

# MEETING MINUTES

## FOR SATURDAY, AUGUST 2, 2014

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**LOCATION: HELEN'S HOUSE, MIAMI, FL 33138**

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### OPENING PROCEEDINGS

**START TIME: 10:06 AM**

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READING OF 12 STEPS, 12 TRADITIONS, 12 CONCEPTS, FOR TODAY

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Discussion on reading related to love and discipline until 10:25 AM.

#### NEWCOMERS AND INTRODUCTIONS

No introductions

#### APPROVAL OF AGENDA

Amended agenda approved.

#### APPROVAL OF MINUTES

Amended minutes approved.

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### GENERAL DISCUSSION

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### BOARD REPORTS

#### TREASURER'S REPORT: TRISH

Pool party raffle raised approx. \$20. Convention luncheon costs increased due to addition of tofu. Ending balance is \$4158.87 and we are slightly below suggested prudent reserve. Motion made and approved to table approval of Treasurer's Report until Trish can resolve question regarding cost of Ring Central phone service.

#### CHAIR'S REPORT: AZIKWE

Packet received from World Service which includes exhibits funds for professional outreach to associations. Translation of literature application for funds due. Suggests use of abstinence checklist for 12 Steps Within as well post on website. New podcasts are available. Check the Bylaws to see if we are in conformity; Julie to flag Bylaws if there are problems. Roxanne history materials available and could be used for OA birthday party. Trish to buy Voices of Recovery workbooks. Save the date for 2016 World Service Convention in Boston.

#### VICE CHAIR'S REPORT: ANDREA

Called all the meetings to get correct information. We had some changes. Meetings have been corrected on the website. Friday night meeting suffers per Helen.

## ATTENDANCE

### SECRETARY'S REPORT: JULIE

8 in attendance (Azikwe, Andrea, Helen, Trish, Leslie, Julie, Lonna, Jessica)

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THE BASKET WAS PASSED IN ACCORDANCE WITH THE SEVENTH TRADITION.

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## COMMITTEE REPORTS

### MDKIG CONVENTION: ANDREA, LESLIE (LESLIE REPORTED)

Committee to confirm that OA can bring our own seeds and rice cakes. Andrea to send PDF of registration form to Julie to post on website. Leslie needs boutique items and needs storage space. Leslie to send list of boutique items needed. Helen to put together basket for the convention. Andrea to ask for Thursday group conscience to do basket. We need two more baskets. Lonna reported that speaker is from Region 8.

### FLORIDA STATE CONVENTION: LONNA, HELEN, ANDREA (ANDREA REPORTED)

We are responsible for opening skit. Chairman suggested Neil and a woman for a possible cost of around \$350. Andrea needs actors for the skit.

### HOTLINE: VACANT

### INTERGROUP OUTREACH: ANN – ABSENT

### LITERATURE: TRISH

No report given

### PUBLIC INFORMATION: JESSICA

Going to do bus bench shelters for \$1050 for 4 shelters for 4 months. Andrea will be on Tropical Currents.

### PUBLICATIONS: VACANT

### SPECIAL EVENTS: LUCY – ABSENT, WRITTEN REPORT

Azikwe read report. Spanish marathon is upcoming.

### 12 STEPS WITHIN: RICK – ABSENT

Abstinence checklist suggested as basis for a workshop. Andrea to check if Rick wants to continue as chairperson.

### TRAVELING MEETINGS: MIKE – ABSENT

### UNITY WITH DIVERSITY: VACANT

### WAYS AND MEANS: HELEN

250 magnets similar to those at convention in Baton Rouge will cost us \$68 if we go direct to printer. Julie asked that we advise Baton Rouge we are using their idea as a matter of courtesy.

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MOTION TO EXTEND MEETING 10 MINUTES APPROVED

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## **OLD BUSINESS**

Lonna reported on the Area Assembly. Topics discussed related to falling attendance at OA. New PowerPoint presentation on abstinence is available. Motion submitted by MDKIG to reduce number of assembly meetings failed. The next Assembly is in November in Bogota. Lonna will be funded through region 8. Andrea reported on Area 12 Steps Within committee and the need to reinvigorate membership.

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## **NEW BUSINESS**

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MOTION TO EXTEND 5 MINUTES APPROVED

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Julie to post web announcement that Intergroup members will attend struggling meetings; interested meetings reps should contact Azikwe by phone or email.

New business for next month: review motion to send less reps and allocate money to PIPO

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## **CLOSING PROCEEDINGS**

**OA ANNOUNCEMENTS:**

**OA BIRTHDAYS THIS MONTH:**

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MOTION TO CLOSE, SECONDED AND APPROVED.

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**END TIME: 12:13 PM**