

Miami- Dade and the Keys Intergroup Minutes

November 7, 2020 at 10:00 a.m.

Greetings and Opening of Meeting with the Serenity prayer

- Introductions/Newcomers
- 12 Steps
- 12 Traditions
- Concept of the month – Concept 11
- *For Today* reading/ forum (10 minutes)
- Introductions: Andrea, Lonna, Terri, Cheryl, Nilda, Lori H., Stephanie, Teresita, Trisha D., Femi, Janey B., Gary D, Barb (guest), Nick. Total: 14
- Quorum 3/13
- Approval of Agenda - Approved unanimously
- Approval of the Minutes of October 3rd, 2020 - Approved unanimously
- Treasurer's Report – Nick. Convention \$2,100.00 Account balance \$9,100 payment 230.00 zoom reimbursement 500.00 Account balance \$8,900.00. For Contributions we have budgeted \$1,200.00 for WSO and \$400.00 for Region 8
- Chair's Report
 - Clarify Board Qualifications in Bylaws for elections in November yearly.
 - Tech/Zoom liaison position/ Bylaw modification – Discussion for Zoom Chair sekcted Tricia.
 - Tricia will look into hosting keys and participant capacity for Zoom meetings
 - MDKIG and Gold Coast IG – Synergy to be revisited after elections:
Gold Coast Board elections – next month, December 2020
MDKIG elections in January 2021
- Vice Chair's Report: Teresita 10 Zoom meetings. Body Image, Sexuality meeting has WSO number now. Having problems with ID . Needs to be checked. Also one meeting is listed twice in web and newsletter.

7th Tradition contributions – Treasurer@oamiami.org or Venmo or Zelle Also checks to Intergroup PO Box Region 8 . For group breakdown: 30% to Region 8, 10% for WSO

Committee Reports

- 2020 MDKIG Convention Chair - Stephanie W. – It was a great convention. She will provide folder with notes for future events. Venmo total 120. Total 2,592.00 Cost 200.00 . They also had a collaborative Google Drive, emails, phones. 3 Zoom accounts are available; for credentials see Tessa. Taylor has a Training Manual. People registered all throughout event. Trisa mentioned this was very labor intensive and would not recommend it for future events.
- Florida State Convention- Inactive for 2019, resumes in 2021.
- Hotline – Teresita. 4 calls. Had calls about the Convention as well.
- Literature – Nilda – Has Body Image Book for \$12.50

- Outreach – Cheryl
- Public Information/ Public Outreach - Vacant
- Web/Sunsteps - MJ/Lonna – Will look into meeting listed twice.
- Special Events (TSW)--- Lonna Our next event is the Zoom Quacker House Thanksgiving meeting. Also the Friday morning meditation series has resumed.
- Traveling Meetings – Gary, Chair is Suspending Traveling committee due to Covid.
- Ways and Means - Leslie Not present. No Report sent.
- Unity with Diversity--- Femi – wants to include and look into including the Disabled. Also would like to add Kwanza to attract new members.

Old Business

New Business

Region 8 Assembly Report Terri (to be submitted via email)

Announcements/birthdays Responsibility Pledge Closing Roseanne’s Promise

Close: 2:30 pm

Respectfully Submitted,

Terri M.

MDKIG Secretary, OA Region 8