

1. Barbara convened with the Serenity Prayer at 11:15 am.
2. 12 Steps read by Ellen S., 12 Traditions by Carol S., Concepts by Patty G
3. Roll Call: 3 Board members + Chair, 17 reps = 20 voting members.
4. Minutes-Elaine-Motion made by Sherry, 2<sup>nd</sup> by Georgann to accept minutes as corrected. *Motion passed*
5. Treasurer's Report-Terri- Aug. donations were \$743, expenses were \$160.55. Aug. bal. was \$4835.60,. We were \$1335.60 above our prudent reserve. We sent 2<sup>nd</sup> quarter donations to WSO (\$570) and R8 (\$190). Motion made by Patty, 2<sup>nd</sup> by Jane to accept 2<sup>nd</sup> quarter donation figures. Motion passed. Barbara reminded us that our PO Box in PGA is closing. A new one will be opening in Delray where Patty will find a volunteer to service it. Retreat checks and registrations are trickling in. Acc't. software to be purchased for under \$100. Motion made by Terri, 2<sup>nd</sup> by Georgann, *motion passed*.
6. VC Report-Dolores- She is stepping down as VC, wants to thank everyone for the opportunity to have gone to R8 & WSO conventions. She said she learns by doing.
7. Chair Report-Barbara- Barbara is stepping down as she has done 4 yrs. of IG board service and feels it is time for rotation of service. She thanks the board and wishes the new board well. From R8 & WS she brought back information and work on self abstinence. Barbara was on the WSO committees for the OA workbook which took 2 yrs. and the new pamphlet "Before you take that 1<sup>st</sup> bite". Literature is reviewed every 7 yrs. The 65p OA workbook was not passed but is still being worked on. Barbara has done much service at R8 & WS, she is stepping down from all. Elaine reminded us that any committee whether R8 or WS can be given service to on line.
8. Retreat Comm.-Eva- Lois W gave the seed money to Helen. The program Committee has made progress and a full committee will follow the Intergroup meeting at Patty's house. Volunteers needed for the Program Comm. (call

Jane), Decorating Comm. and Lois W. needs angels to help with luggage. Jane has a sign in sheet for help with speakers and workshop leaders. The Spiritual Retreat is moving along well.

9. Gratitude Luncheon-Diane S. & Karen F. Lois spoke as the committee leaders were both absent, she made a motion for \$50 seed money, 2<sup>nd</sup> by Dolores. Motion Passed. Bring a dish that serves 6 with ingredients, on a card, attached.
10. Old Business- Chair nominations: Patty G. VC nominations: Elaine R. & Bonnie V. (Bonnie wrote in letter of her qualifications) as she was absent. Elaine withdrew from VC and is now nominee for secretary. By acclamation unanimously the new board was voted in and will take over for Oct. IG Mtg. R8 3<sup>rd</sup> rep. will be Diane S. to go to Bogota, Co. Diane S. was not present so she sent a letter, to be nominated Region 8 and World Service Alternate. Helen nominated Elaine R. for 3 Region Rep. Patty recommended withdrawing Diane's nomination as R8 Rep. since her letter reads that she wanted to be the alternate.

Paulette nominated and was 2<sup>nd</sup> by Georgann to nominate Diane S. for WS alternate. Georgann made a motion to table WS Rep and Alternate. Patty made a motion to send 3 reps to Bogota, Columbia. *Motion passed*

11. Literature Comm.- tabled till next mtg.
12. Barbara ended the meeting by turning over the gavel to the incoming Chair; Patty. Patty thanked Barbara and Dolores for all their hard work.
13. Meeting closed with the Serenity Prayer at 11:30 am.

NEXT IG MEETING IS SAT. OCT. 11, 2014

SEND CHECKS with group # on it to:

Terri Friedman

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