

MEETING MINUTES

FOR SATURDAY, JULY 5, 2014

LOCATION: HELEN'S HOUSE, MIAMI, FL 33138

OPENING PROCEEDINGS

START TIME: 10:10 AM

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

NEWCOMERS AND INTRODUCTIONS

Barbara, the alternate for Thursday meeting, introduced

APPROVAL OF AGENDA

Agenda approved with World Service report as old business

APPROVAL OF MINUTES

Approved with correction that Rick chairs Twelfth Step Within committee

GENERAL DISCUSSION

Helen has fielded Hotline calls.

Vote taken that Traveling Meetings should do meetings for out-of-town visitors; vote failed.

Gary resigned from Intergroup; expressed grave concern at manner in which the situation was handled.

BOARD REPORTS

TREASURER'S REPORT: TRISH

Gave financial report and noted anonymous donation of \$75. Gary concerned that we have not received money from Thursday night meeting.

CHAIR'S REPORT: AZIKWE

Sent in modified eligibility document to vote in assembly and noted that Andrea needs to be added to list. Gary concerned about way his individual anonymity broken and procedures not followed; he resigned.

VICE CHAIR'S REPORT: ANDREA

No change in number of meetings (19). The meetings after Intergroup is not attended but Andrea will keep it going for a few months as a matter of group conscience to be here for out-of-town visitors.

Area Report: motion made to reduce number of assemblies from three to two due to costs and discussions are underway to have virtual assemblies but security issues relate to voting. High demand for serenity knots had created budget override of \$500 and knot money goes into general treasury.

ATTENDANCE

SECRETARY'S REPORT: JULIE

10 present 9 voting (Andrea Leslie Azikwe Helen Gary Lonna Julie Debra Barbara Trish)

THE BASKET WAS PASSED IN ACCORDANCE WITH THE SEVENTH TRADITION.

COMMITTEE REPORTS

MDKIG CONVENTION: ANDREA, LESLIE (LESLIE REPORTED)

80 flyers have been made with registration information and passed out. Needs to be included on website and listed on Region schedule. Convention meeting to be held soon.

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

We do entertainment including comedy skit but there are questions regarding the entertainment schedule and budget.

HOTLINE: VACANT

INTERGROUP OUTREACH: ANN – ABSENT

Ann needs contact information for full board and committees.

LITERATURE: TRISH

PUBLIC INFORMATION: JESSICA – ABSENT, REPORTED BY ANDREA

Public information to come back to next Intergroup meeting with a bus bench advertising proposal. Lonna asked that Pipo think about professional out reach

PUBLICATIONS: VACANT

Sunsteps suspended. Flyer needs to go on website publicizing position. Gary noted there are ads on the website; Julie explained this was because we had free hosting.

SPECIAL EVENTS: LUCY – ABSENT, REPORTED BY DEBRA

Events are already set up for the year. Most are almost finalized.

12 STEPS WITHIN: RICK – ABSENT

TRAVELING MEETINGS: MIKE – ABSENT

UNITY WITH DIVERSITY: VACANT

WAYS AND MEANS: HELEN

\$40 raised by cookbook and cards
Baskets wanted for convention; Helen needs at least 3 baskets; Intergroup to do a literature basket and Lonna suggested we include new workbook,
Committee budget is \$400 and Helen has not used the budget.
The cookbook was approved by World Service as not an outside enterprise.

MOTION TO EXTEND MEETING APPROVED

OLD BUSINESS

Gary stated Bylaws and Roberts rules of order should be followed as the way to conduct MDKIG business.

Change needs to be made to upgrade to paid hosting.

Lonna reported on World Service actions because she is on PIPO committee: Unity with Diversity and brown book are now conference approved. MDKIG is supposed to do a basket. Failed to remove word "him" from the steps. Plan of eating is a tool; discussion regarding how abstinence and plan of eating relate as tools and Lonna will check to see wording and motion regarding plan of meeting.

Lonna also reported she had put her name as a nominee for General Service Trustee and spoke before delegation of 198 and is happy and proud even though she lost vote.

NEW BUSINESS

Motion made to post approved minutes on website; motion seconded and approved.
Julie agreed to be interim webmaster and will follow up on paid hosting.

CLOSING PROCEEDINGS

OA ANNOUNCEMENTS:

Greta is home

OA BIRTHDAYS THIS MONTH:

Lonna: 8 years, Helen: 6 years, Andrea: 2 years

MOTION TO CLOSE, SECONDED AND APPROVED.

END TIME: 12:05 PM