

PIEDMONT INTERGROUP
MEETING MINUTES
March 13, 2021

ATTENDEES:

1. Susan B – Intergroup Chair
2. Jim C – Co-Chair, Parliamentarian
3. Lindsay F – Secretary
4. Miona – Fri. Mors. Rep
5. Susan W – World Service Delegate
6. Maureen – Sat. 11am Ft. Mill Rep
7. Justin C – Treasurer
8. Richard – Zoom Coordinator, Info Line, & Retreat Coordinator
9. Edna – Region 8 Rep
10. Jose – Thurs. 7pm CLT
11. Nettie – Sun. 4pm CLT
12. Corrine – Mon. 7am

AGENDA

Call to order 9:30 am

Opening serenity prayer

Introductions

Agenda review

CHAIR MOMENT

Chair read the 3rd step, 3rd tradition and 3rd concept

Approval of minutes – Susan B moves, Justin seconds, approved.

STANDING REPORTS

Treasurer's Report

Justin – Feb. reflects the retreat deposit. Given the ample reserve of funds – we may discuss purposing those funds. Susan B – Would like to determine an amount to send to WSO. Proposes \$3000. Richard – Should a portion go to Region? Are there things we can do local, PIPO? Susan B – An local initiative would likely be around \$500. WSO is talking about laying off staff whereas Region 8 seems to be secure. Richard – There was a goal to host a regional conference which PI has saved for. If we go that route, we would do it as a joint venture with Raleigh. Richard moves to send \$3000 to WSO, Edna seconds. Lindsay F – Would an amount closer to \$2500 be prudent? Miona – If people are going to be laid off it feels like an emergency situation. Richard – Sitting funds do not help. Vote – motion carries.

Funding Committee Report

Justin/Richard – 2021 Budget reflects tentative Webmaster wage.

Info Line Report

Richard – No calls. If this trend continues we might consider removing the phone number.

Meeting List Report

Website Report

Group Outreach

SOAR 8

Edna – Business assembly is coming up. She has reached out multiple times to get registration updated.

World Service Report

Susan W – Dates for virtual WSBC 4/17 - 4/25. Only things not on the agenda are changing the steps and traditions to make gender neutral; \$149 registration fee paid by WS - nothing needed from Region.

OLD BUSINESS

- A. Bylaw Committee Update
 - a. Motion 8: Article IV, Section 1, A Intergroup Board – No discussion. Motion carries.
 - b. Motion 9: Article IV, Section 2, B Nominations – No discussion. Motion carries.
 - c. Motion 10: Article IV, Section 3, B and C qualifications – No discussion. Motion carries.
 - d. Motion 11: Article IV, Section 6, B – No discussion. Motion carries.
 - e. Motion 12: Article IV, Section 6, E – No discussion. Motion carries.
 - f. Motion 13: Article IV, Section 6, F – No discussion. Motion carries.
 - g. Motion 14: Article V, Section 2, Annual Meetings – No discussion. Motion carries.
 - h. Motion 15: Article VII, Section 1, Source of funds – Jim C. second instance of “members” to be “member.” Motion carries.
 - i. Motion 16: Article XI, Section 1, Dissolution – Richard – The idea was that if OA went away it would give PI the option to donate to a similar organization. Motion carries.
 - j. Motion 17: Article IV, Section 5, Term of office – Susan W – Clarification of term for WSO delegate. Richard – could we honor Susan W’s 4th year by grandfathering it in? Susan B – It’s always been four years. We would have to make an amendment for all positions. Motion carries.
- B. Webmaster
 - a. Susan B – Has not found someone to do it – still feels this should be in place. Lindsay F – Waiting on a report from Alice (& Kelly) to compose a job description and submit to PI chair.
- C. Event calendar for 2021
 - a. Susan B – Would Susan W, Richard, & Lindsay F consult to put the events together:
 - i. Unity Day
 - ii. Summer Social: 15th or 22nd – Jim C. prefers the latter. We will pursue Saturday the 22nd. Committee volunteers – Lindsay F, Miona, Susan B, Jose, Maureen. Susan W. – walk-a-thon idea. Richard – A walk-a-thon is a great way to raise money which could help money for world service. Susan B – That type of event could happen even if we do not meet in person.
 - iii. Sponsorship Day
 - iv. Retreat
 - v. Idea Day
 - vi. TSW 12/12
 - vii. PI Meetings
- D. Recording speakers at events
 - a. Susan B – We have discussed multiple times but have not made a decision. Susan W – The opinion of the person who declined to speak adhered to “what you hear here, let it stay here.” Susan B – Anonymity is still protected with recordings and they’re usually only shared within OA. How could we share recordings on our website? Richard – Can take our recorded material and send to Alice. Susan B – This would only be for PI events. Speakers would have to sign a release. Lindsay moves to record speakers at PI virtual events, Jim seconds. Richard

– Does that mean all events? For example, virtual retreat? Susan B – This would include the four virtual events PI hosts. For now we can keep it virtual. Motion carries.

E. Unity Day Committee event report

- a. Jim C – Around 28 people or so. We had an extra 30 minutes at the end. Things went smoothly. The breakout sessions were a little strange. Lindsay F – Experienced a similar awkwardness in breakout room. Susan W – Was a little confused about breakout rooms but prefers when the speaker is leading. Jim C – The idea was to give everyone an opportunity to share with smaller breakout rooms. The prompt may have contributed to confusion. A short, pointed question could help in the future.

F. Retreat Committee Update

- a. Richard – We are planning to have a face-to-face retreat (virtual as backup). Flyer is in progress. Registration form is in progress. We are working on a retreat leader. Let people know that the retreat is coming up September 24-26, 2021. More info forthcoming. Registration will open 4/15. Jim C – Richard is doing a great job.

NEW BUSINESS

7th TRADITION

UPCOMING DATES

- A. Region 8 Spring Virtual Recovery Convention, March, 19-21, 2021
- B. Region 8 Spring Virtual Business Assembly, April, 9-11, 2021
- C. World Service Business Conference, April 21-24, 2021
- D. World Service Convention, Orlando, FL, August 26-28, 2021
- E. Second Mountain Retreat September 24-26, 2021

NEXT INTERGROUP MEETING

April 10, 2021 9:30am

VISITOR/NEWCOMER QUESTIONS OR COMMENTS

Closing Serenity Prayer

The meeting was adjourned at 10:32 am