

Miami- Dade and the Keys Intergroup Minutes

November 2, 2019

Greetings and Opening of Meeting with the Serenity prayer at 10:14 a.m.

- Introductions/Newcomers: Lonna, Helen, Ivette, Andrea, Gary, Gayle N.
- 12 Steps - Ivette
- 12 Traditions - Andrea
- Concept of the month – Gary
- *For Today* reading/ forum (10 minutes)- Gale
- Quorum
- Approval of Agenda – approved
- Approval of the Minutes of October 5,2019 - approved

Treasurer's Report - Nick sent 3 pg report October 1,176.32 total expenses major was WSO, Annual Filing fee plus late fee (donated by Nicholas), Income 7th traditions, and prudent reserve. Gary commented budget usually presented in November as per bylaws needed for future decisions.

Chair's Report

- **WSO Report** – There is a Young Persons phone meeting (18-30) Thursday night Convention in Orlando in August, registration in January . WSBC is . 3 general service position open . Dec 17th deadline of Lifeline in printed form. Dec 10th deadline for bylaws amendments in business conference. This is the time to submit motions. Announce at your meetings. Professional Trade shows suggestion how to find them. This would be good for PIPO . Nominations for elections in January for office in February.
- **Miscellaneous** – Attendance needed for Miami-Dade south. Email sent announcing it. Special event has been cancelled about public information night. Andrea will correct hot line number with WSO. Lonna will update bylaws.
- **Vice Chair's Report:** Andrea for Emilie. New meeting starting 10 of November in Miami Shores – step meeting. Motion by Andrea: If requested to give up to \$150.00 to the Sunday Spiritual Connection group for rent . Passed

Attendance Report

7th Tradition contributions

Committee Reports

- **2019/2020 MDKIG Convention**-Mike F - after this meeting going to sign contract at Miami Shores Country Club. Registration form within the next 10 days. Also need to select site of next year's convention. Convention binder will be sought.
- **Convention- Florida State Convention**- Inactive for 2019
- **Hotline---** Teresita/Helen 2 calls/ 6 calls from web.
- **Literature-Vacant.** Nilda showed an interest. Will be contacted by Lonna.
- **Outreach** -Lisa – Texts everyone monthly. Add Gayle and Helen to list.
- **Public Information/ Public Outreach** - Ann/Andrea Committee
- **Web-** Lonna for MJ – upload positions and descriptions.

- Sunsteps/Publications---- Lonna for MJ copies of positions and requirements. Lonna will get them on to MJ for Sunsteps and web. Next month focus on Registration form. Boutique flyer.
- Special Events (TSW)--- Andrea – Holiday Survival Tools. Thanksgiving Day meeting Nov. 28th.
- Traveling Meetings----Helen – Bobby has been in hospital for almost a month. He is in Jackson.
- Ways and Means --- Ivette & Helen. Call from Milestones for cookbook at \$10.00 a book. Settlement to be discussed. Andrea has the Love Knots for gifts. Some items “gifts with purchase” for boutique.
- Unity with Diversity--- Rocio Tucen – Not present no report.

Old Business

- Form ad-hoc committee to investigate possibility of merging with Broward IG – Broward agreed to form ad-hoc committee. To be revisited in 2020.

New Business

- Serenity Weekend 2020
- Report from October Region 8 Assembly-Terri M. Voted to go to represent. Will call Treasurer to find dollar amount.

Announcements/birthdays

Responsibility Pledge

Closing - Roseanne’s Promise