of Region 8 (of which she is a member) is hosting a workshop called "Carrying the Torch" on July 28 from 3-5pm. There will also be a Region Assembly on the east coast September 20-22. Please see our southwest Florida website for details and announce at your meetings (www.southwestfloa.org).

We discussed the World Service annual appeal letter and the best way to use our surplus funds of

\$ 775.17. Our upcoming expenses are our web page domain name fee of \$ 19.95 due on July 9, and our hosting fee for the web site of \$ 191.88 due on August 8 (both are 1- year charges). After discussion it was agreed to send an additional \$300 to WSO (earmarked to the annual appeal), and an additional \$200 to Region 8.

Roz also reported that the OA Handbook for Members, Groups, and Service Bodies is undergoing revisions/reprinting to include the responsibility pledge. We as individuals can download and/or print it from the OA website (www.OA.org).

5. Carol F reported that she will put the latest minutes on the website, as well as any upcoming fliers.

6. Jodi S reported that a new in-person meeting has started on Saturday, 6:30 pm; it is called “We Are Home” at Dry Palms, North Fort Myers. Jodi is the rep for this meeting, and Robyn D is the contact person: 239-288-1873. This group is asking for \$ 50 for a start-up donation, which was approved. They are also asking our groups if they would like to donate unused literature to this new group: they are in need of Overeaters Anonymous (3rd Edition --brown book), OA 12 + 12, Big Book of Alcoholics Anonymous, and Lifeline magazines. We will bring this request to our individual meetings.

New Business

(both items covered under Roz’s report)

Old Business

1. Storage Unit (located on Rte 41, north of Estero Parkway)—the current key holders are Jill, Pat, and Janice.
2. Gil, Roz, and Janice have met to work on updating our bylaws; they hope to have changes to present to our group on August 3.
3. Good and Welfare—please keep Melissa and Mary Jo in our thoughts and prayers.

Meeting was adjourned at 11:40 am with the Serenity Prayer.