

## Miami- Dade and the Keys Intergroup

May 3rd, 2020 Minutes

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

- Introductions/Newcomers: Lonna, Teresita, Andrea, Yvette, Terri, T, Cheryl, Yvette, Ana
- 12 Steps - Lonna
- 12 Traditions – Teresita
- Concept of the month – Concept 5 – T
- *For Today* reading/ forum (10 minutes) – sharing and memories of Helen
- Introductions
- Quorum
- Approval of Agenda – passed unanimously
- Approval of the Minutes of April 5, 2020 – passed unanimously
- Treasurer's Report - Nick – Not present; No report. Lonna had a question on Venmo. Andrea gets Venmo advice on donations. Discussed 7<sup>th</sup> Tradition and groups – Andrea reminded that each group is autonomous regarding donations.
- Chair's Report –

Zoom Meetings are on web. Intergroup has a paid Zoom account available through Yvette.

Zoom Etiquette – OA Broward.org has etiquette on site. Andrea suggested we add it to our web. T mentioned to also post announcements. Some groups discussed people without name on meetings being left out or in zoom waiting room. Each group and each host has the ultimate responsibility. Lonna and Andrea will bring something for next month. Also a group might want to register as a Zoom meeting with same focus monthly. Also some people might want to keep Zoom even when things go back to normal. They mention traffic, etc... as impediments to face to face meetings.

Vice Chair's Report: Ivette

7<sup>th</sup> Tradition contributions

### Committee Reports

- 2020 MDKIG Convention Chair - Stephanie W.
- Florida State Convention- Inactive for 2019, resumes in 2021.
- Hotline – Teresita, Bernadette, co-chair, Yvette is posting the hotline number in addition to the contact person's number on OA.org.
- Literature – Nilda No activity. Some meetings have Literature chair
- Outreach –
- Public Information/ Public Outreach - T has nothing on media but contacted channel 7 about story on weight gain. Also starting a young people's meeting on Zoom (18-25). Perhaps a Beginning Meeting for newcomers.
- Web- MJ – Lonna reported MJ posts everything promptly. Has Sunsteps posted, meetings, etc.
- Sunsteps/Publications – Lonna just got them. Has not sent them.

- **Special Events (TSW)---** Lonna 4<sup>th</sup> Step workshop with Lillian. 6 weeks on Zoom. OA Miami. Org flyer with participation. Starts May 11 for 6 weeks. Palm Beach May 10<sup>th</sup> – closer look at Our Invitation to You (1<sup>st</sup> chapter of brown book) 3:00-3:30 pm Saturday. Virtual Region convention June 20-21<sup>st</sup> workshop and multiple Intergroups. Piedmont meetings as well. Looking at Keys meeting. Tessa has ideas, ex. On Amends.
- **Traveling Meetings** - vacant
- **Ways and Means** - Leslie not present; no report
- **Unity with Diversity---** vacant

#### **Old Business**

**MDKIG continues. Motion tabled indefinitely.**

#### **New Business**

**Nilda discussed the day and hour for this meeting. Sunday morning some members do church. Next Meeting we will change to Saturday at 1:00 pm .**

**Announcements/birthdays    Responsibility Pledge                    Closing at 3:42 pm    Roseanne's Promise**

**Respectfully yours,**

**Terri M.**

**Next meeting Saturday, June 6<sup>th</sup>, 2020 at 1:00 p.m.**