**Piedmont Intergroup Meeting Minutes**

**October 12, 2019H @ 11:45 AM – ANNUVIA ROOM G**

**Attendees –** Alice (chair), Susan W (WSO), Maureen, Ft. Mill Sat AM, Nettie ( Charlotte, Sunday 4pm rep), Jim (parliamentarian, Friday 10:30 Charlotte rep)

The **September minutes** were approved.

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

Sept Income = $444

Expenses = $192

Checking Balance = $5441 [Includes $400 prudent reserve, $1200 for NC Convention, and $1652 for 2020 Retreat]

Discretionary Funds = $2185

Fund Raising – I will be coordinating with Rebecca to promote the Walk-A-Thon on 11/16.  Volunteers welcomed to call Richard.

Region Representative – Report fourth coming in November.

Retreat generated $1652 to be used for the 2nd Annual PI Mountain Retreat on September 25th, 2020

A motion was passed to ask the treasurer to prepare a budget for 2020 to be voted on at the December meeting. The budget should indicate where the money earned from the first retreat should be allocated to.

**Info Line Report** – two calls not related to OA were received. It was noted that the contact numbers for the Wednesday/Friday meeting at St. Johns has received calls. The intergroup does not know how often the contact phone numbers are used that point to an individual.

**Meeting List Report** – Ensure the meeting list and website use the 2nd floor choir room for the Wednesday and Friday 10:30 meetings at St. John’s and that the Ft. Mill Saturday morning meeting shows a Speaker meeting on the first Saturday of every month.

**Website Report –** was up to date as of 10/11. Requests are received via the gmail account to be added to the mailing list.

**Group Outreach** – no change.

**SOAR8 Region** – Richard, the Piedmont Intergroup rep is at the SOAR8 conference in Memphis. Susan B, co-chair, is also at SOAR as a committee chair.

 **WSO Report** – Susan is in the process of preparing for the WSBC 2020 in Albuquerque. The deadline to submit motions to the 2020 WSBC is \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. 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**

NC State Convention – expect to see registration flyers in the next month.

 Retreat – successful and next years retreat is scheduled for September 2020.

 Communications with Intergroup Reps – no updates

 Support for Meetings – Discussion on providing groups with support, inventories groups could use to determine if their meetings were healthy, and consideration of when and where meetings are held.

 Secretary needed.

 IDEA day

**NEW BUSINESS**

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

 **November Nominations for Intergroup.** We will need people nominated for treasurer, secretary, co-chair in November, in addition to any committee heads (Group Outreach, Fundraising, Retreats, Event Planning, Public Information). The Intergroup elections will be held in December.

**Upcoming Dates**

Triad Serenity Day, Seeking the Spiritual Path, 11/2/2109, 12:30-4:30, 2100 Fernwood Drive, Greensboro NC 27410

Piedmont Intergroup Meeting and Nominations for 2020 Board 11/9/2019 11:45, 100 Billingsley, Charlotte,

IDEA Day, 11/16/2019 (Walkathon 8:30-10:00 Boyce Park, Idea Day Workshop St. Stephens, 6800 Sardis Road, Charlotte 10:15-12:15

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

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

**VISITOR/NEWCOMER QUESTIONS**

**CLOSING** – Serenity Prayer