

Miami- Dade and the Keys Intergroup

Minutes September 5, 2020

Greetings and Opening of Meeting with the Serenity prayer

- Introductions/Newcomers Andrea, Lonna, Jeanette, Terri, Nick, Ivette, Franny, Sheila Gary
- 12 Steps
- 12 Traditions
- Concept of the month – Concept 9
- *For Today* reading/ forum (10 minutes)
- Introductions
- Quorum
- Approval of Agenda
- Approval of the Minutes of July 11, 2020
- Treasurer's Report - Nick no report. July, August need to be one. Balance 6,382.00. Limited expense sets. Zoom expense. Andrea asked for a Zoom upgrade. Lonna requested estimate of Venmo income (includes, workshop, individual, groups). Has not picked up from PO Box. Gary suggested Nick find a new Treasurer. Suggestion to make meetings requiring Registration before making the expense for more attendees.

- Chair's Report

Public Information Zoom Event for Newcomers -Gary Event open to invite press, radio, newspaper, dentists, friend. Describe what OA is like, Announce Anonymity statement all on Zoom., Might be in December though January good for new resolutions. Motion by Nick seconded by Lonna. I motion that we hold PIPO event in January Motion by Nick second Lonna. that we hold PiPO event in January.

Robert's Rules – Terri M. Power point presentation. Gary – clarifying comments

Vacant or Inactive Chair positions

Discussion on Venmo and Zelle accounts for the 2020 MDKIG Convention.

Zoom - It was suggested that instead of purchasing a more expensive Zoom account for events to make Zoom meetings with required registration. When numbers reach close to 100 then upgrade for \$50.00 for that event or month only and then go back to the regular price.

- Vice Chair's Report: Ivette

7th Tradition contributions

Committee Reports

- 2020 MDKIG Convention Chair - Stephanie W.
- Florida State Convention- Inactive/ resumes in 2021.
- Hotline – Teresita – had 2 callers and both attended meetings.
- Literature - Nilda
- Outreach - Cheryl

- **Public Information/ Public Outreach - T**
- **Web MJ/Lonna – MJ is doing a great job as always.Lonna**
- **Sunsteps/Publications MJ/Lonna - Sunsteps can be longer now that it's online only. She stated the Meditation series will resume**
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- **Special Events (TSW)--- Lonna - Meditation series will resume ib 10/30 through 11/27. Lonna also advices that she has posted our events on the OS Facebook page and is willing to help anyone who wihes to post there and learn how to do it. Chair will contact Ivette to see that our new Body image meeting is listed on OA.org.**
- **Traveling Meetings - vacant**
- **Ways and Means - Leslie**
- **Unity with Diversity--- vacant**

Old Business

Teresita checking on a group to see if they are still active

New BusinessAnnouncements/birthdays Responsibility Pledge Closing Roseanne's Promise