

PIEDMONT INTERGROUP
MEETING MINUTES
January 9, 2021

ATTENDEES:

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

AGENDA

Call to order 9:30 am

Opening serenity prayer

Introductions

Agenda review

New business

CHAIR MOMENT

Chair read the 1st step, 1st tradition and 1st concept

Approval of minutes – Susan W moves, Miona seconds, approved.

STANDING REPORTS

Treasurer's Report

Justin – All outstanding deposits for WSO & Soar have been caught up. Donations continue to be made with notes to specify allocation. Susan W – Have levels changed due to covid? Justin – They have stayed steady.

Funding Committee Report

Justin – He and Richard will meet to set the budget for 2021.

Info Line Report

Richard – No Calls

Meeting List Report

Carol – Work in progress. Alice – Many of our online meetings are still listed as face to face. She'll look at that and send a note out. She and Carol are working on centralized information.

Website Report

Alice – Still working on the list of responsibilities. Has found a good resource to help.

Group Outreach

Carol – Has located the OA approved pamphlet for PIPO.

SOAR 8

Richard – Edna is registered. Edna – She's been announcing at meetings that we need a second Rep. as well as an alternate. 6 mo. abstinence requirement.

World Service Report

Susan W – January 30th, delegates are meeting to discuss virtual vs. in-person for April Conference. If it is in-person the fees will be covered. At the next meeting she'll have WSO motions to vote on. *Add to New Business for Feb. meeting.* Susan B – We have room for one more delegate and alternate for WSO. 1 yr. abstinence requirement.

OLD BUSINESS

A. Vote on Bylaws amendments

- a. Susan B – Overview of motion 1: Nominations of Officers. Jim C. – Agrees with additional update from word “shall” to “may.” Unanimously carried.
- b. Susan B – Overview of motion 2: Qualifications for IG Board. Alice – Expressed some concern. Jim C. – Useful to have the information in one place. A reference to the location of the outside information could be helpful. Susan B – We could link to region 8 bylaws on the web. They're only updated every two years online. Maureen – Likes the proposed wording. Unanimously carried.
- c. Susan B – Overview of motion 3: Term of Office. Jim C. – Letter E. “Another board position” is ambiguous. Updated. Alice – Letter F. objects to PI telling the individual groups to elect a new rep. Unanimously carried.
 - i. Alice moves to strike the last clause. Tina seconds. Tina pro – redundant and legislative. Jim C. con – encourages involvement. Lindsay pro – suggests an IG is mandatory. Maureen con – suggests to change to may rather than shall. VOTE - Motion fails.
 - ii. Maureen moves to change “shall” to “may.” Maureen pro – it can be helpful to clarify vague language. Alice con – this has to do with who is in charge of what the group is to do. Susan B – out of order. No cons. Jim C. pro – agrees that changing will tell them what they can do not what they should do. Richard con – this language echoes exactly the language in Section 3: Intergroup Representatives. VOTE – Motion fails.
- d. Susan B – Overview of motion 4: Amendments of Bylaws. Alice – Doesn't agree that we couldn't verify a group had “received” a notice. Maureen – Question about wording – if you're not present do you not get to vote? Susan B – Correct. Richard – As soon as we establish the IR list, we'll be able to disseminate information. Alice – The intention was to keep a small group of people from making arbitrary decisions for a much larger group. Unanimously carried. Jim C. – Being present and abstaining is an option.

B. Webmaster

- a. No update other than what was already shared – hold until next time.
- C. Newsletter
 - a. Next time.

NEW BUSINESS

- A. Event calendar for 2021
- B. Recording speakers at events
 - Susan B - Zoom space is limited. Do we want to attempt to record and post speakers? Alice – If we already have permission, we can put the files on the web. Susan B – We have to have a speaker release if we do that. Susan W – There was a speaker willing to share but was not comfortable with being recorded. We could be losing good speakers. Richard – We currently have Sponsorship Workshop and IDEA Day speakers. Some groups have recorded themselves accidentally. Susan B – Any meetings that get recorded should be deleted. When it comes to workshops it would only be speakers who have given written permission. Edna & Tina – clarified the recorded workshop scenario. Alice – suggesting we need a policy around this for next meeting.
- C. February Event
 - Unity Day is the event we usually hold in Feb. We need to organize a committee to chair this event. Jim C. will accept being the event chair for Unity Day. Justin, Alice, Edna, Susan B, Nettie, & Maureen volunteer to participate on the committee.
- D. September Retreat
 - Richard – We need to decide if we would like to have the event or not to make the deposit. #1 Do we want to do it? #2 Who wants to participate with a Retreat committee? #3 Should it be virtual? Susan B – What is the cost if we cancel in June? We'd lose \$170 roughly. *Add to next time also.* All are in favor of having a retreat. Committee participants: Susan B, Susan W, Alice, Justin, Tina, Edna, Lindsay F.

7th TRADITION

UPCOMING DATES

- A. Unity Day, Saturday, February 27, 2021
- B. World Service Business Conference, April 21-24, 2021
- C. World Service Convention, Orlando, FL, August 26-28, 2021
- D. Second Mountain Retreat September 24-26, 2021

NEXT INTERGROUP MEETING

February 13, 2021 9:30am

VISITOR/NEWCOMER QUESTIONS OR COMMENTS

Closing Serenity Prayer

The meeting was adjourned at 10:38 am