

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

Attendees

Susan W – Chair

Alice – Co-Chair; Website coordinator

Richard – Treasurer

Shannon – Secretary; Meeting list coordinator

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

Agenda Review/Revisions: No changes.

Step, Tradition, Concept #3: Susan W read the third step, tradition, and concept of OA.

Roll Call/Introductions: We went around the room where everyone introduced themselves and their role.

Approval of February Minutes: The minutes of the February 10, 2018, meeting were reviewed. An edit was requested for an item under New Business which had an incomplete sentence. Richard made a motion for approval of the amended minutes and Susan B seconded the motion. The minutes were approved, as amended.

STANDING REPORTS

Treasurer's Report: Richard distributed a hard copy report showing a current balance of \$1466.00. Richard mentioned that he still needed to send the \$25 donation to Anuvia as payment for our use of the space for our Unity Day event. A motion was made by Shannon to approve the report and seconded by Alice; the report was unanimously approved.

A PI member has requested a copy of the last three months' worth of financial records. The information is public, so Richard will provide the information to the requestor.

Funding Committee: Richard reported that the Funding Committee, comprised of Richard, Susan W, Susan B, Alice, Bev and Shannon would have a conference call soon to come up with a fundraising goal and a plan for how we will spend the money. Shannon will send out a Doodle poll to all Funding Committee members to set up a date/time for the call.

Budget Committee: Richard had nothing new to report.

Reach Line Report: Richard, on behalf of Lee, reported that there were eight calls received on the Reach Line in the past month but none of the calls were valid.

Meeting List Report: A new meeting list for March was emailed out to all intergroup members prior to the meeting. After the list was sent out, the reach line number was changed. Additionally, at the meeting, Richard provided info on some discrepancies between the meeting information printed on our meeting list and the meeting information listed on the WSO website. Shannon will work with Richard to get the lists to match. A revised meeting list will be provided in April.

Website Report: Alice reported that she is creating an informational/instructional document to share with Maureen, who will be taking over the management of the website.

Group Outreach: Susan W reported that there would be a trip to Asheville on March 29.

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OLD BUSINESS

Unity Day: Richard reported that there were 26 people in attendance at the Unity Day event. Seventh tradition donations brought in \$92.00; the 50/50 raffle brought in \$77.00 (the winner of the raffle donated their winnings back to intergroup).

Our Invitation to You: Shannon will send out the current version of Our Invitation to You (pulled from the WSO website) to all meeting contacts encouraging them to use the current version and get rid of all past versions.

Magic Jack: Richard provided a report to the group regarding the cost savings (\$468) and other benefits of switching to Magic Jack and getting rid of the Reach Line. The change in vendors will cause a change in phone number. A motion was made by Susan B and seconded by Shannon to rename the new line "Info Line" (instead of Reach Line); this change was unanimously approved. We will have both lines – the new Magic Jack line and the existing Reach Line through April. During that time, both lines will be monitored.

Regular Business Meetings: Many meetings in the Piedmont Intergroup area do not have regular business meetings. Dom suggested the idea of having a sheet that is passed around at every meeting for three weeks informing attendees that there would be a business meeting on the fourth week. A motion was made by Susan B. and seconded by Susan W. that the intergroup send out a message to meeting contacts suggesting they have regular business meetings.

Region 8 Assembly in Mobile, AL: Attendance by Susan B. at the Region 8 Assembly in Mobile will be done virtually. The money we have in the budget for our Region 8 rep for travel, etc. will be used to go toward our rep's attendance at the October assembly. Susan B suggested a motion that she investigate the possibility of buying a plane ticket now for the October assembly. Susan W officially made the motion and Shannon seconded it. The motion was passed unanimously.

NEW BUSINESS

Summer Social: Susan W, Alice, Richard, and Shannon will meet soon to begin planning a summer social event.

Post Office Box: A discussion was held as to whether we should retain a post office box. The decision was made not to proceed since having a p.o. box is very costly, it is not checked often, and the mail that is usually received is junk mail.

Gifts/prizes at special events: PI needs to verify that any literature given as door prizes is conference-approved literature.

Upcoming Dates:

4/14/18 – Next 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

10/12/18-10/14/18 – Region 8 Business Assembly, Little Rock, AR

8/20/20-8/22/20 – Region 8 sponsoring the World Service Convention in Orlando, FL

VISITOR/NEWCOMER QUESTIONS

None

CLOSING

A motion to adjourn the meeting was made by Susan B and seconded by Richard. The meeting was closed at 12:28 p.m. with the Serenity Prayer.