

Miami- Dade and the Keys Intergroup Minutes  
Saturday, February 2, 2019

Greetings and Opening of Meeting with the Serenity prayer

- 12 Steps
- 12 Traditions
- Concept of the month – read by Dawn
- The *For Today* reading/ Forum (10 minutes)
- Introductions: Lonna, Chair; Andrea, Vice Chair; Nicolas, Treasurer; Terri M., Ad hoc secretary; Dawn M., Convention; Lisa B., Outreach
- Quorum: 6 Voting members
- Approval of Agenda – Approved unanimously
- Approval of Minutes of November 2018 – approved
- Unofficial Minutes of January 2019

Treasurer's Report

- Budget – Nicolas presented 2019 budget and compared to year-end 2018 numbers. Questions were presented on it. Nicolas decided to work on it and present it at the next business meeting.

Old Business

- Elections (New Board & WSBC Delegate/Regent 8 Reps)

Lonna, chair; Emily, Vice Chair (voted in *absencia* ); Nicolas, Treasurer; Terri M., Secretary. All voted in unanimously. Region 8 Representative to Assembly April 5-7<sup>th</sup> – Terri M. Volunteered. Passed unanimously. WSO Representative in May in Albuquerque – Lonna/Andrea (alternate). Passed unanimously.

Chair's Report

- New Committee Chairs/Vacancies: Nicolas – Budget, Lisa – Group Outreach, Teresita – Hotline, PIPO – Tee/Ann perhaps, Andrea -Registration, Andrea – Special Events, Rocio – Unity with Diversity, Ivette – Ways & Means, MJ – Website
- News from WSO: Fl. Food & Nutrition Expo – Motion was made that if OA decide to have a table we would participate. Made by Dawn. Andrea seconded. It was decided that participation should be further discussed by PIPO and others. Motion was rescinded by maker, Dawn.
- New pamphlets “Everything You Need to Know” \$1.00/each for newcomers. Andrea will be taking 100 to Fl State. Nicolas will order \$150 for Intergroup. Andrea mentioned she would need people to attend the table. It was reported Fela, Teresita, Lonna will be attending.

- \$300 from Despartar # 52923 will be distributed. 60% - Intergroup, 30% Region 8, 10% WSO
- See WSO newsletter "A Step Ahead"
- WSO seeking recovery stories from 18-30 year olds (see web)
- WSO "The Courier" new issues (on web)
- New workshop: The Recovery Road Map – for any skits go to WSO web \* Group Members \* Documents \* Skits

Vice Chair's Report: Andrea reports 14 meetings. Spanish meeting on Saturday changed from 9:00 to 11:00 a.m. Web needs to be changed first then newsletter – MJ. There is interest in starting a new meeting at SOBE on Tuesdays (Andrea K. /Lisa B.)

Attendance Report

7<sup>th</sup> Tradition contributions

New Business

- WSBC Questionnaire: Motions were discussed. It was decided that we would comment only on Proposal L reference the Pause. Mark No. and Proposal C reference abstinence. Mark No. Mention not proper to split definition into two parts. It would be confusing. Chair motioned to extend the meeting 8 minutes to cover these points. Terri M will fill out and mail the questionnaire.

Committee Reports Year End (If time permits)

- Convention- Florida State Convention--- Andrea/Emilie
- Hotline--- Teresita
- Literature---Ann
- Outreach/ IG Reps--- Lisa B
- Public Information/ Public Outreach -
- Web/Publications----Chair for MJ
- Sunsteps - Chair for MJ
- Special Events (TSW)---
- Traveling Meetings----Mike?
- Ways and Means --- Vacant
- Unity with Diversity--

Announcements/birthdays  
Promise

Responsibility Pledge

Closing : Roseanne's

Respectfully submitted:

Terri M.