

## Miami- Dade and the Keys Intergroup

### Minutes

September 7, 2019

#### Greetings and Opening of Meeting with the Serenity prayer

- Introductions/Newcomers New reps : Nilda and Wendy
- 12 Steps
- 12 Traditions
- Concept of the month
- *For Today* reading/ forum,
- Quorum : 7 voting members
- Approval of Agenda – Approved
- Approval of the Minutes of August 3, 2019 – Approved

Treasurer's Report - Not present, no report

- Approval of donation amounts to WSO and Region 8 including special appeal mentioned. There is a budget line item for \$ amount

Chair's Report

- WSO Report: Lonna discussed what was new, such as new meeting formats online with new abstinence/recovery statements; 7th Tradition suggested donation is now \$5; Overeaters Anonymous has an official channel on social media <https://www.instagram.com>
- Region 8 Assembly and Convention is in Memphis October 11-13,
- Palm Beach is holding a workshop October 20th. The theme is Three Legged Stool, Physical, Spiritual and Emotional Recover details on [oapalmbeachfl.org](http://oapalmbeachfl.org)

Vice Chair's Report Andrea for Emilie - 13 meetings currently, Andrea will contact Rocio re the Friday night Spanish meeting is still viable

Attendance Report 8 attended, 7 voting, 1 visitor

7<sup>th</sup> Tradition contributions

Committee Reports

- 2019/2020 MDKIG Convention-Mike F Wendy reported for the committee: Convention at AC Hotel in Aventura, \$2,947 lunch & dinner, contract not solidified as yet.
- Convention- Florida State Convention- Inactive for 2019
- Hotline--- Teresita/Helen 5 calls most go to website. Teresita will call reps to see if they answer their groups phone line. Will also inquire about their business meetings dates and send a report to Intergroup
- Literature-Vacant. Stored at Ivette's. Need a Literature person
- Outreach -Lisa B. – contacted everyone

- **Public Information/ Public Outreach - Ann/Andrea Committee – Gary proposed an event with 2/3 speakers and press and brochures/pamphlets conjunction with OA 60<sup>th</sup> Birthday. and convention**
- **Web- Lonna for MJ - All the information is up-to-date**
- **Sunsteps/Publications---- Lonna for MJ - Sunsteps available for Distribution**
- **Special Events (TSW)--- Andrea will call Broward Intergroup. She is also seeking a co-chair to energize the committee. Rafael was proposed.**
- **Traveling Meetings----Helen not present**
- **Ways and Means --- Ivette not present**
- **Unity with Diversity--- Rocio Tucen not present**

#### **Old business**

- **Discuss and possibly form ad-hoc committee to formulate approaches for greater attendance at IG and regular meetings**
- **Consider merging with Broward, organizing by 1) Keys/S. Dade, North Dade/S. Broward, North Broward/ S. Palm Beach. Lonna will inquire. See “New Business” for outcome**

#### **New Business**

- **PIPO effort to publicize Convention in January- Gary will spearhead.**
- **Motion that MDKIG allocate up to \$200.00 to the Public Information event sometime in December prior to Convention. Made by Andrea. Teresita second. Passed**
- **Motion to nominate 2 delegates to go to Gold Coast Intergroup to propose merging into one. Made by Teresita second Andrea , passed**
- **Make copies of Responsibility Pledge and Roseanne’s for closings.**

**Announcements/birthdays**

**Responsibility Pledge**

**Closing - Roseanne’s Promise**

Submitted by Terri M,