

Miami- Dade and the Keys Minutes

February 1, 2020

Greetings and Opening of Meeting with the Serenity prayer

- Introductions/Newcomers
- 12 Steps
- 12 Traditions
- Concept of the month
- *For Today* reading/ forum (10 minutes)
- Introductions/ Andrea K, Ivette I., T, Nilda S, Lonna, Terri M., Nicolas, Leslie
- Quorum: 8 voting members present
- Approval of Agenda
- Approval of the Minutes of January 4, 2020

Treasurer's Report

Chair's Report

- WSBC Agenda Questionnaire
- New Committee Chairs
- Region 8 Representative – discussion about sending a representative ensued. Point of order: Nicolas pointed out that chair should not express any opinions during discussions. Point of order: Terri mentioned a member should only speak once on a topic pro or con and for 3 minutes only. Chair called for a vote. It was ___ for and 1 opposed. It was decided by a show of hands that a representative should attend.
- Viability of MDKIG – It was decided that T would chair a task force to answer the question of keeping MDKIG as is or combine with Gold Coast or other option.
- 7th Tradition contributions

Vice Chair's Report: Ivette - Tabled

Attendance Report

Committee Reports

- 2019/2020 MDKIG Convention-Mike F – Not present. No report sent.
- Convention- Florida State Convention- Inactive for 2019
- Hotline--- Teresita/Helen. Not present . No report sent. Helen hospitalized.
- Literature-Nilda. Ready to do the position except for storage space.
- Outreach – Cheryl. Not present. No report sent.
- Public Information/ Public Outreach - T
- Web- Lonna for MJ. Lonna reported all was well with web.
- Sunsteps/Publications---- Lonna for MJ brought newsletter to distribute.
- Special Events (TSW)--- Lonna, Chair; Terri M. , co-chair – mentioned the calendar of events
- Traveling Meetings----Helen. Not present. No report. Helen is hospitalized.

- **Ways and Means --- Leslie-**
- **Unity with Diversity--- ? (Rocio) Not present. No report.**

Old Business

- **Form ad-hoc committee to investigate possibility of merging with Broward IG**

New Business

Announcements/birthdays

Responsibility Pledge

Closing - Roseanne's Promise