

Piedmont Intergroup

Meeting Minutes

January 12, 2019

OPENING

The meeting was opened with the Serenity Prayer.

PRESENT

Susan B. - Co-chair	Richard – Treasurer	Susan W. – WS delegate
Marian – visitor	Melissa M. – Rep, 10:30 am Sat. Annuvia Mtg.	
Heather – visitor, Charlotte	Patty B. – Rep, Lk. Norman Mtg.	
Kelly – Rep, Ft. Mill	Patty D. – Secretary	

CHAIR MOMENT

Step, Tradition, Concept #1 read by Susan B.

Roll Call/Introductions: All attendees introduced themselves and their role.

January Agenda:

Two items of New Business were added to the agenda:

- Greensboro workshop
- New literature

December 8, 2018 Minutes: Approved as submitted.

STANDING REPORTS

Treasurer's Report: Richard reported at the start of 2018 we had \$838 in funds, we increased this by \$4768 over the year. Outgoing expenses were \$2873, leaving a balance of \$2733 and a prudent reserve of \$400, resulting in discretionary funds of \$2343. The Treasurer's Report was approved.

Funding Committee Report: Richard reported that the 2018 budget increased by 260% from 2017, from \$1833 in 2017 to \$4768 in 2018. This leaves us with discretionary funds of \$2473 (this does not include our \$400 in prudent reserve). Suggested budget ideas for 2019 were: have a \$5000 income goal; fund one SOAR rep to 2 meetings or 2 reps to one SOAR meeting; fund ½ of WSO to May Assembly; fund a 4th Social Event. Funds for sending reps and funding ½ of WSO delegate to May Assembly would total \$1573, leaving \$1000 for additional funding of retreat and social event. Funding Report approved.

Info Line Report: There was one call requesting meeting information last month.

Meeting List Report: As reported by Shannon H. via email last week, the Charlotte Thursday 6:30 pm meeting at Advent Lutheran Church on University City Blvd. is no

longer meeting. The meeting list on the OA website needs to be updated and a new list will be made available by Patty D. at the February Intergroup Meeting.

Website Report: Alice reported via email that the website received an email from the area that is hosting the next regional conference – an outreach offering to help us.

Group Outreach: No report.

SOAR 8 Region: Rep position still open. Next meeting is the weekend of 4/6/19 in Plantation, FL. Richard expressed interest in the position. Richard and Kelly were nominated and approved as region reps (and each other's alternates) for SOAR 8.

OLD BUSINESS

NC State Convention: Convention is moving forward and will be held 5/3-5/5/19 at the Hawthorn Inn in Winston-Salem.

Retreat: Email received by Patty B. from Christmount Christian Assembly distributed to all present. Twenty-one motel style rooms are available with 2 queen beds at a cost of \$110 per night/per room. A meeting room that can accommodate 75 people comfortably would cost \$100 at the most for the whole weekend. Meals are available at a cost of \$9 for breakfast, \$11 for lunch and \$13 for dinner, with no special menus available. A deposit of 25% of the total cost is due in April or May with various refund amounts available depending on date of cancellation. A fee of only \$8 would be charged for those wishing to come just on Saturday and not stay overnight. Date of 9/20-9/22/19 verbally agreed to as date for retreat; Patty B. will contact Christmount to make verbal commitment to that date. Patty B. will return with proposed budget for retreat at February meeting with goal to raise \$500 for Piedmont Intergroup through Retreat. Motion was made and seconded to earmark \$700 for retreat expenses from Intergroup budget.

Microphone: no further discussion necessary at this time.

NEW BUSINESS

WSBC: Susan W., our WS delegate, reminded us that we need to let the conference know by 3/7/19 what motions we would like discussed/not discussed at the conference. Board members were given a copy of Susan's summary of the proposals; Patty D. stated she would email all board members copies of the 30 formal motions being considered at the WSBC when January meeting minutes were sent.

Two proposals were found to be significant:

- PAUSE: the motion to add an additional tool to OA of "PAUSE" (Acronym "Pray and Use Spiritual Energy") was voted on by the board as NOT worthy of discussion by the WSBC.

- The motion to add the Step Twelve Affirmation from The Twelve Steps and Twelve Traditions of Overeaters Anonymous as an additional choice to close meetings SHOULD be discussed by the WSBC.

Unity Day: proposed date is 2/24/19, however no one knows if any preparation has been made yet. Alice had mentioned in an email if anyone could contact Rebecca to see if any progress had been made, but no one at the meeting knows Rebecca or how to get in touch with her.

Greensboro Workshop: Susan W. reported that Greensboro is having a workshop on Abstinence on 2/9/19 and would like our Intergroup to attend. This is the date of our next meeting. The coordinator of the workshop suggested we attend the workshop and have our meeting there, but all agreed that this would not be feasible due to the distance involved. Patty D. will be emailing the flyer for the workshop to Alice to put on the website to allow everyone to be aware of it.

New Literature: The Newcomers packet is being replaced with a single pamphlet entitled "Where Do I Start?" available immediately in the OA Bookstore for \$1. Groups can replace their Newcomer packets once they are gone.

7TH TRADITION

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

UPCOMING DATES

2/8/19 – Piedmont Intergroup Meeting
4/5/19 – 4/7/19 - Region 8 Business Assembly, Plantation FL
5/3/19 – 5/5/19 - NC State OA Convention, Winston-Salem NC
5/5/19 – 5/13/19 - World Service Business Conference (WSBC), Albuquerque NM
May ??, 2019 - Piedmont Spring Workshop
August ??, 2019 - Piedmont Summer Social Event
8/20/19 – 8/22/19 – Region 8 sponsoring the World Service Convention, Orlando FL
9/20/19 – 9/22/19 – Piedmont OA Retreat, Christmount Christian Assembly, Black Mountain NC

VISITOR/NEWCOMER QUESTIONS

None

CLOSING

The meeting was adjourned and closed with the Serenity Prayer.

