



OACFI Intergroup Meeting Minutes

9/11/21

1. **Call to Order** (mute microphones) 10:05- Called to order by Pam T.
2. **Confirmation of Quorum** was confirmed by Kathy M
3. **Serenity Prayer and a moment of silence for 9/11 victims** was led by Pam T.
4. **12 Traditions** was read by Jacqueline
5. **Concept of the Month** was read by Jacqueline
6. **Introductions**-See list below for those in attendance.
7. **7th Tradition** options explained-7th Tradition Contributions by check may be sent/mailed to:
 - a. **Central Florida Intergroup P.O. Box 180293, Casselberry, FL 32718**
 - b. **Or pay by PayPal – Click on your own Pay Pal account. Select send. Type in oacfitreasurer@gmail.com. Enter the amount with the group name, number, and meeting day. Select continue. Then select send payment now**

Reports:

8. **Approval of August 2021 Minutes (Carlene D.)** The minutes were approved as written. There was discussion about not everyone receiving the intergroup news. Pam stated she found it in her spam folder. This will continue to be addressed.
9. **Treasurer's Report (Tim Z.)**-Tim reported that we earned \$1,222.41 this month. We had a beginning balance of 23,835.55 and a final balance of 24310.42. The treasurers report was approved as read. Tim also reported that we no longer have St. Marks as our intergroup meeting place. Donations that were sent were sent back to us. We were asked to return all keys to the old meeting place. See letter that was sent.
10. **Literature Report (Georgia W.)**-Not present.
11. **Next Generation Report (Needs Chair)**- Jessica stepped down as Next Generation Chair. We are looking for someone to take her place.
12. **12 Step Within Report (Christie H.)**-Christie reported that she is happy that we got some creative and excited people for the retreat committee. She is planning to do a run through soon on the fall retreat. She reported that people can sign on when they can. The ID: is 82980446099 and the PW: is oacfi for the zoom connection.
13. **PIPO Report (Alyson T.)**-Alyson reported that we have 1971 likes, 710 followers for Tik Tok.

- 14. Newsletter Report (Dee N.)**-Not present.
- 15. Meeting List Report (Dee N.)**-Not present. Pam complimented Dee and Carrie for getting the list correct. She sated it is a labor of love. Dee keeps a separate list for the newsletter and Dee and Carrie coordinate the list on the web.
- 16. Web manager Report (Annie/Carrie)**-Pam complimented both Carrie and Annie for signing up for Co Webmasters. Carrie reports that the oacfi web is up and running. Pam mentioned that people need to take a look and see if it meets their demands. Annie said there is some polishing to do on the web. Both webmasters are ready to start. If information is not correct please contact Carrie or Annie to make the necessary changes. Pam asked if members would take a look at the web to do a critique of the web and to see if it needed any improvements or additions to be made. Pam requested a group to take a “tour” of the website on Tuesday, September 14th with the web designer, Alix. Volunteers included Christie H., Debby H., Dawn K., and Jacqueline R. in addition to the webmasters Annie and Carrie.
- 17. CFI Facebook Page (Dawn K.)**-Dawn reports that there is not as much traffic on Facebook at present. She has a total of 612 likes so far.
- 18. Retreat Update (Christie H.)**-See above number 12 for this information. In addition, Pam suggested that we call Lake Yale to see if we could do a face- to- face retreat next year and also asked members if we know of any other place that could hold a great deal of members which would accommodate our needs. Lake Yale will be called to see if it is not too late to book for next year. We need to consider food, lodging, beak out rooms. Annie volunteered to check with Lake Yale on dates available for October or November 2022.

Old Business (Ongoing):

- 19. Vacant positions** – Parliamentarian, Next Gen Chair
- 20. Mailbox key: one still missing.** If the lost key is not found, it was suggested that we purchase a new key to replace the one that might be lost.
- 21. Liability Insurance Policy Search-** Pam has received two quotes for liability coverage. She is asking members if anyone might know of anyone to insure OACFI. She asked if we would ask around to those, we know so she could get the best deal and coverage for us. She is asking for blanket coverage for 40 groups so that when we move closer to face-to-face meetings we will be covered.

New Business:

- 22. Closing of St. Mark's: keys anyone?** -Pam stated that she has 2 keys for St. Marks. She wanted to check with Georgia to see if she has a key. In addition, a question was asked about the storage locker. Pam currently has two keys and Alyson has one. Are there others?
- 23. New co-web managers**-Pam mentioned that Carrie and Annie are the new co- web managers.

24. Board Nominations (some logistics) Nominations will begin in October.

25. Future Intergroup Meetings-Will remain on Zoom for now.

26. Webpage Update (oacfi.org)—Phase II—Volunteers to do “walk through” and critique Volunteers included Christie H., Debby H., Dawn K., and Jacqueline R. in addition to the webmasters Annie and Carrie.

Announcements:

27. OACFI Virtual Retreat: October 30, 2021, 9:00 am-5:30 pm-on Zoom

28. Virtual Region Workshops 2nd Sunday and 4th Saturday

29. Region 8 Business Assembly and Conference: October 15-17, 2021. In Atlanta, Ga. Region Reps Kathy M, Alyson, and Pam will be attending the assembly

30. Florida State Convention: January 14-16, 2022, 32nd face-to-face

31. Discussion/Action Items: What is the value of an intergroup. There was no time for discussion.

Attendance: Total 19

- Pam T.: Intergroup Chair Region Rep and World Service Delegate
- Debby H-Vice chair, World Service Delegate
- Tim Z: Treasurer
- Carlene D.: Secretary
- Kathy M. -Region Rep and Parliamentarian
- Jolene: Representative of the Thursday night speaker meeting at 7:00 PM
- Cheryl s.: Saturday Asbury Park 9:30am meeting
- Jacqueline: Noon meetings at Central Christian Church, Liaison to World Service Convention
- Annie M.: Tues. Asbury Park 6:30Pm rep, co-webmaster.
- Christie H.: Twelve Step Within Chair, and rep. for the Mon. night Apopka 6:30 mtg. Retreat Chair
- Dee N: Newsletter chair, Meeting List
- Alice B.: Clermont Mtg. Fri Just for Today Group in Clermont
- Carrie C: Apopka Rep. Mon. night meeting at 6:30 Holy Spirit Episcopal Church, co-webmaster
- Elaine-Rep Intergroup and Rep for Tusawilla Meth. Church grp.
- Allyson-PIPO and Region Rep
- Dawn K. Rep for Thurs night at 1st Pres group at 7 P.M. and Face book manager.
- Rosemarie K.- Rep for Fri meeting in Lady Lake 10 A.M.
- Michele L -Rep
- Michelle C.- Rep for Tues night meeting in Celebration 7 P.M.

