

Minutes Intergroup Meeting

May 4, 2024

1. Meeting was called to order at 10:36 a.m., and we recited the Serenity Prayer.
2. Agenda was modified to add changes to the Thursday Naples meeting, and then approved
3. April 2024 minutes were approved
4. Present at this meeting: Jill B, Pat H, Carol F, Elva B, Janice S, Sharon W, Gil P, plus visitors Donna R and Holly M.

Absent: Bibi S, Alice H, Roz S, Carol G, Jodi S, Karen N, Lisa K, Peggy H

Reports

1. Jill reported that the contact person for the Thursday Naples meeting is now Lisa—her number is 703-975-7297. She asked Carol F to change that information on the website. For our next meeting, Jill will make a list and description of her duties that will need to be assumed by someone in November (one responsibility is the storage unit). She also announced that she will be traveling next week, and will return on May 12.

2. Pat reported that she tries to get the minutes out quickly so they can be available for group reps to report to their groups the following week. Please send corrections to “all” when responding to errors.

3. Alice’s treasurer’s report was posted and the summary was read as follows:

We started April with \$5,150.23 in our LMCU checking and savings accounts.

We received eight 7th Tradition donations, totaling income of \$915.

April expenses were rental of our storage unit for \$39.58. Total expenses for March were \$39.58.

At the end of April the total amount of our funds at LMCU is \$6,025.65 after adding the income and subtracting the expenses from the balance at the beginning of April.

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 \$1,325.65. With so much income received in April (\$915) and so little expenses (\$39.58), do we want to send more money now to Region 8 and WSO or wait till second quarter distribution in June?

It was decided to wait until next month to discuss sending more money to Region/WSO.

4. Jill read Roz’s report: At the last IGOR committee meeting, July 28 was selected for a workshop regarding service burnout and retention of members.
5. Carol F thanked Jill for help with posting the last flier to our website. She will post the April minutes to the website when she returns from traveling (about 2 weeks). People can go directly to the SOAR8.org website to see fliers from our region. Carol will post the July 28 workshop flier. Jill made us

aware of our southwest Florida site being down a few weeks ago and they discussed how it was fixed and future remedies.

6. Gil reminded us that the Sanibel meetings (Tuesday at 5:00 pm and Friday at 4:00 pm) have a different Zoom address: 334-897-618 and password is 509290. All are welcome. Since they have many newcomers from all over the world, they focus on the introduction to the steps and step 1.

He also informed us that when in person, if a TV is available, a hybrid meeting can be projected from a lap top to the screen with a cord.

7. Elva reported that the Friday Naples in person meeting is doing well. The Sunday meeting will probably continue on Zoom, since there are a number of snowbirds that attend.

New Business

1. Storage Unit (located on Rte 41, north of Estero Parkway)—Jill has 3 keys and is the contact person for the unit. There is Intergroup and PIPO materials stored at this time, but there is ample available space. It was unanimously approved for this unit to be open for meetings to also store their materials there. Materials should be clearly marked with meeting time and place. Pat and Janice offered to be key holders, along with Jill.

Old Business

1. PIPO Letter to the Professional—several people reported they have passed the materials to health care professionals, or will do so in the near future.

2. Late Spring In-Person Retreat—the consensus to Jill's email was that we postpone an in-person retreat until a later time. Jill reminded us that if we want to use Day Spring Retreat Center, as we have in the past, we need to make a reservation soon. We will discuss this at our next meeting.

3. Gil, Roz, and Janice will meet soon to work on updating our bylaws.

4. Good and Welfare—please keep Roz, Jill, Carol, Bibi, and Mary Jo in our thoughts and prayers (many who are traveling).

Our next meeting will be June 1. Meeting was adjourned at 11:13 am with the Serenity Prayer.