

Piedmont Intergroup Meeting Minutes
December 14, 2019 @ 11:45 AM – ANNUVIA ROOM G

Attendees – Alice (Chair), Susan B. (Vice Chair), Susan W. (WSO), Richard (Treasurer), Maureen (Ft. Mill Sat 11AM), Nettie (Charlotte, Sunday 4PM), Jim (Parliamentarian, Friday 10:30AM), Justin (Wednesday 10:30AM and elected Treasurer), Judy F. (Thursday night 7PM and elected Secretary), Susan B. (elected Chair), Susan (Cornelius Tuesday 06:30PM), Carol (visitor from Lake Norman)

The November minutes were approved.

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

December Income = \$1,099.00

Expenses = \$289.00

Checking Balance = \$4,401.00 [Includes \$400.00 prudent reserve, \$1,656.00 for 2020 Mountain Retreat]

Discretionary Funds = \$2,345.00

2020 Budget: A proposed budget was prepared by and presented by Richard.

Info Line Report – [See Treasurer's report]

Meeting List Report – January 31, 2020 will be the last Friday 10:30AM meeting at St. John's Episcopal Church due to lack of attendees. A new meeting is starting on January 7, 2020, Tuesdays from 10AM to 11AM, with the focus being on Recovery from Relapse. Meeting literature will be the green book titled, "A new Beginning...Stories of Recovery from Relapse." The location is the Good Shepherd Church – Zoar Campus, 13611 Zoar Road, Charlotte, NC in the little white building behind the church. For parking, follow the long private road that runs parallel to the church parking lot.

Website Report – Current

Group Outreach – Suggestion for Piedmont Intergroup submissions sharing OA 12 Step experience, strength and hope. Also the idea for a newsletter was mentioned.

SOAR8 Region – Report was approved.

WSO Report – Susan shared that the 7th Tradition for virtual meetings has a website for contributions, and those that attend virtual meetings are encouraged to honor it. In addition, Virtual Regions send a chair to WSBC.

There are virtual region intergroups as well as virtual meetings. They have region assemblies and a website. Since they fund their chair to go to WSBC, need a room for meetings and pay for their website, they do need 7th Tradition.

OLD BUSINESS

NC State Convention – Advertising was discussed.

Communications with Intergroup Reps – It was suggested that a list be updated, possibly by the secretary?

IDEA day/Walkathon: Carol has agreed to help with this event.

2020 Budget: A budget committee is to be established that will meet between December and January meeting. This committee will be looking at creating a fund for supporting new meetings.

NEW BUSINESS

Elections or 2020 Board Members took place.

Discussions to support new meeting in Ft. Mill were concluded with a vote to support the new meeting with suggestions on what to do with the monetary support. The amount of the donation will be up to \$75.00.

Unity Day: The date is set for February 29, 2020.

Insurance: Richard's research and findings are provided in the Treasurer's Report.

Upcoming Dates

Unity Day – February 29, 2020. This date needs to be corrected on the website. An idea was presented to have a group sponsor Unity Day. Maureen shared her experience relating to group sponsorship that took place last year.

WSBC – April 20, 2020 through April 25, 2020

OA Carolinas Convention, Winston-Salem, NC – May 1, 2020 through May 3, 2020

Region 8 sponsors World Service Convention in Orlando, Florida August 20, 2020 through August 22, 2020

VISITOR/NEWCOMER QUESTIONS

CLOSING – Serenity Prayer