

**Piedmont Intergroup
Meeting Minutes
January 13, 2018**

Attendees

Susan W – Chair	Jim – Event Coordinator
Alice – Co-Chair, Website Rep	Gracia – Sunday mtg rep
Richard – Treasurer	Patty – Cornelius mtg rep
Shannon – Secretary	Dominick – Wednesday mtg rep
Susan B – Region 8 rep	

OPENING

The meeting was opened with the serenity prayer.

CHAIR MOMENT

Susan introduced herself and shared her excitement for the new year to come for our intergroup.

Susan also mentioned that new PI member, Susan B, is considering serving as our Region 8 rep, if the intergroup will fund her participation/attendance at the region meeting(s).

Approval of December Minutes: The minutes of the December 9, 2017, meeting were reviewed and approved. Alice made a motion for approval and Richard seconded the motion.

Review of Agenda: Susan asked if there were any edits to the agenda. No edits were suggested. Richard moved that the agenda be accepted and Gracia seconded the motion.

Step, Tradition, Concept for month #1: Susan read the first step, first tradition, and first concept of OA.

STANDING REPORTS

Treasurer's Report: Richard reported that our current balance is \$927.09. A motion was made by Alice and seconded by Susan W to approve the Treasurer's Report. The group approved unanimously.

Reach Line Report: Richard reported that we received three calls on the reach line during December. All three callers wanted information about meetings. There were also two calls from the end of November that didn't get accounted for.

Meeting List Report: Shannon sent out an updated meeting list (January 2018) to all PI members via email.

Website Report: See notes under New Business.

Unity Day: A Unity Day event will be held on February 24, 10:30-12:00, Anuvia Room A. Volunteers are needed; volunteer hours are 9:30 a.m. – 12:30 p.m. Bea is working on a game for the event and Jean is preparing another activity for the event. Jim showed a flyer to the group and mentioned that there will be a 50/50 raffle, prizes, and a speaker. Patty agreed to assist with decorations for the event. Anuvia said they will not charge us to hold the event there but we may still want to give them something. A motion was made by Richard that PI make a \$25 donation to Anuvia. Susan seconded the motion. The group approved unanimously.

**Piedmont Intergroup
Meeting Minutes
January 13, 2018**

OLD BUSINESS

None

NEW BUSINESS

Website: Alice walked everyone through the current layout of the PI website. She has done lots of work to make sure the website has good information on it and that it becomes a hub that people refer to frequently. Alice would like to have 10-15 minutes at our Unity Day event to present the website to everyone. Alice asked for testers for the new mailing list she is creating. Dom, Susan B and Richard agreed to be testers. Maureen volunteered to be the new webmaster.

Budget Committee: This year's income and expenses, broken down by donations from groups, etc. We had \$1800 income, and \$1700 expenses. Richard put together three proposals . . . he made a motion to approve proposal #3. Susan B seconded the motion. The meeting was then opened for discussion about the motion. The group voted on the motion; there were seven in favor and one opposed, so the motion passed. An additional motion was made but retracted that the Treasurer would do outreach by going to each PI meeting to hold a "business meeting" which would include discussion about seventh tradition donations, etc. Richard asked for help on the budget committee; Dom and Shannon agreed to help. He also asked for volunteers for the fundraising committee; Gracia, Alice, and Dom agreed to help. Fundraising committee will get together to discuss a possible fundraising opportunity at our Unity Day event.

Need for Committees and chairs for Healthy Intergroup

Susan mentioned that we need to have committees and chairs for our intergroup to be a healthy intergroup. Examples include:

- Group Outreach – need intergroup representative for each group; road trips
- Committee to review Bylaws and Policy and Procedures
- Public Info committee
- 12 Step Within chair for retention and those in relapse

Upcoming Dates

Susan suggested that everyone keep in mind the upcoming dates listed below:

2/10/18 - February Intergroup Meeting

2/24/18 - Unity Day event

4/20/18-4/22/18 – Region 8 Business Assembly, Mobile, AL

4/23/18-4/28/18 – World Service Conference, Albuquerque, NM

5/4/18-5/6/18 – NC State Convention Winston-Salem

VISITOR/NEWCOMER QUESTIONS

None

CLOSING

The meeting was closed at 12:30 p.m. with the Serenity Prayer.