

**Piedmont Intergroup  
Meeting Minutes  
September 8, 2018**

**Attendees**

Susan W - Chair	Susan B – Region 8 Rep	Patty – Thur. CLT 7:00 pm mtg
Alice – Co-Chair; Website	Jim – Event Coordinator	Stacey – Sat. Ft. Mill 11:00 am mtg
Richard – Treasurer	Rosemary – Sun. CLT 4:00 pm mtg	Melissa – guest
Shannon – Secretary		

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**OPENING**

The meeting was opened with the serenity prayer.

**CHAIR MOMENT**

**Agenda Review/Revisions:**

Two items of New Business were added to the agenda:

- Requesting support from WSO to send a delegate to the World Service Business Conference 2019
- Host four special events per year (instead of three)

**Step, Tradition, Concept #9:** Susan W recited step 9, tradition 9 and concept 9.

**Roll Call/Introductions:** All attendees introduced themselves and their role (intergroup officer and/or meeting representative).

**Approval of August 11, 2018 Minutes:** The minutes were reviewed. Susan B. made a motion to approve the minutes; Richard seconded the motion. It was unanimously passed that the minutes were approved.

**STANDING REPORTS**

**Treasurer's Report:** Richard brought up the fact the Piedmont Intergroup currently sends a percentage of ALL donations to SOAR (10%) and WSO (30%). This includes revenues earned at PI intergroup events. He wanted to verify with the group whether we should continue to send percentages of our fundraising revenues or if we should retain the full amount of our fundraising revenues and only send our 10% and 30% percentages to SOAR and WSO, respectively, out of money that we have from donations (7<sup>th</sup> tradition and meeting/group contributions). A motion was made by Richard and seconded by Alice; it was approved that we will retain all fundraising monies within the intergroup, to be used to meet local service needs. Our percentage donations to SOAR and WSO will only come from the funds that PI has from 7<sup>th</sup> tradition donations and from meeting/group donations. Because the Treasurer had already donated a percentage of the PI fundraising money to the SOAR 8 Region and to WSO, we will abstain from sending any additional monies from our 7<sup>th</sup> tradition donations until we recoup the money we sent to Region and WSO from the fundraising money.

**Funding Committee Report:** Richard discussed the fundraising ideas that the committee came up with for our November 17 IDEA Day event. Those fundraisers include a craft table (donations), sign up for a card making event, a gratitude bucket, and a walkathon. Richard discussed the walkathon in detail, providing details on the walkathon, and asking for help with various efforts. Susan B. made a motion that we have the walkathon; the motion was seconded by Richard and was approved.

**Info Line Report:** There were three calls this past month – two were telemarketers, one was an inquiry about one of the newly started twelve step workshops.

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**Meeting List Report:** The York meeting has been restarted – Tuesdays at 7:00 p.m.

**Website Report:** No report.

**Group Outreach:** No report.

**Southeast Overeaters Anonymous Region 8 (SOAR):** Susan B. has registered to attend the convention in Little Rock in October.

**OLD BUSINESS**

**Changing Bylaws for distance requirement:** A discussion was held and we ultimately determined that we were not yet ready to vote on whether to change the Bylaws now or not. A motion was made by Richard and seconded by Jim to keep the Bylaws “as is” for now and to table this topic for further discussion at the October PI meeting. The motion was approved.

**Asheville meetings joining Piedmont Intergroup:** Tabled for October meeting.

**IDEA Day:** As previously discussed, we are having an IDEA Day event on November 17 at Advent Lutheran Church in Charlotte. The theme is gratitude. Jim is going to work on the flyer for the event; he’s looking for an image re: gratitude/thanks to use as the main image on the flyer. Jim asked that we provide him details on how we’d like the wording to be on the flyer for the various fundraising events. Mary from Hickory will work on decorations for the event. Alice is working on the speaker and an activity. A greeter is needed for the event (in addition to other volunteer positions like set-up, clean-up, walkathon positions). Jim has asked that people let him know if they are willing to help out.

**NC State Convention:** Alice made a motion that the Piedmont Intergroup donate \$500 to be used as startup money (deposit to hold the hotel) for the 2019 NC State Convention. Richard seconded the motion and it was approved.

**Retreat:** Tabled for future meeting.

**Microphone:** Susan W read the information provided by Kathy. A general purpose microphone would cost \$15-\$50 and a handheld microphone would cost \$35-\$100. Further discussion regarding the possibility of PI purchasing a microphone is tabled for a future meeting.

**NEW BUSINESS**

**WSBC 2019 funding for delegate:** We agreed to apply for funding from WSO to send a delegate from PI to the World Service Business Conference in 2019 in Albuquerque.

**Financial help for small meetings:** Tabled for future meeting.

**Elections in November:** Tabled for October meeting.

**Second Regional Rep:** Tabled for October meeting.

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**7<sup>th</sup> TRADITION**

The basket was passed around the room for seventh tradition donations.

**UPCOMING DATES**

10/13/18 –Piedmont Intergroup meeting

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

11/17/2018 – International Day Experiencing Abstinence (IDEA) Day – Advent Lutheran Church, Charlotte

4/5/19-4/7/19 – Region 8 Business Assembly, Plantation, FL

5/5/19-5/13/19 – World Service Business Conference (WSBC), Albuquerque, NM

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

**VISITOR/NEWCOMER QUESTIONS**

None

**CLOSING**

A motion was made by Patty to extend the October PI meeting by fifteen minutes, ending the meeting at 12:45 p.m., so that we can have ample time to cover agenda items. The motion was seconded by Stacey and was approved.

The meeting was adjourned and closed with the Serenity Prayer.