

Miami- Dade and the Keys Intergroup Minutes

December 5, 2020 1:00 pm

Greetings and Opening of Meeting with the Serenity prayer

- Introductions/Newcomers
- 12 Steps
- 12 Traditions
- Concept of the month – Concept 12
- *For Today* reading/ forum (10 minutes)
- Introductions: Andrea, Trisha, Femi , Teresita, Nilda, Lonna, Gary, Lori H
- Quorum: 5/ 6 Voting Members
- Approval of Agenda
- Approval of the Minutes of November 7, 2020
- Treasurer's Report - Not present; no report
- Chair's Report
 - Board qualifications/bylaws – Stated that bylaws online need to be edited.
 - Committee reports – It was discussed that the business of the committee should be done in their own time and the committees bring their plan to Intergroup.
 - Forum – Discussion on doing away with Forum shares in Intergroup meeting and/or the position on agenda if kept. It was decided the chair could place the item in the agenda. To remove would take a board recommendation/motion
 - Will set up a Board Meeting soon to discuss The Forum sharings, Literature, Ways and Means, and Vice Chair position.
 - Vice Chair's Report: Teresita and Trisha - Some meetings have changed. Changes will be sent to Lonna. Trisha will email changes. Lonna will ask for Zoom meeting list to be updated.
 - Consent to Serve for Board positions – Fill out and turn in papers and they go to the Secretary. They will be read aloud and go to Recording Secretary at January Intergroup. Some people would send their papers prior to meeting. They 're all read the day of elections. Consent on the web. Fill out and submit.

7th Tradition contributions – Venmo treasurer@oamiامي.org

Committee Reports

- Florida State Convention- Suspended until 2021. – Suspended through 2021
- Hotline – Teresita - More than usual. Visitors to Miami. 6-7 calls.
- Literature – Nilda – Met with Andrea and Lona in mid-November. Did inventory (books and packets) . Excel spreadsheet. Considering doing an outdoor Sale and gifts with purchase.
- Outreach – Cheryl Zoom Czar – Trisha and Teresita have reached out to all meetings. Miami Dade has 4 Zoom accounts. 2 or 3 meetings trying to get contact person. Waiting for their business meetings. Some lost their access. Billing them through Miami Dade account.

Meetings set up as recurring meetings. Goal: To have everyone set up by January 2021. Trisha has been making changes. Zoom training sessions will be done covering how to host, technology concerns, etc. Go to Trisha for Special Events.

- Public Information/ Public Outreach - Gary – Ad on Instagram. Members who will do service such as Google endocrinologists and invite to event, TV stations and invite. Keep a list of all emails sent out and to whom. From 20-1000 participants. Members may attend. Lots of members are bilingual but event in English. Sent out to 50 Intergroups.
- Web/Sunsteps MJ/Lonna – The Sunsteps will be sent by email today. Will check to make changes from Trisha and Teresita. MJ does changes within 24 hours.
- Special Events (TSW)--- Lonna In addition to Jan 8 PIPO event Jan 1st, Kwanzaa event (Femi) Mindful meditation perhaps in February again.
- Traveling Meetings – Committee suspended
- Ways and Means - Leslie – Not present; no report. To be discussed at Board meeting.
- Unity with Diversity--- Femi – report submitted. “Celebrating the Harvest (diversity)” Focus on the traditional food eaten on the 7 nights which are high calories. Flyer had a cup (unity), Gifts, Ear of corn (children) , Fruit (people) . Kwanzaa= First Fruits. Flyer in Sunsteps and separate flyer. Poster for event. Lonna will be co-host perhaps. Event on January 1st, 2021. Also Femi is representing Key West.

Old Business

Region 8 Assembly additional information – Terri M. Report given by Terri M. See attached.

New Business

Motion #1 - MDKIG meet on Zoom in perpetuity. Made by Gary second Teresita.

Discussion: cheaper and more accessible. Change bylaws to reflect what we actually do. Change to Sunsteps as well.

Nominations: Terri M – Chair, Vice Chair , Trisha, Treasurer – Lori, Secretary – Nilda

Parliamentarian – Femi inquired

Announcements/birthdays Responsibility Pledge
Promise

Closing at 2:30 pm : Roseanne’s

Respectfully submitted,

Terri M.