

## **Miami-Dade and the Keys Intergroup Meeting February 4, 2023**

**Introductions/Qualifications:** **Chair:** Terri; **Vice Chair:** Andrea, **Secretary:** Cheryl, **Treasurer:** not present; **Lisa**, Group Rep for Attitude of Gratitude Meeting, **Robin**, filling in for the Keys Group Rep.; **Jakisha**, Group Rep for new meeting at the North Dade Regional Library; **Rick K.**, **JoAnn F.** new member. **Lonna:** Web and Sunsteps Liaison; **Rick B.** Past Convention Chair.

**12 Steps:** Terri

**Tradition 2:** Andrea

**Concept 2:** Andrea

**Outreach Chair: Special Event Chair & Liaison to Website Publications:** Lonna, **Rep for Into Action One Day at a Time:** Jakisha

**Quorum:** yes **Approval of Agenda:** The agenda had the wrong date for next month's meeting. The next meeting will be March 4th, 2023.

**Elections:** Chair: Terri M. Stated qualifications for chair. Rick suggested anonymity in ballots.. He made his objection to not having a ballot vote. Various members tried unsuccessfully to do it the ballots through the Poll option unsuccessfully.

This was attempted various times, but ultimately voting was done by a show of hands. Terri was voted in as Chair, Andrea for Co-Chair, Cheryl for Secretary. All votes were unanimous.

No one was willing to stand for Treasurer. Ann, the Past Treasurer is willing to cover this until a new Treasurer is found.

Terri informed the group that the board would like to schedule a one-time meeting during the week to see which motions from WSC we would like sent. Tuesday at 6:30 was agreed upon. Cheryl will fill out the form for voting and send it to Terri due to a scheduling conflict she might not make it.

**Approval of Last Month's Minutes:** MDKIG January 2023 Minutes Approved.

**Treasurer's Report:** MDKIG January 2023 Treasurer Report Approved. Lonna asked when the new budget would be done. It is completed and will be sent out again.

**Chair's Report:** Terri has been working on the survey, implementing the steps that were recommended. She made and sent the Intergroup pamphlet. She also sent a survey to get information useful to PIPO and Special Events.

**Rick B.** reported on the Hotline. There is a phone number that works. Andrea suggested that it needs to be changed so as not to leave a message after the beep because they aren't being answered. Instead, someone will call back ASAP. The calls will go to various members willing to take them.

**Public Information/ Professional Outreach -Andrea** announced that thanks to Jakesha's community contacts OA will have a booth in the Health Fair in North Miami on February 9 -this coming Thursday. Anyone willing to volunteer should contact Andrea. Additional PIPO efforts to reach members of the community include posters with tear-offs to place in libraries, doctors' offices, etc. The committee is open to more input, more participation.

**Lisa** announced that she sent out her usual texts.

**Group reps** reported the status of their meetings.

**Rick K.** submitted the Chair's Report for the Convention. Information was provided by Ann. He recommended getting more people involved in letting it be known in the area so more people from all over the country would attend. The focus of this is to produce more money for this Intergroup and Region 8.

**Web/Sunsteps: MJ/Lonna** new material is being added; mailing list is being updated.

**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 at 2:30 pm**  
**Next meeting: Saturday, March 4, 2023, at 1:00pm.**

Respectfully submitted,  
Cheryl