



PALM BEACH INTERGROUP MINUTES      Dec. 20, 2014

1. Patty opened the meeting at 11:15 with the serenity prayer and a 3 min. meditation.
2. Asked for e-mail addresses from the reps. Roll call: 21 voting, 1 guest +1 Chair.
3. Lois W. read the steps and Trad.12. Elaine R. read concept 12
4. Lois W. moved to accept minutes as read, Barbara Te. 2<sup>nd</sup>...Motion carried
5. Chair's Report-Patty spoke of the wonderful Spiritual Retreat last weekend. She is very grateful to be a trusted servant. Suggestion of "Bling Day" came out of group mtg. suggestions for a whimsical IG mtg. Andy S. suggested we have a hat day for the next IG mtg. Snowbirds are back—welcome.
6. Elaine R shared that some meetings may be outgrowing their rooms. At Crossroads, Dana will let us know how many are able to fit in a room. The Conference room can hold up to 58 people. Must leave room enough to exit the back door and No sitting on side table.
7. VC Report-Bonnie V. Jan. 17<sup>th</sup> Broward is having a Spa Day and OA Birthday celebration at North Broward Medical Center. Florida State Convention is Feb. 27<sup>th</sup>-Mar. 1. Registration and flyers are available. Palm Beach Intergroup is doing a ticket drawings for baskets and love notes. Mar. is the Talent Show [note: rescheduled to Sunday, April 12]. Trying to find a room that is less costly. Apr. 11<sup>th</sup> is a Yoga and meditation workshop put on by our Intergroup [note: rescheduled to Saturday, Mar. 21]. June-Miami goes to the Keys.
8. Treasurer's Report-Terri. In Nov. a group made a donation of \$81 without a group number on it. Please advise the source if you know. \$6033.50 was total income of which \$4740 is Retreat registrations. Expenses were \$421.86. Ending Nov. balance \$14,228.28-\$9870 to our Lady of Florida which leaves balance of \$858.28 above the prudent reserve. 53 attendees at the retreat, which gave us a profit of \$113.05. The gratitude luncheon brought in \$291.65 with expenses of \$294, which gave us a loss of \$3 which PBIG will absorb. Suggestion made to raffle baskets (our biggest fund raiser) instead of using them as door prizes. Fundraising may be done at any event as IG does 7<sup>th</sup> tradition too, as we are all self-supporting by our own donations. Recommendations: Every event we do should include a fundraising component. Ideas shared and recommended by group conscience: Sell plastic buttons to contain 'before' pictures (buy with Michael's coupons); sell keys with spiritual sayings (Patty to research); laminated prayer cards – Bonnie V to produce.
9. Retreat Comm. Report-Eva and Jane could not be here today but did a wonderful job at the retreat. Patty will put on our website suggestions for meditation practices kit that was developed for the conference. Patty spoke about signage for the retreat. Thanks everyone for service. Next Retreat Dec. 11<sup>th</sup>-13<sup>th</sup> 2015. Other attendees spoke of the successful event.
10. Gratitude Luncheon-Diane S. Deferred as Gratitude Luncheon was already discussed.
11. Diane made motion to send 2 delegates to Region 8 Business Conference in Nashville, Tn. Lois K. 2<sup>nd</sup> motion passed.
12. Public Information comm.. Judy L. gave up her position as PI comm.Chair. She will continue to help with Health Fairs, needs help in Jan.

13. Tabled for next IG mtg.: Consider establishing a literature/meditation meeting using literature that is not approved by AA or OA. Waiting for an answer from WSO.
14. Patty will post a document on spirituality created by Dolores on the website
15. Donate clothes & knick knacks for baskets and boutique.
16. We have a new PO Box now located in Delray.

Patty ended the meeting at 12:30 pm with Roseanne's prayer ("I Put My Hand in Yours")

Make donations to PBIG and mail with **group # on it;** to  
Terri Friedman  
4955 E. Sabal Palm Blvd. #209  
Tamarac, Fl. 33319

Next IG mtg. Jan. 10, 2015  
11:15 am at Crossroads Club