

**PIEDMONT INTERGROUP  
MEETING MINUTES  
November 13, 2021**

**ATTENDEES:**

Susan B – Chair  
Miona J – IR Fri. 12p  
Lindsay F – Secretary  
Susan W – WSO Delegate  
Marilyn – IR Wed. 10:30a  
Carol – IR Tue. 7pm  
Maureen – IR Sat. 11a  
Alice S – Webmaster  
Jim C – Vice Chair  
Steve C – Guest  
Nettie – IR Sun. 4p  
Edna – Region 8 Rep.

Called to order at 9:30 am

Open with Serenity Prayer

Introductions

**AGENDA**

Susan W – New signatory for bank account? & TSW day

**CHAIR MOMENT**

Susan B read Step 11, Tradition 11, and Concept 11

Review of the minutes, approved with header date correction.

**STANDING REPORTS**

**Treasurer's Report**

Susan B – Remind folks to give 7<sup>th</sup> tradition directly to IG and note the meeting. Lindsay F – Got a call this week from an outstanding retreat participant who has not received their refund. Susan B – We should look at suspending paying rent and release the space. Steve C – Please share ledger.

**Funding Report**

Absent.

**Meeting List**

Susan B – Encourage those who are meeting virtually to list themselves virtually.

**Website**

Alice – Some updates to do, will complete soon.

## **Outreach**

Carol – No report.

## **SOAR 8**

Susan B – Attended the R8 assembly. Look out for event flyers. Was elected Region Chair!

## **WSO**

Susan W – Sponsorship articles are being collected, due 11/30. As of Jan. events are going to be posted on oa.org, for now events can still be shared via FB. Dec. 10<sup>th</sup> has a deadline to submit proposed changes to bylaws. Susan B – Nothing to submit.

## **OLD BUSINESS**

### **2022 Elections – Nominations**

Susan B – Someone can be nominated or volunteer. For Intergroup Chair? Susan W – Nominates Maureen. Maureen – Accepts. Susan B – Vice Chair? Susan W – Nominates Carol. Carol – Declines. Susan B – Treasurer? Susan W – Nominates Steve C. Steve C – Accepts. Susan B – Secretary? Considering amending the bylaws to reflect a recording secretary and corresponding secretary. Lindsay F – Can continue to serve as corresponding secretary. Willing to create 12-mo of templates for the year to help. Susan B – Please share the roles of Vice Chair and Recording Secretary with groups. Can stay on re: Bylaws committee. Susan B – Region Rep? Edna to continue? Edna – Yes. Susan B – WSO Del.? Miona – Yes.

### **Event Committee Update**

Susan B – Everything is in line for IDEA day. Please continue to share at meetings. Can someone submit to WSO FB group? Lindsay F to inquire with Catherine re: FB post. Susan B – Share with local intergroups also.

### **Young Persons**

Carol – The woman in charge has not returned communication. Someone in NY is looking at a virtual meeting.

### **Christmount Retreat Refund & Donation**

Absent.

### **Billboards**

Susan W - \$2500 for 1 month, reached out to AA again and they couldn't give input on the success of their initiative. Susan B – Take off the agenda? Lindsay F – In favor of removing from agenda to be set for funds in 2022.

### **Bylaw Motions**

Susan B – Motions 1-5 Discussion? Marilyn – This will limit the number of board members to four? Susan B – Unless we have two secretaries, yes. There aren't Board meetings separate from IG meetings. Miona – What are the advantages and disadvantages of this change? Susan B – Doesn't see disadvantages. Advantages are to allow board members who have served maximum term to fill those roles. Alice – Part of the reason we have a board is to cover emergency decisions in between IG meetings. It's wise to have an odd number of people to avoid a tie in voting. It's not a good idea for this to be a policy but we could amend for Board members to serve temporarily.

## **NEW BUSINESS**

### **Bank Account Signatory**

Susan W – Should the signatory members be changed? Susan B – Amend our policy to reflect Chair and Treasurer? Maybe Vice Chair? Richard needs to be removed. Steve and Justin will eventually have to get together to change the signatory. Maureen – Happy to be second signatory.

### **TSW Day**

Susan W – Should we do something? Lindsay F – There will be a feature in the PI journal with the ideas and an article to supplement.

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

### **UPCOMING DATES**

Idea Day, November 20<sup>th</sup>, 2021

TSW 12/12, December 12<sup>th</sup>, 2021

### **NEXT INTERGROUP MEETING**

Saturday, December 11, 2021 9:30am

Closing Serenity Prayer

The meeting was adjourned at 10:19 am