#### PIEDMONT INTERGROUP

# MEETING MINUTES June 12, 2021

#### **ATTENDEES:**

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

#### **AGENDA**

Called to order 9:31 am

Opening serenity prayer

Introductions

Agenda review: New business item – Thurs. CLT meeting, Sponsorship Workshop, \$ for Web apps

## **CHAIR MOMENT**

Susan B read the 6th step, 6th tradition and 6th concept

Approval of minutes – approved

### **STANDING REPORTS**

# **Treasurer's Report**

Justin C – See addendum below.

# **Funding Committee Report**

No update.

## **Info Line Report**

Richard – Zero calls this month.

## **Meeting List Report**

Carol – Sent Alice updates. Two existing Concord meetings that need updating on WSO - no one to get in touch with. Roger can check. Roger - New Kannapolis meeting.

# **Website Report**

Alice – Updated meeting list, created a new table for in-person, added journal. WP has free stuff, would like \$100 annually for improvement software, Alice moves, seconded, approved by acclimation. Lindsay - Web form signup. Will get with Alice.

## **Group Outreach**

Carol - No further info.

#### **SOAR 8**

Edna – Involved with TSW sponsorship effort Susan b - next meeting is still virtual, we still have space for another person.

#### **World Service Report**

Susan W – Suggested formats to circulate Susan b - need to circulate the new statement on abstinence and recovery, formats should be updated with that. Include link to suggested format. Annual appeal letter, supposed to be read three times at meetings. Convention in Orlando in person this August.

#### **OLD BUSINESS**

- A. Webmaster
  - a. Alice Addressed above.
- B. Event Chair Update
  - a. Catherine Summer Social was 14 people, for next event, sponsorship workshop Aug 24, need volunteers, Jim c, Susan b, Lindsay F. Committee meet Jun. 26, Nettie should we solicit volunteers in group announcements? Catherine Yes
- C. Retreat Committee Update
  - a. Richard Registration deadline extended to July 31, lots of excitement Alice will be soliciting to groups for retreat programming.
- D. Hosting Regional Convention & Assembly
  - a. Susan B Had a few meetings, decided not to bid. There may be a state convention instead. Spring 2022 may be an option for region.
- E. PIPO Distribution of Literature
  - a. Carol hasn't spoken with Shelley, remove from agenda for now.
- F. Zoom
  - a. Susan B Update email address to centralized, payment needs to be updated to PI. Alice was supposed to check re: website payment and a debit card is an option. Richard PayPal is an option for zoom. Richard moves, seconded, approved by acclimation.

#### **NEW BUSINESS**

- A. UNCC
  - a. Susan B Email inquiry looking for an on-campus OA meeting for students for young persons. We don't have a young persons chair just need someone to start a meeting there and coordinate. Carol wants to go down with a young person for conversation. Richard the Tuesday 11 is across from the University and may be connected? Jose willing to participate, Carol will coordinate.
- B. Thurs. CLT Mtng.
  - a. Jose The meeting has lost participation, it has reached its time to be suspended. Susan B cancel the face to face and re add as virtual meeting, that can help with membership Alice agrees with that approach but there is some meeting overlap, sometimes it's just

time. Lindsay F - has the group already looked at other options or is this a notification of closure? Jose - Closing for now. Alice - Take down? Jose - Yes.

## C. New Kannapolis Meeting

a. Roger – New Kannapolis meeting Fri 630, open topic meeting, would like some funds for pamphlets, June 25 is first meeting. Plans to share a flyer this coming week. Has two months rented so far. Richard - PI lit supply has been depleted. Can be ordered through bookstore. Susan W – "Where do I start" pamphlet is the subtitude for that. Susan B - is the IG willing to provide seed money? Richard moves to give \$100 for the group to cover rent and pamphlets, seconded, approved. 400 N cannon.

#### **ADDENDUM**

Treasurer's report received 6/12 via Email: The Ledger amount & balance match (\$8002.79), but the Chart "Current Cash Total" does not (\$6450.84) - this is due to a significant increase in income this past month from Mountain Retreat Registrations and the subsequent 30% WSO contribution being much higher than normal (\$1379.10). The check for the WSO contribution has been sent but not yet deposited (and actually last month's WSO & SOAR contributions have yet to be deposited either) - this is the disparity in those numbers.

#### 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, July 10, 2021 9:30am

#### **VISITOR/NEWCOMER QUESTIONS OR COMMENTS**

**Closing Serenity Prayer** 

The meeting was adjourned at 10:26 am