

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

Greetings and Opening of Meeting with the Serenity prayer at 10:16 am

- **12 Steps**
- **12 Traditions**
- **Concept of the month: The right of decision, based on trust, makes effective leadership possible. Principle - Trust**
- **The *For Today* reading/ Forum (10 minutes) – topic was prayer.**
- **Introductions: Ivette, Andrea (v), Rafael, Terri M. (v), Lisa B. (v), Lonna (v)., Ann (v)**
- **Quorum - Total: 7 members, 6 voting**
- **Approval of Agenda with amendment to old business to discuss the disbursement of 60/30/10. Also having Committee time during Intergroup.**
- **Approval of Minutes of February 2, 2019 unanimously.**

Treasurer's Report – Not present. No Report. Lonna presented a question on budget on reps – region 8 \$1,250 set aside. We would like to send 2 reps. Motion made by Andrea. Lisa B, second. Passed unanimously. Also on delegates deadline passed. Sending no reps to WSO. Question by member on PO Box cost. To be looked at.

Chair's Report

- **New Committee Chairs/Vacancies – Special events – Andrea, Mike F convention chair, Ways & Means – Ivette. Service position openings: Literature, right now Lonna has her name listed for new literature. Andrea commented we have a whole closet full of Spanish speaking literature. PIPO, and FI State Convention 2021. It was discussed that all these positions work best in collaboration (committees). * Andrea and Ann will be participants of the PIPO committee. Also Broward and Palm Beach are making use of Social Media – Meet UPS.**
- **News from WSO – Waiting for stories for member from 18-30s at www.oa.org.**
- **Assembly – sending two reps. There will be 9 motions basically to align with Region 8 bylaws (II,III, IV). (See Diagram- aligning current structure to inverted pyramid/WSO structure). Next, Residency requirement for reps (perhaps to deal with snowbirds.) Other reasons: there are two assemblies winter and fall and not present in both.**
- **Note: Region 8 a.k.a. “ Soar 8” consists of 9 U.S. southeastern states, Central America, South America, Puerto Rico and the rest of the Caribbean Islands. Concensus was for our reps to vote with a mindset of being inclusive rather than exclusive.**
- **Vice Chair's Report- Not present. Andrea reported, registration – Spanish groups trying to get on radio program. Correct Judd's number.**

Attendance Report

7th Tradition contributions - \$?

- **Committee Reports (Year End if not previously reported)**

- Convention MDKIG 2019 – Dawn – will secure site. Reminder: Convention should do a financial report at the end to turn into Treasurer. Also for Andrea to hand over the Convention Binder to chair to integrate all reports (Financial & committees) in.
 - Convention- Florida State Convention Wrap-up--- Andrea/Emilie – Literature Committee – 150 newcomers packet and they got commingled. None next year. Decide as an Intergroup if we will participate in literature (\$500/600 for ea. Intergroup). Committee did a great job overall. Motion #1: Miami Dade and the Keys Intergroup participate in the 2021 FI State Convention. Andrea/Ann second. Passed unanimously.
 - Hotline--- Teresita. Not present. Lonna reported all's well.
 - Literature---Vacant. Ann had previously made an order. Still have old New comers packets. Suitcase on Spanish literature. Gold Coast Intergroup needs Spanish Literature. Miami-Dade requests the Spanish literature as well. Rafael mentioned that Broward Intergroup would like to buy Spanish literature. Motion #2 To give Terri a Scholarship for Spanish literature for our 3 Spanish groups up to \$50.00. Tabled.
 - Outreach/ IG Reps--- Lisa B reported she texted everyone
 - Public Information/ Public Outreach - Vacant. Ann and Andrea volunteered to help
 - Web/Publications----Chair for MJ – Not present. Lonna reported she's doing a fantastic job. Requested to add Podcasts. Need to be digital. Ann volunteered to transfer them.
 - Sunsteps - Chair for MJ. Not Present. Lonna reported Sunsteps for March were brought in. Add your name for positions. Doing a great job. More color copies were requested.
 - Special Events (TSW)--- Andrea- Marathon Meetings in the Keys planned in Island Morada Public Library from 10:00-4:00pm in May. 12 Steps Within – more fun gatherings like Karaoke or bowling. Region 8 Convention.
 - Traveling Meetings--- Helen – Not present. Lonna reported Helen will coordinate.
 - Ways and Means --- Ivette new in position will work with Andrea.
 - Unity with Diversity—Rocio – Not present . Andrea reported she's working on radio programs for this.
- New:
- Andrea reported she contacted every group rep. Also considering move to Miami Springs, equi-distant to all. Plan a Special event as test for new location.
 - Motion by Lonna to extend the time by 10 minutes.

Old Business

New Business

- IG Meeting date change for April – Week of Intergroup meeting so move to postpone to following week. 3 board members out plus members. Andrea: I move to April 13th. Passed.
- Motions for Region 8 Assembly

**Announcements/birthdays
Promise**

Responsibility Pledge

Closing : Roseanne's

Meeting was adjourned at 12: 18 pm

Respectfully submitted,

Terri M., Secretary