

Miami- Dade and the Keys Intergroup Minutes

March 7, 2020

Greetings and Opening of Meeting with the Serenity prayer

- Introductions/Newcomers
- 12 Steps – Teresita
- 12 Traditions – Terri M.
- Concept of the month – Concept 3 – Ivette
- *For Today* reading/ forum (10 minutes)- sharings
- Introductions/
- Quorum: Andrea, Leslie, Stephanie, Ivette, T, Teresita, Terri M.
- Approval of Agenda – approved
- Approval of the Minutes of February 1, 2020 – Terri M, secretary read minutes. Approved.

Treasurer's Report \$4,910.80 in account minus approximately \$1,000.00 for Baton Rouge. Chair will find out if balance includes prudent reserve.

Chair's Report

- Viability of MDKIG, continued discussion – Discussion followed. T talked about her committee for this purpose. She is working on organizing and identifying the options. Looking at 5 members repressing all areas from the Keys to Broward. Chair mentioned we are exploring options of getting enthusiasm or merge. T – Action plan: attend active meetings down south and also at the keys. Broward as well. T googled Intergroup struggling and found some methods. Discussion on the history of both Intergroup ensued. Teresita is of the opinion to putting efforts forth on PIPO & activities. T will bring a proposal.

T to form ad-hoc committee to investigate possibility of merging with Broward IG

Vice Chair's Report: Ivette - 14 groups

Attendance Report – 6 out of 7 are voting members

7th Tradition contributions – Terri for Treasurer \$24.00

Committee Reports

- 2020 MDKIG Convention Chair - Stephanie W. – “OA Firsts” Andrea – co chair, Nick, treasurer, Mike , literature, Gary, events, catering ?, T, public info & marketing. One day event. Next March 14th, 2020 9:00 am at Senor Café. Teresita and Terri mentioned to add a Spanish program as well.
- Convention - Florida State Convention- Inactive for 2019
- Hotline--- Teresita – 3 calls. Suggested to connect name on OA website for each group meeting and add a note to call the hotline if no answer. See MJ, Lonna and Ivette for this.
- Literature-Nilda – Not present. No report. Add group reps and contact people to her list.
- Outreach – Cheryl – Not present. Texted most people.

- **Public Information/ Public Outreach - T – List of organization, companies, and religious groups to accept our information on their calendars. Creating electronic and paper info. (Ivette).**
- **Web- Not present. Lonna and MJ Sunsteps**
- **Sunsteps/Publications---- Lonna for MJ OA trip to the keys, T contacting news events at the keys for this. Lonna looking at Recovery Roadmap on www.OA.org**
- **Special Events (TSW)--- Lonna**
- **Traveling Meetings---- open**
- **Ways and Means --- Leslie – events planned. Jewelry and handbags, or home goods.**
- **Unity with Diversity--- vacant**

Old Business

New Business

Teresita mentioned that the Monday Paso a Paso Spanish meeting elected to contribute to MDKIG instead of Gold Coast Intergroup.

World Convention in Orlando – Carpool and roommate arrangements discussed.

Announcements/birthdays Responsibility Pledge Closing - Roseanne’s Promise 12:00 pm

Respectfully submitted: Terri M.