Piedmont Intergroup Meeting Minutes for June 2018 June 9, 2018

Attendees

Susan W - Chair Alice – Co-Chair: Website Richard - Treasurer Jim – Event Coordinator Lee - InfoLine

OPENING

The meeting was opened with a moment of silence and the serenity prayer.

CHAIR MOMENT

Agenda Review/Revisions: No changes.

Step, Tradition, Concept #6.

Roll Call/Introductions: Everyone introduced themselves and their role.

Approval of May Minutes: The minutes were read. The treasurer noted the following two corrections to the April minutes -1) the Intergroup approved paying for 10 Newcomer packets for the newly started Hickory meeting instead of \$10. 2) the rent for the intergroup meeting facility was paid through May not March. The May minutes should delete the parenthetical remark about the cost to support the Hickory meeting. The minutes were approved with the recommended changes.

STANDING REPORTS

Treasurer's Report: The treasurers report was reviewed and approved. \$90 had been received and \$41 spent. There is a balance for \$1139. All bills are paid through June.

Funding Committee Report: The treasurer will send a note to the secretary to distribute to the groups about the purpose of fundraising. The fundraising committee will meet on June 29th at noon at Brixx. We reviewed the plans made by the Summer Social committee to limit the time spent on fundraising to thirty minutes before the workshop. The plan is to create a sheet for each item donated for the silent auction. People interested in bidding can write their name and the amount of the bid on the item sheet from 10:00-10:30. Bidding individuals can check the sheets after the workshop to determine if they won the item. Winners take their items. Any items donated to the intergroup but not purchased during the Summer Social will be distributed to a charity organization. Kathy M will conduct the raffle at the end of the workshop. Members with donations for the silent auction before the Summer Social are requested to contact Susan W. or Richard to schedule a drop off of the donation.

Info Line Report: There were two calls. One was a request for meeting information, the other was a call to test the system. Harold has volunteered to respond to the calls. All is working well.

Meeting List Report: The secretary emailed the distribution list a June meeting list. The contact for the Saturday 10:30 Charlotte meeting was changed.

Website Report: Maureen will take over the management of the website after Alice creates a how to document. She doesn't anticipate this being ready for a few months.

Group Outreach: Susan W. and Alice went to Hickory and donated used books and the newcomer packets.

Southeast Overeaters Anonymous Region 8 (SOAR): The 2nd edition of the Twelve Step Workbook that accompanies the second edition of the Twelve Steps and Twelve Traditions of Overeater's Anonymous is available at the OA bookstore on-line (12 Step Workbook). The OA Region 8 website (https://www.oaregion8.org/) has a red button, Recovery Help,

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that links to great resources for OA members struggling with relapse. These resources include a video on getting out of relapse, a list of people that take late night calls and on line sponsors.

OLD BUSINESS

Summer Social: The plans for the Summer Social are complete and Jim produced a flyer that is being distributed. There will include a speaker from Greensboro, a group game, and a raffle and a skit performed by OA members. The second annual state convention committee planning meeting will be held after the workshop.

Suggestions are being solicited for the location of a fall OA retreat in the Piedmont.

NEW BUSINESS

Support for New Meetings: A member of a newly started group asked the chair if buying literature for new meetings was a standard practice. The current intergroup practice is to assist new groups on a case by case basis. Anyone starting a new OA meeting and wanting to associate with the Piedmont Intergroup is welcome to attend the Intergroup meeting and request support. The treasurer will respond to the member's questions.

Support for Meetings in the North Carolina Mountains: The Piedmont Intergroup bylaws limit group membership to groups with approximately 50 miles of Charlotte. There may be a need to support individual groups farther west of Charlotte. Alice to contact members in the western part of the state to determine need.

Retreat: Suggestions are being solicited for the location of a fall OA retreat in the Piedmont

Wednesday 10:30 Charlotte Meeting June 20th **Location Change:** The Wednesday OA group will meet at Caribou Coffee Shop 7804 Fairview on June 20th, 2018 at 10:30 AM due to the one day closure of the church.

Upcoming Dates:

6/20/18 – Decorations for the Summer Social will be made at Susan W.'s house immediately after lunch at Brixx (7814 Fairview Ave)

6/29/2018 - Fundraising Committee meets at Brixx, on noon at 7814 Fairview Road, Charlotte, NC 28266.

7/14/18 – Summer Social, Charlotte NC

10/12/18-10/14/18 – Region 8 Business Assembly, Little Rock, AR

11/17/2018 – International Day Experiencing Abstinence

8/20/20-8/22/20 - Region 8 sponsoring the World Service Convention in Orlando, FL

VISITOR/NEWCOMER QUESTIONS

None

CLOSING

The meeting was adjourned and closed with the Serenity Prayer.