

Miami- Dade and the Keys Intergroup

Minutes August 3, 2019

Meeting started at 10:17 am with the Serenity prayer

- **Introductions/newcomers, there were no newcomers**

Readings and Form followed the agenda

- **Quorum -there was no quorum. Any required votes are be tabled to the next meeting**

Agenda and Minutes were approved by group conscience

- **Treasurer's Report:**

Our current balance s \$7000. There was a nice deposit as a result of profit of April Retreat and monies collected at the Keys Marathon plus miscellaneous donations. Treasurer suggested that we allot \$1500 to divide and send to WSO and Region 8 which would include a donation to WSO Annual funding appeal.This will be confirmed at our next meeting when we have a quorum

Chair's Report

- **WSO News- no new news this month from WSO**
- **Committee Chairs (Literature, PIPO)- We are still in need of someone to chair PIPO committee and we are once again looking for someone to handle our literature.**
- **Web- MJ doing great job, however we welcome suggestions.**

Vice Chair's Report - Andrea for Emilie will review new changes at oa.org and Lonna will contact MJ to do so on our website and Sunsteps.

Attendance Report - 5 in attendance/4 voting (no quorum)

Committee Reports

- **MDKIG Convention 2019 Mike F- Mike not in attendance Lonna gave report:
Theme: "Celebration 60 years of Happy Joyous and Free"
Next planning meeting August 24th in Miami at Alaska Coffee Place
Gary to spearhead a PIPO event prior to the convention and work with a proposed committee including Andrea, Yvette, Ann and Marlise. He will attend next IG meeting.
To date venue and date still not established.**
- **Convention- Florida State Convention-Emilie/Andrea no activity til 2021.**
- **Hotline--- Teresita/Helen
Helen received 3 calls and all attended the Monday night meeting; Teresit receive 8 call, All initiated thru oa.org**
- **Literature--Vacant**
- **Outreach/ IG Reps---Lisa B abent**
- **Public Information/ Public Outreach - Chair vacant-Committee
Members:Andrea/Ann/Yvette (See Convention report for update)**

- **Special Events (TSW)---Andrea- Sponsorship Workshop set for August 18th**
- **Traveling Meetings---Helen absent no report**
- **Ways and Means ---Yvette Absent no report**
- **Unity with Diversity--- Rocio Tucen Absent no report**
- **Web/Publications---- Lonna for MJ (See Chair's Report for update)**
- **Sunsteps -Lonna for MJ (See Chair's report for update)**

Old Business :

Discussion and Brainstorming regarding low attendance and how to attract members to both IG meeting and group meetings. Suggestions : Create an ad hoc committee to work on this, Also to approach people on a one-to-one basis

New Business

Cherl announced the Wednesday meeting at the Triangle Club @11:45-12:45 in Palmetto Bay has restarted aAndrea will reinstate on oa.org and Lonna will notify MJ

Consider merging with Boward and organizing by location: 1)Keys/S.Dade, N.Dade/S. Broward, N. Broward/S. Palm Beach tabled til next IG meeting for a quorum

Announcements/birthdays-Closing: Responsibility Pledge, Roseanne's Promise

Minutes submitted by T (Secretary, Terri absent)