

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

Attendees

Susan W - Chair
Alice – Co-chair
Susan B. –

Patty – Thur. CLT 7:00 pm mtg
Sandy – visitor from Asheville

Jim – Event Coordinator
Kelly – Sat. Ft Mill. 11 am mtg

OPENING

The meeting was opened with the serenity prayer.

CHAIR MOMENT

Step, Tradition, Concept #12 read.

Roll Call/Introductions: All attendees introduced themselves and their role (intergroup officer and/or meeting representative). Susan thanked all the people that contribute to the support of the intergroup in 2018.

December Agenda Approved.

November 2018 Minutes: Read and approved with the following changes - the area code for phone in number is 704. Marian was a visitor not a representative for the Charlotte Wednesday meeting.

STANDING REPORTS

Treasurer's Report: We entered November with \$2203, to which we added \$776 and spent \$0. with all bills paid through the end of the year, leaving an end of year balance of \$2979 (\$2579 Discretionary). Considering that we entered 2018 with \$483 in discretionary funds and ended with \$2579, we financially much improved for 2019.

2018 Totals:

| | |
|---|--------|
| Group Contributions | \$3219 |
| Fund raising generated | \$1268 |
| [Unity Day \$77; Summer Social \$675; WalkaThon \$400; IDEA Day Crafts \$118] | |
| Total Expenses | \$1487 |
| SOAR Contribution | \$ 215 |
| WSO Contribution | \$ 644 |

\$500 was distributed to State Convention Committee. The October 31 balance of the account is \$2202.76, a significant increase from last year. The Treasurer's Report was approved.

Funding Committee Report: Region 8 has approved the request for funding to send a WSO delegate from the Piedmont Intergroup to the 2019 business conference in May 2019 for \$649.

SOAR Report: The Piedmont Intergroup needs a SOAR representative and may have funding for two representatives in 2019.

Info Line Report: There was one call from newcomer that resulted in a person attending a meeting.

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Meeting List Report: There were no changes to the meeting list but a new one was produced for December.

Website Report: No changes.

Group Outreach: No report.

OLD BUSINESS

IDEA Day: The Intergroup hosted IDEA day in November. The theme was gratitude. A walkathon was held before the meeting. Both events were well attended and appreciated by the attendees. The speaker was unable to attend due to a illness. She has volunteered to share her story at the Saturday 10:30 meeting at Annuvia before Intergroup in January weather and health permitting. A motion was passed to add the Event Chair Report to the standing committee reports.

Asheville Group Joining Piedmont Intergroup: Sandy, a member of the Ashville group, called the phone in number to join the meeting. She reported that after evaluating the possibility of joining the Piedmont Intergroup the meeting had decided it was too far to travel and that they would continue sending donations to SOAR and WSO.

NC State Convention: The committee thanks the Piedmont Intergroup for the \$500 seed money. It was reported that the convention did not seem to be moving forward. If the convention doesn't go forward, it is expected that the 500 seed money would be returned.

Retreat: No new information provided. We are still looking at a retreat in the fall of 2019 in Black Mountain, North Carolina.

Microphone: It was decided to consider purchasing or renting a microphone if a needed for a specific venue. It was noted that many facilities provided microphones as part of the room rental.

NEW BUSINESS

Election of Officers: The following people will serve on the board for 2019. Chair: Alice S., Co-Chair: Susan B, Secretary: Patty, Treasurer: Richard, WSO Rep: Susan W. Region Rep (open). Other Intergroup positions; Retreat Chair: Patty (Lake Norman), Parliamentarian Jim, Event Chair: Rebecca, The following roles do NOT have confirmed volunteers yet: InfoLine Coordinator, Group Outreach, Public Information, 12th Step within, Bylaws Review. The webmaster is open for a person that needs no training in managing a website using Wordpress.

Financial Support for small meetings – It was decided to let groups know requests for support can be brought to intergroup and would be decided on a case by case basis.

Add 2nd Regional Representative – The Piedmont Intergroup needs people to volunteer to attend the regional meeting to represent the Piedmont meetings. Funding is available to pay for transportation, registration and lodging.

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Add 4th Event Day. A motion was approved to plan for four special event days in 2019. The proposed months are February (Unity Day), May (New), August (Summer Social), November (Idea Day). Volunteers are requested to make these recovery get togethers happen.

7th TRADITION

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

UPCOMING DATES

1/12/18 – Piedmont Intergroup meeting
4/5/19-4/7/19 – Region 8 Business Assembly, Fort Lauderdale, FL
May 3-5 2019 – 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
8/20/20-8/22/20 – Region 8 sponsoring the World Service Convention, Orlando, FL

VISITOR/NEWCOMER QUESTIONS

None

CLOSING

The meeting was adjourned and closed with the Serenity Prayer.