

PIEDMONT INTERGROUP
MEETING MINUTES
October 10, 2020

ATTENDEES:

Susan B – Intergroup Chair
Lindsay F – Secretary
Susan W – World Service Delegate
Justin C – Treasurer
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
Nettie – Sun. Clt. Rep

AGENDA

Call to order 10:11 am

Opening serenity prayer

Introductions

Agenda review – Update the numbers for tradition & concept – text is accurate

New business – Group reps

CHAIR MOMENT

Chair read the 10th step, 10th tradition and 10th concept

Approval of minutes – Lindsay moved to approve, Nettie 2nd, minutes were approved

STANDING REPORTS

Treasurer's Report

Justin – Some discrepancies were brought to his attention. He consulted Richard and resolved the issues. Donations to Region & WSO have been made current. 2020 ledger tab shows the details. Also updating how to note when funds have cleared the account.

Shelley – inquired about donations for her group.

Justin – when he receives checks – sometimes funds need to be distributed across multiple meetings which may impact the balances shown. Has one un-opened check as of this morning.

Funding Committee Report

Justin – No updates

Info Line Report

Richard – Most interesting phone call came – the message was someone from the improper pig – it was a wrong number. Still haven't figured out a system to have the messages transferred to an email. Carol is still willing to do that if the emails will work.

Meeting List Report

Carol - Concord Sat. meeting needs to be updated.

Susan W – Checked on the Hickory meeting, tracked down a number, they no longer have a meeting.

Carol – Touched base with groups no longer donating (some of them are meeting with personal zoom meetings but not otherwise – gave them a reminder for 7th tradition).

Susan B – We should encourage them to list on PI.

Carol – They're not open groups as of now. She's gone over changes with Justin.

Alice – Has one Monday am meeting that's meeting unofficially that may try to become official.

Website Report

Alice – Learning curve since re-design – is slightly behind on tasks but hopes to get caught up over the next couple months. By the end of the year should look for someone else.

Susan B – Kelly might be willing.

Lindsay F – Elections?

Alice – Not an elected position.

Carol – If we see something that should be changed who do we contact? Found there were a lot of abbreviations – those may need to be spelled out.

Group Outreach

Carol – touched base with group reps for changes, pulled up old lists. If anyone has any ideas please share.

SOAR 8

Richard – Will be attending. In order to attend the business meeting you must be elected.

Susan B – Guests are welcome. SOAR8 website has info on how to register (\$35 for both days). Very educational – good opportunity. Assuming next assembly will be in person, in Nashville, April 2021.

Please announce this at your meetings.

Richard – Being in a hotel with 300 recovering people changes your recovery journey!

World Service Report

Susan W – We sent the request to Region and they are able to give us \$597.90. The balance we requested, which was \$158.10, they sent to World Service. The Board of Trustees meets in November and will decide if that's approved. PI is contributing \$500 towards sending a delegate. The expenses are air, hotel and a food allowance.

OLD BUSINESS

I.D.E.A. Day

Lindsay F – Shared flyer.

Susan B – Instead of contact web link use email?

Alice – Will set up a re-route email to Lindsay F for event. (eventchair@piedmontintergroup.org)

Enda – Will the flyer be included on our webpage?

Susan B. – Yes and please share this at all meetings – even those outside PI. If we reach the participation threshold she'll upgrade.

Susan W moved to approve with amendments, Nettie 2nd, approved.

Lindsay F – Shared overview of agenda.

Susan B – We will need to practice with breakout rooms.

NEW BUSINESS

Lindsay F – Where are the gaps, missing contact info?

Carol – Who has the list?

Susan W – Wednesday needs one.

Lindsay F – Tuesday am? Wednesday am? Friday noon?

Carol – Will contact the contact person and invite people for a rep.

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, Orlando, FL, August 26-28, 2021

NEXT INTERGROUP MEETING

November 14, 2020 10am

VISITOR/NEWCOMER QUESTIONS OR COMMENTS

Nominations will be collected next month. All positions open except Treasurer.

Susan B – We should consider updating our bylaws for single year positions to be two.

Shelley – Inquired about SOAR8.

Richard/Susan B – Explained for each 10 meetings we can have one rep. Also clarified the difference between recovery and business meetings as well as the difference between regional and world service focus.

Closing Prayer

The meeting was adjourned at 11:00 am.