

**PIEDMONT INTERGROUP**  
**MEETING MINUTES**  
May 8, 2021

**ATTENDEES:**

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

**AGENDA**

Called to order 9:31 am

Opening serenity prayer

Introductions

Agenda review: New business item – email zoom account info update due to Richard's re-location. Role – Vice Chair vs. Event Chair.

**CHAIR MOMENT**

Susan B read the 5th step, 5th tradition and 5th concept

Approval of minutes – approved

**STANDING REPORTS**

**Treasurer's Report**

Susan B – \$3k check has been cashed. Justin reported that 7<sup>th</sup> tradition contributions have remained steady.

**Funding Committee Report**

No update.

**Info Line Report**

Richard – Zero calls this month.

**Meeting List Report**

Alice – On OA.org, all of the meetings appear as if they're in person. Adding notes isn't enough. Susan B-Website isn't going to change, they'll be adding a hybrid category. In person meetings have to be

deleted and re-add as virtual. Carol – called all meeting contacts, waiting to hear back from some. When will the hybrid status be available? Susan B – not sure. Alice – individual meetings are responsible for OA.org, we are responsible for PI.org. Richard – Sunday 4 is a hybrid meeting. Maureen – Wed am and Sat am are now both virtual.

### **Website Report**

Alice – Up to date, Alice will write up directions when available to.

### **Group Outreach**

Carol – No further info.

### **SOAR 8**

Edna – Great meeting, there's still space for one more and an alternate. There are volunteers available for people who want sponsors. Susan B – a typed meeting report would be helpful. Edna – Will note for next time.

### **World Service Report**

Susan W – Shared report highlights, ARC contribution options, bulletin subscription, etc. Change of abstinence definition - see report and update meeting formats. Election of trustees. Susan B - Abstinence definition is on page 3/5 in Susan's report. Susan W is also assigned to TSW committee.

### **OLD BUSINESS**

- A. Webmaster
  - a. Alice – Addressed above.
- B. Event Chair Update
  - a. Susan B - misinterpreted bylaws re: co-chair role. We need an activities Chair. Events have helped us become financially stable. 4 events annually. Catherine W will serve as Event Chair through 2021. Lindsay F – Will send list of Summer Social volunteers.
- C. Retreat Committee Update
  - a. Lindsay F – not at 50% capacity yet. Alice – no response from potential speaker via email. Susan B – she has agreed. Keep on email. Committee is meeting June 5.
- D. Hosting Regional Convention & Assembly
  - a. Susan B – holding another meeting, may 10. Richard – meeting with triad for participation.
- E. PIPO Distribution of Literature – Carol – do we want to do this? Alice - Wasn't Shelley PIPO chair? Susan B – Not sure. Let's find out if she's still interested.

### **NEW BUSINESS**

- A. Zoom account information update
  - a. Susan B – Payment via venmo. Change email address to an officer email address. Richard – need to figure out how to make digital payments for zoom and info line. This is a treasurer, exec committee conversation, do we want a credit card? Richard will research. Susan B – it may be as simple as a debit card with credit. Nettie – Could we pay by the year? Richard – Zoom is currently a monthly draft. Alice – We also need to add payments for website.

### **7<sup>th</sup> TRADITION**

### **UPCOMING DATES**

- A. Sponsorship Day, 3rd week of August, 2021

- B. World Service Convention, Orlando, FL, August 26-28, 2021
- C. PI Retreat, September 24-26, 2021
- D. SOAR8 Fall Assembly, October 16-17, 2021
- E. Idea Day, 3rd weekend in November, 2021
- F. TSW 12/12, December 12th, 2021

**NEXT INTERGROUP MEETING**

Saturday, June 12, 2021 9:30am

**VISITOR/NEWCOMER QUESTIONS OR COMMENTS**

Closing Serenity Prayer

The meeting was adjourned at 10:24 am