

Miami-Dade and the Keys Intergroup Meeting

January 7, 2023

Participants: **Chair:** Terri, **Vice Chair:** Andrea,, **Secretary:** Cheryl, **Outreach Chair and Group Rep for Attitude of Gratitude Group,** Lisa, **Key West Groups Rep:** Connie, **Web Liaison and Sunsteps Liaison:** Lonna, Ricardo, Nery, Jeanette P., Jakisha, Marlise.

12 Steps: Cheryl

12 Traditions: Connie

1st Tradition: Our common welfare should come first: personal recovery depends upon OA unity. Lonna spoke on this, reminding us that the Traditions are guardians to keep our traditions safe for future generations, maintaining the unity of OA.

Concept 1: The ultimate responsibility and authority for OA world services reside in the collective conscience of our whole Fellowship.

Quorum - 5 voting members plus.

Approval of the Agenda and Minutes: There was no opposition to the agenda and one revision to the December minutes was accepted unanimously.

Treasurer's Report:

The Treasurer was not present today, but her report was reviewed. Lonna reported that we received a good amount of income from the Assembly and Region 8 Convention (\$2,725.00).

Nominees for 2023 Positions: **Chair:** Terri

Vice Chair: Andrea

Secretary: Cheryl

Treasurer: OPEN

TECH AND ALTERNATE : OPEN

ANOTHER TECH PERSON TO DO THE EMAIL LIST: OPEN

The Tech Committee is needed to help with "Zoom Bombings." We need a group which would be ready to help when needed to avoid last minute searching.

See above for another person to create a thorough and accurate email list. Rick asked about under whose authority the tech committee would work. Terri thought of someone that might take over the position. If this is a new position, we need a motion for someone to put it in the bylaws. The Vice Chair could appoint someone to work under her, as the person in this position is ultimately responsible.

Nery informed those present that the OA San Diego Intergroup hosts classes on all levels on Zoom Security, Breakout Meetings, etc. Go to OASanDiego.org Zoom classes and find step by step directions for Zoom Hosts. All meetings need their own HOST to avoid interruptions by bombers. Also, a backup person and both must know the host KEY.

More positions:

Rep for Region 8: Terri, as Chair, is the first rep and Andrea accepted the alternate Region Rep position. If virtual, Lisa R. will go.

Delegates to WSBC: A delegate and alternate delegate are needed to represent the Intergroup.

Thanks to Rick B. for getting a new Hotline number and for helping Teresita manage the Hotline; Lisa R. as well for her work on this.

- **Vice-Chair's Report - Andrea:** All 10 meetings are accounted for. Lonna is covering the meetings and Sunsteps and informing members of the new Hotline through this.
- **Social Media Subcommittee:** Already covered. Andrea has contacted agencies who will handle all social media tasks for over \$5,000.00, but has not hired them.
- **Web/Sunsteps MJ/Lonna** Announced that they are currently holding off to see about upcoming changes. Connie asked that the listing for the Saturday Keys meeting be updated to make sure it was listed as a writing meeting.
- **Special Events (TSW): Vacant** Marlise and Nery are willing to be on the committee to help with a Step workshop (not to lead but to contribute).
- **Ways and Means:** Vacant. There will be a charge for the 16-week workshop. Ways and Means is mostly online now, members buy OA stuff, such as the OA Journal. We could buy from them, then sell?
- **Alternate Delegate for the World Service Business Conference** Nery was nominated.

Hotline: Teresita is now working on it with Rick's help. Andrea will ask Sandra if she might be available, as she is bilingual.

Translators: Needed for English, Spanish and Portuguese, needed for Region 8 and World Service Conventions. Fela will help with the interpretation but can't come to the Intergroup meetings.

PIPO: Someone needs to step up. There is a big balance in the treasury and we need to get out Professional Information through Public Outreach. Andrea and Lisa will continue to work together on the committee but can use more help. Lisa, Jakisha and Lonna are willing to help with this committee, also. People that are good with Facebook and YouTube ads are greatly needed.

- **Old Business:** None

New Business: Jakisha announced that the new meeting, "Into Action One Day at a Time" opened successfully at North Dade Regional library on Saturday, January 7. Ten members were present. Two other libraries in the area are willing to put up posters about the meeting and the Fellowship.

Lonna announced that Region 8 will have a Unity Day Celebration. The Flyer is on **OA Region 8.org**. It will be in 3 languages, so be sure to check time zones.

There will also be an OA Birthday Party around February 21st, so stay tuned and check the website!

Traveling Meetings will be deleted from the format.

Results of the Intergroup Survey: The Master email list is being consolidated. Lonna now has the list of everyone so we can eliminate duplications. If necessary, Terri can appoint an ad-hoc committee to help with the email list and help get everyone on the same page. Rick used to handle it and volunteered to help the committee if needed. To better communicate with other Intergroups Lonna said that going to MDKIG@OAMiami.org will allow members to access a separate title list for Intergroups all over.

There is an upcoming 16-week Step Workshop. A description will appear in a newsletter from Intergroup. The PIPO Committee is handling it. Lonna discussed consolidating a past and present members list with a list of people that have signed in as a result of the website.

7th Tradition Contributions may be sent to Treasurer@oamiami.org.
Or if sending a check, Miami-Dade and the Keys Intergroup
PO Box 530214
Miami Shores, FL 33153
*THIS IS A NEW ADDRESS

**Responsibility Pledge: Always 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: Saturday, February 5, 2023, at 1:00pm.

Invitees/Members:

Terri M	Chair
Gary	Trustee (Immediate Past Chair)
Andrea K	Vice Chair
Ann E	Treasurer
Lonna C, Andrea	Sunsteps
Lisa R	Outreach
Cheryl E	Secretary
MJ / Lonna C	Web
Rick K	rickkaplankipu@gmail.com
Teresita	Hot Line & Fourth Dimension, IR
Lillian / Theodora	lillianmonterrey@juno.com Women Healing Together, IR
Mary	New Freedom, IR
Jeannine	OA Friends, IR
Andrea/Jessica	Pass it On , IR
Ann E	Attitude of Gratitude, IR
Joy	Tools & Topics, IR
Janey	Body Image, Relationships & Sexuality, IR
Connie T. 305-304-8248 / Meter	tarpleyc@aol.com Keys, IR
Marlise R	irlgnd@yahoo.com
Judd	Ja708@bellsouth.net
Susanna	Member
Fela	felondiga@aol.com Member
Jeannette	jpembertondance@gmail.com
Theodora	
Jay B.	butterfly78lyfe@gmail.com F2F meeting at the Library
Mary T.	Maryt307@gmail.com WUIG, NY

ANNOUNCEMENTS:

01/21/23			OA Birthday – 63 Years	
2-14-23	Pinellas IG	6am- 10pm	Valentine's Day Holi-Daze marathon meeting	959 959 1828 Pc 718 863