

OA PIEDMONT INTERGROUP MEETING: August 10, 2019

ATTENDEES: Alice, Susan W, Richard, Jim C. Kelly .

The July Minutes were read and approved with changes.

The Treasurers' Report was given and approved.

|                                  |            |             |
|----------------------------------|------------|-------------|
| Carry Over From July             |            | 3191        |
| FundRaising Income               | 50         |             |
| Group 7 <sup>th</sup> Tradition  | <u>492</u> |             |
| Total Income                     |            | +542        |
|                                  |            |             |
| SOAR 10%                         | 49         |             |
| WSO 30%                          | 148        |             |
| Website                          | 86         |             |
| SOAR Rep 1                       | <u>532</u> |             |
| Total Expenses                   |            | -815        |
|                                  |            |             |
| Ending Balance                   |            | <u>2918</u> |
|                                  |            |             |
| <i>Reserved for Retreat/Conv</i> |            | <i>1200</i> |
| <i>Prudent Reserve</i>           |            | <i>400</i>  |
| <i>Discretionary</i>             |            | <i>1718</i> |

**STANDING REPORTS:**

Funding Committee Report: Our goal was to raise \$2500, so far 137.00 has been raised. The August Sponsorship workshop has a fundraiser - basket donations and silent auction with sale of donated goods. A walkathon is planned on Idea day. Kelly volunteered to collect baskets donated by groups for the Sponsorship workshop.

Telephone Information Line: August – no calls.

Meeting List: Remove Boone meetings from list, keep all meeting information in same column

Website Report: no update.

Group Outreach: still need chair, still need groups to send representatives and/or have a person dedicated to sharing information from intergroup, SOAR and WSO with group.

SOAR8: The next SOAR8 Business and Assembly will be held on October 11, 2019. Richard is registered and will fly out. Kelly will register to attend virtually.

WSO: The next WSBC is April 20<sup>th</sup>-25<sup>th</sup>, 2020.

**OLD BUSINESS**

Open Positions: IG Secretary and IDEA Day Workshop Chair.

August Sponsorship Workshop: Scheduled for August 17<sup>th</sup> at St. Philip Neri Church from 10:30 – 12:30. Contacts: Maureen and Susan. There will be a panel of sponsors and guidelines for potential sponsors. Will hand out 12 Days of Sponsorship directions from region 1. There will be a panel of sponsors and guidelines for potential sponsors

Support for Friday 1030 Charlotte Meeting at St. John's needed.

Secretary still needed.

IDEA day – still need facilitator and location. 2 proposed workshops. Susan has proposed workshops for IDEA day. Material to be upload to website.

Retreat : Will be held September 20 – 22 at Black Mountain. Request approved to spend up to \$100 on registration packets, love notes, and other material to facilitate retreat.

N.C. State Convention: It will be held on May 1 – 3 in Greensboro. Richard and Alice attended meeting. Agenda and workshop titles determined. Piedmont Intergroup volunteered to lead Sponsorship workshop at convention..

**NEW BUSINESS:**

Funding for WSBC representative costs (10/1 WSO Deadline, SOAR Support). Corrected deadlines. Susan applying for funding.

12 Day Sponsorship Program abstinence requirements. No requirements levied by intergroup, left to discretion of group hosting event.

WSO requesting donations be increased from \$3 per meeting to \$5 per meeting. IG agreed to distribute request to meeting via Piedmont Intergroup email.

Payment of Christmont Retreat Center for September retreat. Agreed to allow treasurer to pay and to reimburse retreat costs through Piedmont Intergroup checking.

Approved to research adding online registration to website for event registration. Kelly to research options.

**Upcoming Dates**

Sponsorship Workshop 8/17/2019 10:30-12:30 292 Munn Road, Fort Mill, SC

Mountain Miracles OA Retreat 9/20-9/22/2019 Black Mountain, NC

SOAR 8 Region Conference October 11, 2019, Tennessee

NC State Convention Winston Sales, NC, May 1-3, 2020

Region 8 sponsors World Service Convention in Orlando Florida 8/20-8/22/2020