

P.O. Box 180293  
Casselberry, FL 32718-0293  
[www.oacfi.org](http://www.oacfi.org)

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Meeting Minutes  
April 9, 2022  
Abstinence First – Absolutely  
Start time: 10:00A.M.

1. Call to Order (mute microphones)-Pam T
2. Confirmation of Quorum-Pam T.
3. Serenity Prayer
4. Reading of 12 Traditions-Jacqueline R
5. Reading of Concept of the month-Jacqueline R
6. Introductions (Please sign/date attendance sheet in book)- **See attendance below Last page**
7. **7<sup>th</sup> Tradition**  
**Information posted by Kathy M.**  
**Central Florida Intergroup, P.O. Box 180293,**  
**Casselberry, FL 32718**  
Pay Pal: [oacfitreasurer@gmail.com](mailto:oacfitreasurer@gmail.com), enter meeting number and day of the week

**Reports:**

- A. **Approval of March 2022 Minutes (Carlene D.)**-Minutes were accepted by acclimation.
- B. **Treasurer's Report (Kathy M.)**-Kathy M reported that we are very solvent at this time. She reported that Tim had set up a great deal of automatic payments which caused some confusion since she also paid the same bills. She reported that we are paid up to the next 6 months. We took in 599.00 in checks and 400.00 in Pay Pal. Our bank balance is at \$27,627.74. She continues to ask all donations list their group number on the checks. Make sure that the group number is the correct number. If no number is listed then the donations will go into the general fund. Concerning Pay Pal, Kathy is suggesting that if we have a small amount to contribute that we save that amount and hold it back for the next month since we pay a fee of 4% for Pay Pal. The Money listed under Lake Yale will stay the same until it is used. Some individuals have sent money to Kathy for World Service and that money needs to be sent directly to World Service or Region 8 rather than Kathy M. The report was accepted as read.
- C. **Literature Report (Georgia W.)**-Not present. See new business for further information.
- D. **Next Generation Report (Needs Chair)**-No report. Vacant position.
- E. **12 Step Within Report (Christie H.)**-Christie reported that she has nothing to report at this time.
- F. **PIPO Report (Alyson T.)**-Alyson reports that we have 5526 likes and 1590 followers for Tik Tok.

- G. Newsletter Report (Dee N.)**-Dee reported that the April newsletter was completed as a result to wonderful helpers. She pointed out the article on “Lessons of the Geese” was really good and advised people to read it as well as the 2 articles on chaos. She reported that the May issue is mostly completed but needs articles for June which are: Solidarity, Surviving the Lonely Desert of Tragedy, Loss, and Heartache and finding Hope. Articles should be submitted as soon as the article is completed but at the latest by the 15<sup>th</sup> of the month. Time is needed to type and proof each article.
- H. Meeting List Report (Dee N.)**-Dee is asking if there are any meeting changes to notify her as well as Carrie. Please email (do not call) her your meeting changes to [newsletter@oacfi.org](mailto:newsletter@oacfi.org). Meeting secretary should make sure to update oa.org.
- I. Webmaster Report (Annie/Carrie)**- Carrie stated that she has nothing to report as of today. There was some discussion about weather to keep our web designer on retainer and the final decision to date was to taper the money and keep her on for now until a later date when the need was not so great an issue.
- J. CFI Facebook Page (Dawn K.)**- Not in attendance.
- K. Retreat Report (Elaine V.)**-Elaine is asking people to announce about the retreat at their meetings to get a head count of who is planning to attend the retreat. Elaine has not gotten many responses to those attending. She wants to be sure we have enough rooms for all who planned to attend. More single rooms could be available if the need arises. She stated that the 13<sup>th</sup> and the 27<sup>th</sup> of April will be planning dates for this month and the 14<sup>th</sup> and the 25<sup>th</sup> will be planning dates for May. She is looking for volunteers to do registration. Joanne said she would help on registration but more help is needed. August the 2<sup>nd</sup> is the date for deposit for Lake Yale. Registration starts in May. It was mentioned that not as many people showed at the last Wednesday planning meeting. Carlene will send out the flyer to all OA members and a reminder so that people will not forget to attend. She will also send out reminders the week before so that people will remember to attend. Speaker expenses needs to be approved by intergroup if they exceed the Lake Yale budget.

- L. **Region 8 Assembly/Convention Report (Pam, Annie, Alyson, Kathy)**-See report that was submitted.

**Old Business (Ongoing):**

- ❖ **Vacant positions – Next Gen Chair**
- ❖ **Liability Insurance Policy Search (on hold)**-Continues on hold for now.
  
- ❖ **Proposed 2022 Budget (Kathy M.) (tabled from 3/12/22)**-Question was asked if we need to keep the web designer on retainer for now.? Pam is able to do some of the things that were the web designer's initial job. It was decided to keep her on as of now but to diminish her duties as time progresses. Therefore, the fee will diminish as well. In addition, it was proposed to reimburse Georgia for her gas expenses since she delivers literature and uses her own gas money. The motion was made to reimburse Georgia \$100.00 for gas expenses. The vote was unanimous and the motion was carried.

**New Business:**

- ❖ **Social Media Guidelines (Dee N./Annie M.)**-Intergroup is asking for people to sign up for an ad hoc subcommittee to set guidelines for social media. Pam stated the Central Florida is on the leading edge for all of our Social Media Connections. A motion was made to start a committee to address social guidelines for OA. Pam did not think that our Web connections are breaking anonymity since no actual faces are shown.
  
- ❖ **Angel Cards and Tradition 10 (Pam T.)**-Continues on hold for now.

**Announcements:**

- ❖ Virtual Region Workshops 2<sup>nd</sup> Sunday and 4<sup>th</sup> Saturday
- ❖ World Service Business Conference: April 25-30, 2022 (Virtual)
- ❖ CFI Fall Retreat: October 28-30, 2022 (Lake Yale)
- ❖ World Service Convention: August 21-23, 2025 (Orlando)

**Discussion/Action Items:** What should be the focus of CFI meetings?

Time ended: 11:14

Attendance: Total 22

- Pam T.: Intergroup Chair Région Rep and World Service Delegate
- Debby H-Vice chair, World Service Delegate
- Carlene D.: Secretary
- Kathy M : Treasurer and contact person for Thursday night meeting at 6P.M. Region Rep.
- Dee N : Newsletter Editor, Meeting List Manager

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- Jacqueline:Rep. For the Noon meetings at Central Christian Church, Liaison to World Service Convention Retreat co- chair for Lake Yale
- Claudia B. Rep. For Thurs. Night meeting for Body Image, 6 P.M.
- Elaine V. Intergroup Rep and Rep. Of Tuskawilla Methodist Church Friday Night at 7 P.M. And Lake Yale Co chair
- Carrie C : Apopka Rep. Mon. Night meeting at 6 :30 Holy Spirit Episcopal Church, Co-Web manager
- Alyson-PIPO and Région rep.
- Rosemarie K.- Rep for Fri meeting in Lady Lake 10 A.M. Library Meeting.
- Nancy S. Rep. Wed. 10, Lady Lake
- Christie H. 12th Step Within Chair
- Deanna : Rep. Thursday night 6 :00P.M. Port Orange Mtg.
- J Barry : Rep. Thursday night Mtg. At 4 P.M. Dunellon
- Alicia-Rep. For Grace pres.-zoom meeting
- Jane : Rep for Sat. Meting in Port Orange
- Annie : Parlimentarian, Région Rep and Web Manager
- Betty N. Rep for Thurs. Night 4 :00 meeting in Dunellon.
- Ruth : Rep. Mon New Smyrna Meeting
- Sparrish-Guest
- Susan S. : Rep. For Sat. 9 :30 zoom mtg.