

PIEDMONT INTERGROUP
MEETING MINUTES
December 12, 2020

ATTENDEES:

1. Susan B – Intergroup Chair
2. Jim C – Co-Chair, Parliamentarian
3. Lindsay F – Secretary
4. Susan W – World Service Delegate
5. Jose – Thu. Clt. Rep
6. Corrine – Mon. 7am Rep
7. Carol – Group Outreach; Tue. Cornl. Rep
8. Richard – Region 8 Rep
9. Alice – Webmaster
10. Lindsay L – Fri. 7am Rep
11. Shelley – Sat. Ft. Mill Rep, PI Chair
12. Miona – Fri. Mors. Rep
13. Nettie – Sun. Clt. Rep
14. Justin C - Treasurer
15. Edna – Tue. Ft. Mill Rep

AGENDA

Call to order 9:30 am

Opening serenity prayer

Introductions

Agenda review

New business

CHAIR MOMENT

Chair read the 12th step, 12th tradition and 12th concept

Approval of minutes – Jim moves, Nettie 2nd, approved.

STANDING REPORTS

Treasurer's Report

Justin - Check has not cleared for WSO. Justin will follow up. Some separate out donations for meetings and some do not.

Funding Committee Report

Justin – On hold.

Info Line Report

Richard – Zero calls this month.

Meeting List Report

Carol – Has sent corrections to Alice.

Alice – Two meetings that have moved to zoom (zoom funded by groups). Has made other corrections.

Susan B – Do we have emails for meeting contact folks? Carol – We have phone numbers mostly.

Website Report

Alice – UP to date. Hoping to meet with Kelly & Gloria to take over the web.

Group Outreach

Carol – Making calls when she gets numbers – can work on getting emails.

SOAR 8

Richard – No report. Last meeting as Regional Rep. – withdrawing from being nominated.

World Service Report

Susan W – Received notice that delegates will be voting on a virtual conference vs. in person.

OLD BUSINESS

- I.D.E.A. Day Report – Lindsay F – it went well, great breakout rooms. Justin – We did receive donations.
- Bylaw amendments read for presentation – to be communicated and voted on at the next meeting (see attachments). These amendments need to be circulated to all PI meeting reps.
 - Motion 1 – Nominations of Officers
 - Motion 2 – Qualifications of IG Board
 - Motion 3 – Term of Office
- Webmaster – Susan B. – We have funds to hire for this position. We could establish a chair to serve as liaison if needed. Susan W moves to hire a webmaster @ \$25/hr, Shelley seconds. Shelley – Recommends Gloria G as a candidate. Nettie – Would it be necessary as IG rep to announce that we're hiring? Alice – Suggests putting together a job description. Richard – Motions to put a cap on the wage, say \$100/mo. Lindsay F seconds. Richard withdraws the amendment to add a cap. Approved unanimously. Susan B – Next task, create a list of duties and decide how to distribute them. Alice can put together a list of duties and share with IG. Lindsay F – Suggests board approval of duty list to avoid redundancy. Miona – How will we solicit interest? Susan B – We will determine that. Alice – She and Kelly will draft a list of duties. Susan B. – This should be a board decision rather than IG decision. Rather than having a separate position, secretary could be liaison with Webmaster. Richard – Having an employee has tax implications. At the end of each year, depending on the amount of wage given, may impact documentation. This will need to be reviewed. Justin can get that information. Resumes will come to Susan B and then be reviewed by the board that will move forward with the hiring process.

NEW BUSINESS

- Elections for IG Board
 - Susan B suggests Alice to hold the election.
 - Chair – Susan B nominated, unopposed, unanimous vote, elected.
 - Co-Chair – Jim C nominated, unopposed, unanimous vote, elected.
 - Secretary – Lindsay F nominated, unopposed, unanimous vote, elected.
 - WSO Delegate – Susan W nominated, unopposed, unanimous vote, elected.
 - WSO Delegate 2 - ?
 - WSO Alternate - ?
 - Reg. 8 Rep 1 – Edna M nominated, unopposed, unanimous vote, elected.

- Reg. 8 Rep 2 - ?
 - Reg. 8 Rep Alternate - ?
- Please announce at meetings, WSO Delegate 2 & WSO Alternate needed – 1yr abstinence requirement *and* Region 8 Representative 2 & Region 8 Representative Alternate – 6mo. abstinence requirement, IG membership not required – these are each board positions.
- 7am Friday funds request
 - Lindsay F requests \$50 for newcomer pamphlets and postage, Lindsay L seconds, approved. Susan B – purchaser touch base with Justin for reimbursement.
- Zoom account using host key
 - Susan B – Taking these measures for account security. Each meeting that uses the account would use a host key. Richard – we currently have this model in process. Has anyone had trouble? No. Richard & Susan B will have the account credentials. Susan W – Received the meeting invitations – is there another way to access meetings? No – same way. Richard proposes a third person has credential access to set up and manage meetings. Susan B proposes the secretary has access. Lindsay F is willing (add Web Liaison to bylaws). Richard motions to change the password and share the new one with Richard, Susan B, and Lindsay F, Justin seconds, approved.
- Newsletter
 - Lindsay F – A Newsletter could help with minutes, new meetings, meeting list, announcements, events, etc. It could also feature stories, activities, etc. Alice – We could advertise that we have a newsletter editor volunteer role – please announce this at meetings. Jim – Abstinence requirement? Susan B – Not applicable for committee positions. Jim – There’s a level of oversight for a role like this. Susan B – If we do that for this role we’ll have to look at other service roles. We’ll be developing policies and procedures going forward. No at this point but good point to review. Edna – Will the newsletter replace IG announcements? Susan B – No. Carol will share the Triangle IG with Edna.

7th TRADITION

UPCOMING DATES

World Service Business Conference April 21-24, 2021 (e-docs available)

Looking to amend the bylaws to meet virtually.

World Service Convention, Orlando, FL, August 26-28, 2021

Please share.

Mountain Retreat, Black Mountain, Sep. 24-26, 2021

NEXT INTERGROUP MEETING

January 9, 2021 9:30am

VISITOR/NEWCOMER QUESTIONS OR COMMENTS

Closing Serenity Prayer

The meeting was adjourned at 10:43 am.