

Meeting Minutes  
April 13, 2019  
Abstinence First – Absolutely

1. Call to Order (quiet cell phones)
2. Confirmation of Quorum
3. Serenity Prayer
4. Reading of 12 Traditions
5. Reading of Concept of the month
6. Introductions (Please sign/date attendance sheet in book)
7. Collect 7<sup>th</sup> Tradition

**Reports:**

Approval of March 2019 Minutes – Approved

Treasurer's Report – Sent \$1150 to Region 8, \$1150 to WSO. We usually send \$150 to each. The additional funds came from fundraising at the 2018 retreat (\$1000) that was moved to the general account, and an excess of funds over the prudent reserve (\$1000) in the general Intergroup account.

Literature Report (Nichole) – needs a credit card to make purchases.

Next Generation Report (Needs Chair)

12 Step Within Report (Christie H) – Angel Card meeting in January was very successful. Considering a Sponsorship or Service workshop in June.

PIPO/Lifeline Report (Needs chair) – PIPO needs a chair. Sheila is still willing to serve as the Lifeline rep for our Intergroup.

Newsletter Report (Carlene) – Dawn and Carlene have been working together to transition the duties. Dawn will continue to help with issues or questions. Articles are always welcome! Please submit to: [newsletter @oacfi.org](mailto:newsletter@oacfi.org)

Webmaster Report (Jolene - temporary) – Still needs a chair

ByLaws & Electronic Documents Report (Joyce T) – documents are up to date

Fall Retreat Committee Report (Dara S.) – Theme is Fear to Freedom. Starting on creating the flyer. The retreat will be on September 27-29. Early registration will be \$165 per person double occupancy and \$218 per person single occupancy. Early registration will be until August 1. Anything received or postmarked after August 1 will be \$20 per person more. The bank balance is around \$4000 but the first payment to the retreat center is \$3000 and is due.

Registration for the retreat will be open soon. A Boutique committee chair is needed. A meeting for anyone interested in helping out will be set up for early May.

Florida State Convention Report (Jacqueline, Judy and Chris) – Presented a check for \$600 to Intergroup. Volunteers for the convention in 2021 are needed.

Archives (Jacqueline/Judy/Chris) – no report

### **Old Business:**

Vacant Board/Service positions – Secretary and Region Rep #4

Vacant Committee Chair Positions – Next Gen Committee, Webmaster, PIPO Committee and FL State Convention Boutique chair

### **New Business:**

Motion – To discontinue giving healthcare professionals (selected by drawing) the annual subscription to Lifeline and provide them with copies of the Newcomer Brochure instead. Motion failed.

Region 8 report – Dara reported on the Intergroup Renewal presentation at SOAR8 assembly. There were some good ideas on how to attract new volunteers. Some of them included doing away with committees and instead dividing members into 2 task groups – Retention & Prevention and PIPO. Members would assume tasks rather than positions. Virtual Intergroup meetings were also suggested to allow for participation remotely. One Intergroup is auctioning off a quilt (made of squares from each meeting). Electric contributions via PayPal were suggested as a means to collect donations to Intergroup. Some Intergroups suggest that sponsors to require service from sponsees. Another intergroup have workshops every month. Another intergroup sponsored bus stop bench advertisements. The suggestion was made to create a local brochure explaining how service helps recovery. See the Region 8 Assembly report for more details.

Attraction of new people for Intergroup – see above.

Meeting in May – Next month, we will not have a quorum because only 1 board member would be present. We can meet but cannot make any decisions without a quorum. A motion was made to cancel next month's meeting. Motion failed. A non-business meeting will be held next month on May 11. Dara S will lead a brainstorming/discussion



**OVEREATERS  
ANONYMOUS.**

Central Florida Intergroup

P.O. Box 180293

Casselberry, FL 32719-0293

[www.oacfi.org](http://www.oacfi.org)

---

meeting about ways Intergroup can more effectively serve the membership. Specific information regarding the agenda will be sent to the mailing list.

**Announcements:**

There will be a recovery workshop in Tennessee in October. Additional information will be available in the newsletter.

**Meeting Spotlight:**

**Information only: Moved from April to June**

Tabled Items: Tabled until June 2019 – Discussion of “How to Archive” financial and other records to be added to Policy and Procedures