

December 3, 2023
Miami-Dade and the Keys Intergroup Meeting

Introductions/Qualifications: **Chair:** Terri; **Past Chair:** Gary; **Vice Chair:** Andrea,,
Secretary: Cheryl, **Treasurer:** Marlise, **Special Event Chair**
& Liaison to Website Publications: Lonna, **Rep for Into Action One Day at a Time:** Carolyn

.Quorum: yes

Approval of Agenda: yes

Approval of Last Month's Minutes: yes, with corrections.

Treasurer's Report: Marlese presented the Treasurer's report. (See Treasurer's Report). Lonna made a motion to accept the Treasurer's report. Andrea seconded the motion.

Two people haven't paid the \$50 registration fee/ lunch cost. Milestones has not paid the agreed-upon \$100. Marlese asked if we should have a larger Prudent Reserve. Gary asked why we were "sitting on the amount of \$600 above the Current Reserve Amount. The answer was that the activity of PIPO was not as expensive as expected. Gary also inquired why Intergroup kept the money rather than contributing the agreed upon amount to Regional and World Service. It was agreed upon that ¼ of any money above the Prudent Reserve would go to Region 8 and ¾ to World Service.

Chair's Report: Terri opened by reminding members to announce in groups that a new Chair and Secretary are needed. She also asked if there were any donations from meetings. (See Treasurer's Report). She would like to make sure that there is Zoom security in all online meetings. She reported that she and Andrea had attended WSBC and made the reports.

Vice-Chair's Report: Andrea asked about attendance at meetings. The Thursday night meeting (as yet unnamed) is up to 5 members, the Palmetto Bay meeting usually has between 3 - 6 members present, and the Miami Garden meeting is going strong. There is a new meeting in Sober Today in North Miami with 15 people. (This is a Big Book Meeting). She (Andrea) expressed concern about the seeming disconnect between meetings and Intergroup, and asked those present to encourage members to read Sunsteps, possibly showing members how to access it if needed. Gary advised posting calendars on websites and posting all events. Ask members to read about MDKIG Intergroup. Andrea stressed the importance of Face-to-Face meetings.

Public Information/ Professional Outreach -Andrea mentioned funding for a large life size cutout that would be eye catching at the Outreach Events. Marlise suggested putting posters on buses and Metrorail. She pointed out that a billboard could cost over \$5,000.00. Cheryl reminded members of former plans for a bus bench ad

Social Media Subcommittee: Needs a Chair.

Special Events (TSW): Lonna announced an upcoming 12 Step Workshop. Names are being taken for it in advance. She would like to plan a special event meeting soon.

Web/Sunsteps MJ/Lonna: As Vice Chair of Region 8, Lonna reviews all flyers that are on the website. She puts some of these into Sunsteps. Our Webmaster says that there has been an improvement in contributions sent in to Sunsteps.

Gary suggested finding a new time for Intergroup Meetings, preferably in the evenings. Marlise made a motion to change the date and the time of the meeting to the last Saturday of the month at 1PM on a trial basis. Andrea seconded it and it was unanimously passed.

**Responsibility Pledge: Always to extend the hand and heart of Overeaters
Anonymous to those who share my compulsion: for this I am responsible.**

**Closing: Roseanne's Promise
Next meeting: January 27, 2024**

By Cheryl E