

Minutes

Miami Dade and the Keys Intergroup Meeting

January 4, 2020

Greetings and Opening of Meeting with the Serenity prayer 10:20 am

- 12 Steps – Cheryl
- 12 Traditions – Anne
- Concept of the month- Terri M.
- For Today reading
- Forum -
- Introductions/newcomers
- Quorum 6/7: Lonna, Terri M, Ann, Ivette, Nilda, Nicholas, Cheryl present but had to leave. Andrea on phone
- Approval of Agenda
- Approval of Minutes November 2, 2019
- Treasurer's Report - Nick. Went over October expenses. Went over pg. 1 Nov and Dec expenses. Printing expense high but convention costs were half of it. We will look for some alternatives. Airfare for Region 8 was high as well. Balance \$2,043.50 Noted never got accounting from past convention. Lonna brought deposits received. Treasurer would need to track Evite to allocate correctly. Nick will call Stephanie, Convention Registration, on this. **2020 Budget presented.** Lonna noted that we won't have FI. State Convention. Ann questioned 5 line items over budget whether it had been voted. She also noted budget was too high. Also that donations were done as a percentage. It was suggested that we use years to date numbers. Nick will revise budget. Also it was suggested motions be used throughout the year if necessary to meet our needs. Lonna noted we were a non-profit so just to reflect year-to-date figures. Revised report will be received for February meeting.

Chair's Report- Lonna. 4 videos WSO has developed for social media and is available in Instagram as well. Open Positions. Chair position was offered. Nick reported that an alternate should be brought along to streamline process. Treasurer: Nicholas, Secretary: Terri. Andrea mentioned that if no one steps up there were 2 options disband or join Gold Coast Intergroup. Lonna consulted Trustee on this. Money we have would be divided according to by-laws. Ivette mentioned we need to be more active using social media. Nick said we should have made decision to disband last year. Also mentioned groups can mention the sponsoring format and sponsors can suggest sponsee service. Terri mentioned that a position for Social Media should be opened. Nilda mentioned that we need a Board and like Ann stated there had to be attraction. She mentioned we need to reach out to the public more. Terri mentioned that we open a social media conduit to bring life into the Intergroup. Ivette stepped up to Social Media. Nilda will do literature. Ann will work with Nick. Lonna will continue as Web liaison. Andrea, will be the new chair and Ivette will be the vice-chair. Region 8 representative Andrea, chair and Terri. Nick WSO rep. Cheryl for outreach calls. Lonna Gold Coast liaison. Votes were unanimous.

Vice Chair's Report

Nominations for Board Positions

Attendance Report

7th Tradition contributions

Committee Reports

- **MDKIG Convention -Update Mike F**
- **Convention- Florida State Convention---Inactive**
- **Hotline--- Teresita/Helen**
- **Literature--- Nilda**
- **Outreach/ IG Reps—Cheryl, perhaps Ann and Nick**
- **Public Information/ Public Outreach - Anne/Andrea - Chair Vacant**
Social Media: Ivette
- **Special Events (TSW)--- Lonna (sponsorship workshop was good)**
- **Traveling Meetings----Helen**
- **Ways and Means --- Open**
- **Unity with Diversity--- Open**
- **Web/Publications (Sunsteps) – MJ**

Old Business

New Business

Elections/Volunteers for Committee Chairs Votes were unanimous.

Announcements/birthdays

Closing Responsibility Pledge / Roseanne's Promise

Respectfully submitted by: Terri M.