

Miami- Dade and the Keys Intergroup Minutes

April 13, 2019

Greetings and Opening of Meeting with the Serenity prayer

- 12 Steps
- 12 Traditions
- Concept of the month – 4 The right of participation ensures equality of opportunity for all in the decision-making process.
- The *For Today* reading/ forum (10 minutes) – reading on Fear
- Introductions/newcomers: Lisa B, Lonna, Ivette, Andrea, Nicholas, Terri M.
- Quorum- 6 voting members
- Approval of Agenda – unanimous
- Approval of the Minutes of March 2,2019 – unanimous

Treasurer's Report – report submitted and discussed. Balance 6,261.58. Printing costs were discussed (Sunsteps, agendas, minutes, flyers). Printing reduced to 6 agendas and minutes. Secretary should keep in a flash drive. Cost of PO Box will be looked at. Donation dispersal percentage will be looked at. Expenses for Assembly were presented. Approved unanimously.

Chair's Report

- Brief recap of Region 8 Assembly -Money for PIPO available. Forum and Assembly feedback. Nominated Terri, as possible recipient for WSO for next year for some allocation of funds.
- Money for PIPO available – Lonna, chair, \$2,000 available. ill be funded. Carry the Message. Memphis Assembly. Oct. 11-13, 2019. Next spring in Baton Rouge March 20-22. funding available.
- World Service looking for podcasts – 30 or younger.
- Sponsorship Day Aug. 17 or 18th

Vice Chair's Report – Not present. No Report.

Motions and voting results were discussed. Mentioned there were 11 green dots.

Attendance Report

7th Tradition contributions

Committee Reports

- 2019 MDKIG Convention- Dawn/Mike F – Not present. No report.
- Convention- Florida State Convention---Lonna – Meeting was not attended. Seed money left. Registration down. On OA birthday weekend "Celebrate Recovery" 2021. No food in Hospitality Room. Literature – few books left. Order pamphlets for next year.
- Hotline--- Teresita. Not present. Phoned in. There is a mix-up. Thinks phone are coming in from the Internet. Helen had 5 calls.
- Literature-Vacant- Spanish Literature retrieved by Andrea. Terri will receive \$50.00 worth of literature. A lady from Guatemala will purchase Spanish literature also. Ivette will store the Spanish literature in her office and supervise the Spanish literature suitcase as well.
- Outreach -Lisa Reported all's well

- **Public Information/ Public Outreach - Ann/Andrea Committee- money available. Discussion on Social Media. Gold Coast up and going and on Meet Ups. Ivette volunteered to participate. Phone meeting with Maureen and them suggested. Twitter, Instagram, FB might already exist. Nickolas will check.**
- **Web- Lonna for MJ – Not present. Lonna reported MJ doing a great job; works on correction within 24 hours.**
- **Sunsteps---- Lonna for MJ available.**
- **Special Events (TSW)--- Andrea 2 coming up. For weekend around 12 registered. 2,250.00 owed to Morning Star. We need 20. Some people asked for scholarships. Motion for \$500 from MDKIG for Morning Star scholarship for Weekend Retreat. Andrea/ Lonna passed.**
- **Traveling Meetings----Helen Not present. Some members need it. Helen will arrange.**
- **Ways and Means --- Ivette – is storing convention things and now literature. Love Knots are available to sell. Ivette will check what is available. Cookbooks and greeting cards as well. Literature, etc. Lonna suggested working with Special Events.**
- **Unity with Diversity--- Rocio Tucen – Not present – No report.**

Old business

1. **Motion to give Terri Scholarship money for three spanish meetings up to \$50 in Spanish literature.**

New Business

1. **May IG Meeting – on May 4th at Isla Morada**
2. **Regent 8 Assembly Report- Terri M – Gave report on Green Dot experience, impression of well conducted business meeting, Technological advancements for groups and use of Zoom. Joined Tech Web committee.**

Announcements/birthdays Responsibility Pledge Closing - Roseanne's Promise at 12:05pm

Next Intergroup Meeting at the Keys Saturday May 4th, 2019 at Island Morada.