

**PIEDMONT INTERGROUP Minutes**  
**December 9, 2017**

Bea – Chair  
Jim – Co-Chair  
Linda - Treasurer  
Lyn - Secretary  
Alice – Website Rep  
Susan – Reach Line Rep  
Shannon – Thursday Rep – University Area  
Kathy – Thursday Rep – Lake Wylie  
Patty – Thursday Rep - Cornelius  
Richard – Temporary Sunday Rep – St. Stephens  
Lee – Visitor  
Ashley – Visitor

**Actions/Discussion Points – Standing Reports**

The minutes of the November meeting were read and approved. Richard made a motion and Kathy seconded it.

**Treasurer’s Report** –Linda reported that we have a balance of \$838.11.

**Reach Line Report** – Susan reported there were 3 calls. 2 were hang ups, and 1 needed information about the program. Lee volunteered to take over as Reach Line Representative for 2018.

**Meeting List Report** – Kathy updated the meeting list.

**Website Report** – Alice and Shannon will work on getting the website up and running. IG will look for a new Web Master.

**Roadtrip** – Richard reported that four members from the workbook group went to visit the OA Group in Black Mountain. It was a successful trip visiting a large group there and gaining valuable recovery.

**Region 8 Report** –Susan gave her SOAR Report from the Miami Convention. She is now our Region 8 representative from the Piedmont Intergroup. She now serves on the Step 12 Within Committee for Region 8. Region 8 consists of 8 states as well as South America, Central America and the Caribbean. At one time, three different languages were being spoken. While at the convention they discussed child-friendly meetings, meeting virtually on Skype with credentialed members able to vote. There is also a separate Region 8 Website (OA Region8.org) with a lot of pertinent information.

**Old Business:** Road trip[, 2018 Election of Board Members and other Service Volunteers.

**New Business:**

**IDEA Day** - IDEA Day was held on November 18 at St. Stephens Church. The speakers were excellent and everyone enjoyed participating in the group activity. A talk was made about service and forms were filled out for volunteers for certain activities. The Fund Raiser made \$104 dollars with the remaining items being taken to the Salvation Army for donation. The raffle was 50/50 with the winning raffle ticket being donated back to IG. This came to a \$60 donation. A large group attended and fun and recovery was had by all.

**Budget Committee:** Richard as Treasurer will head this committee with help from Bea, Lee, and Alice. They will formulate a budget for the year 2018.

**North Carolina State Convention** – Raleigh will host a State Convention from May 4 – 6, 2018, in Winston-Salem. Charlotte Piedmont Intergroup and surrounding intergroups from the state are invited to support and attend this convention. Rooms have been set aside for OA at the Hamilton Inn costing \$90 per night.

**2018 Board Members** –The Piedmont IG elected a new board for 2018. The board is as follows:

Chair – Susan                      Co-Chair – Alice                      Treasurer – Richard                      Secretary – Shannon

**Additional Positions –**

Outreach Chair – Gracia                      Special Events Coordinator – Jim                      Reach Line Representative – Lee

The next IG Meeting will be held on January 13, 2018.

The meeting was closed at 12:15 with the Serenity Prayer.