

**Piedmont Intergroup
Meeting Minutes
February 10, 2018**

Attendees

Susan W – Chair	Jim – Event Coordinator	Lee – Reachline coordinator;
Richard – Treasurer	Gracia – Sunday mtg rep	Thur. back up mtg rep
Shannon – Secretary	Patty – Cornelius mtg rep	Kathy - guest
Susan B – Region 8 rep	Dominick – Wednesday mtg rep	

OPENING

The meeting was opened with a moment of silence and the serenity prayer.

CHAIR MOMENT

Susan thanked everyone for doing service by attending the intergroup meeting.

Agenda Review/Revisions: There was an addition to the Old Business section: \$3 donation suggestion. Also, the agenda was revised to indicate that the January minutes would be approved, not the December minutes.

Step, Tradition, Concept #2: Susan read the second step, tradition, and concept of OA.

Roll Call/Introductions: We went around the room where everyone introduced themselves and mentioned their role at the meeting, if applicable.

Approval of January Minutes: The minutes of the January 13, 2018, meeting were reviewed and approved. Susan B made a motion for approval and Gracia seconded the motion.

STANDING REPORTS

Treasurer's Report: Richard reported that our current balance is \$1054.09. Richard also mentioned that in order to reconcile the Treasurer's Report, he will have Susan W sign the bank statement each month. A motion was made by Shannon and seconded by Jim to approve the Treasurer's Report. The group approved unanimously.

Reach Line Report: Lee reported that we received six calls on the reach line during January: one hang-up, two meeting verifications; one question re: unity day; one question re: a SC meeting.

Meeting List Report: Shannon passed out a February meeting list and reported that there have been no changes since January.

Website Report: Susan reported that progress on the website is underway and it's looking good. Intergroup member Maureen will be taking over the website in March.

Unity Day: Saturday, February 24, 10:30-12:00, Anuvia Room A – Jim gave a report to the group about the plan for the event. The agenda has been created and the event appears to be in good order. Set-up at 9:30 (volunteers needed) and start time of 10:30. Clean up from 12:00-12:30. Gracia will bring a case of bottled water and a 7th tradition collection basket to put out at the event. Alice will make copies of handouts and bring to the event. Kathy will be bringing door prizes to the event. Patty will bring decorations. Ten minutes will be allowed for sharing after the speaker finishes.

Group Outreach: Susan W, Richard, Gracia, Alice, and Dom have traveled around and visited with almost every group (meeting) in the Piedmont Intergroup. The visits were successful and a good experience.

Bylaws: Susan stated that intergroup member Emalie reviewed the Bylaws and feels they are okay. Emalie suggests that we start thinking about the concepts more as they are a part of the bylaws.

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Funding Committee: Richard stated that a conference call would be held soon to discuss fundraising ideas.

Budget Committee: Richard reported that in the current 2018 budget, \$500 is allotted for a WSO delegate and \$800 is allotted for a Regional Representative. Richard proposed that funds from the current 2018 budget be reallocated so that \$0 is allotted for a WSO delegate and \$1300 is allotted for the Regional Representative. Susan B made the motion to approve this proposal but it was tabled for further discussion.

OLD BUSINESS

\$3 suggested donation communication: We discussed beginning to use the \$3 suggested donation language at future intergroup meetings and events. We also discussed education about the importance of the 7th tradition for the sustainability of the intergroup. A statement that was discussed for potential use is “We need you more than your money, so contribute what you can.” An idea for future events is to use the “suggested donation language” in marketing materials and at the actual event for 7th tradition contributions.

NEW BUSINESS

12th Step Within: A list was created of night owl callers – people who are willing to take calls at any time of night. Susan W. passed the list out for those who may want it.

Business Meetings: Richard mentioned that most group meetings have a regularly scheduled business meeting. Additionally, “Our Invitation to You” is read at most meetings.

Our Invitation To You: Susan B. mentioned that we are using the old form of Our Invitation to You. Thi

Motion to Fund Region Rep to Attend Region Meeting: Richard shared a proposal to reimburse up to \$650 of the Regional Representative’s expenses for the April 2018 Business Assembly in Alabama. It was moved by Shannon and seconded by Richard that the motion be edited to read “up to \$800”. Richard made a motion to approve the amended proposal; Susan W seconded the motion, and it was unanimously approved.

Upcoming Dates:

2/24/18 - Unity Day event
3/10/18 – Piedmont Intergroup meeting
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.