

**Piedmont Intergroup Meeting Minutes**  
**November 9, 2019 @ 11:45 AM – ANNUVIA ROOM G**

**Attendees** – Alice (chair), Susan B (vice-chair), Richard (treasurer), Maureen, Ft. Mill Sat AM, Nettie (Charlotte, Sunday 4pm rep), Jim (parliamentarian, Friday 10:30 Charlotte rep), Susan, Cornelius Tuesday, visitor, Kelly A (Shelby visitor), Linda A (Charlotte, visitor), Harold (Charlotte, visitor, acting secretary), Carol (visitor from Lake Norman)

The **October minutes** were approved with inclusion of date for WSO information.

The **Treasurer's report** was approved. (A summary is provided) The full report showing contributions per group is on the website.

October Income = \$126

Expenses = \$1977

2020 Carolinas Convention 1200

Regional Reg (Oct 2010 Assembly room and meal) 161

World Service Delegate (2020 Assembly Registration and Airfare) 616

Checking Balance = \$3591

Reserved for 2020 Mt Miracles Retreat 1656

Prudent Reserve 400

Discretionary Funds = \$1535

The treasurer noted that historically the incoming treasurer for upcoming year presented a proposed budget for the year in January.

**Funding Committee Report** – year to date totals 516. Walk-a-thon scheduled for 11/16/2019

**Info Line Report** – no calls received. Person needed to respond to calls. Only two meetings are using info line number. Richard to address technical issue that simplifies transitions with website.

**Meeting List Report** –The Thursday Cornelius meeting has been cancelled and needs to be removed from website and meeting list.

**Website Report** – members are encouraged to submit writings and to email [webmaster@piedmontintergroup.org](mailto:webmaster@piedmontintergroup.org) to be added to the mailing list.

**Group Outreach** – no change.

**SOAR8 Region** –The report from the October Assembly is attached and details important resources available to OA members, decisions made and issues discussed. It was agreed to add an agenda to new business in December to start discussing hosting a SOAR Conference in North Carolina. SOAR conferences include recovery meetings, and all are encouraged to attend. SOAR is researching liability insurance for board members.

**WSO Report** – Susan W is in the process of preparing for the WSBC 2020 in Albuquerque. The deadline to submit motions to the 2020 WSBC is December 10,2019. Any OA member can submit a motion for consideration. The OA World Service Convention in Orlando is now taking registrations on line. This is a great opportunity for us to attend a world convention. It is open to all OA members.

#### **OLD BUSINESS**

OA Carolina's Convention – expect to see registration flyers this month.

Retreat –2020 Mountain Miracles retreat is scheduled for September 25-27 and may begin a day early .

Communications with Intergroup Reps – no updates

Support for Meetings – Friday and Saturday 10:30 morning meetings in Charlotte need support.

IDEA day – on track. Pamphlets purchased for workshop, Dignity of Choice, Food Plan. May not arrive in time to be sold at workshop.

#### **NEW BUSINESS**

**Deadline to submit motions for 2020 OA WSBC** (see WSO Report)

**November Nominations for Intergroup.** The following people were nominated for 2020 – Chair – Susan B. co-chair Nettie, secretary – Judy, treasurer – Justin, Jim- parliamentarian. Nominations will be accepted until the December elections. Nominees must be present to be elected. Presence can be in person or electronically.

## **Upcoming Dates**

Piedmont Intergroup Meeting and Elections for 2020 Board 12/14/2019 11:45, 100 Billingsley, Charlotte,

WSO Convention Registration Opens January 2020

WSBC, 4/20/20-4/25/2020

SOAR March Assembly Baton Rouge, Louisiana

NC State Convention Hawthorne Inn Winston Salem, NC, May 1-3, 2020

Region 8 sponsors World Service Convention in Orlando Florida 8/20-8/22/2020, 60<sup>th</sup> Anniversary of OA

Mountain Miracles OA Retreat, Christmont Retreat Center, Black Mountain, NC , 9/25-9/27/2020

October 2020, SOAR Assembly in Nashville, Tennessee.

## **VISITOR/NEWCOMER QUESTIONS**

**CLOSING** – Serenity Prayer