PIEDMONT INTERGROUP

MEETING MINUTES September 12, 2020

ATTENDEES:

Susan B – Intergroup Chair Lindsay F – Secretary Susan W – World Service Delegate Richard – Region 8 Rep Alice – Webmaster Shelley – Sat. Ft. Mill Rep Jose – Thu. Clt. Rep Carol – Group Outreach; Tue. Cornl. Rep Edna – Tue. Ft. Mill Rep

AGENDA

Call to order 10:00 am

Opening serenity prayer

Introductions

Agenda review - None

New business - None

CHAIR MOMENT

Chair read the 9th step, 9th tradition and 9th concept

Approval of minutes - Susan moved to approve, Richard 2nd, minutes were approved

STANDING REPORTS

Treasurer's Report

Susan B – Shared sheet, people have been donating! We paid rent as a donation even though we aren't meeting.

Richard W – Dates aren't listed on the ledger. Richard will touch base with Justin on some of the report details

Susan B – Less than two years ago our balance was less than \$1000. Intergroup has come far – fundraising, workshops, etc.

Carol – Should we share our figure with our groups?

Susan B – Probably not but do extend thanks for contributions.

Shelley – Looked at donation activity for the group she represents.

Edna – Looked at donation activity for the group she represents.

Susan W – There may be an issue with how things are being entered based on what she's aware of for the group she represents.

Update: Davidson Saturday & Charlotte Friday 10:30 need to be removed.

Susan B – Encouraged Carol to reach out to groups that don't show donation activity. Susan W – Will reach out to the rep for one of the meetings.

Funding Committee Report

Treasurer absent

Info Line Report

Richard - The line went down one Saturday morning, it has been back up since. We received one phone call and could not accurately translate the phone number.

Meeting List Report

Carol – Looks good, errors fixed.

Website Report

Alice – Kelly put a new interface on it. They've been trying to connect so Alice can make updates. Has received feedback that it looks great. Susan B – Tried it and could navigate also. Great menu options now. Susan W. submitted some material and will continue to forward the stories she receives.

Group Outreach

Carol – She found a list of numbers from a recent workshop and called all of them. It was very rewarding. The calls we to people outside our Intergroup. They were thankful to receive a phone call. What she'd like to do is take informational booklets to give to medical and clergy potentially. Susan B – those aren't conference approved but there is OA approved material available to distribute in that manner. Those efforts fall under PI-PO (public information – professional outreach).

SOAR 8

Richard – Received notification – there will be a virtual conference in October, 23-25. He will be attending. Have offered to refund meals and they've reduced registration. The refund will be returned to the treasurer. He will have a report after the event in November, from the Business Assembly.

World Service Report

Susan W – Thought the deadline was 9/21 to request funds. The deadline is 10/1 to apply for funds to send a representative. Region will approve or not by 11/1. Event: April 21-24, first two days for BOT, second two days for delegates. Chair and Treasurer are required to sign funds request.

Susan B. – Can we apply for funds and change the delegate if needed considering elections? Susan W – Wil send the form that needs to be signed.

Susan B – Will sign & return digitally. Term is cleared for Susan W to serve again (4 yrs total).

OLD BUSINESS

I.D.E.A. Day

Susan B – November 21.

Lindsay F – We have a team of six volunteers. Lindsay F, Susan B, Carol, Jose, Lindsay L, and Steve C. Susan W – has a potential speaker.

Susan B – We had less than 100 last time.

Lindsay F – We will meet asap and get an agenda and flyer together. Shelly would like to volunteer.

NEW BUSINESS

None

7th TRADITION

UPCOMING DATES

Region 8 Assembly, Virtual, October 23-25, 2020 World Service Business Conference April 21-24, 2021 (e-docs available) World Service Convention August 26-28, 2021

NEXT INTERGROUP MEETING

October 10, 2020 10am

VISITOR/NEWCOMER QUESTIONS OR COMMENTS

None

Closing Prayer

The meeting was adjourned at 10:39 am.