# PIEDMONT INTERGROUP MEETING AGENDA December 11, 2021 @ 9:30 AM – Zoom

- I. OPENING Serenity Prayer
- II. ATTENDANCE Introductions/Roll Call

### III. CHAIR MOMENT

- A. Agenda Review/Revisions any new business items
  - a. **STEP 12** Having had a spiritual awakening as the result of these Steps, we tried to carry this message to compulsive overeaters and to practice these principles in all our affairs.
  - b. **TRADITION 12** Anonymity is the spiritual foundation of all these Traditions, ever reminding us to place principles before personalities.
  - c. **CONCEPT 12** The spiritual foundation for OA service ensures that:
    - a. No OA committee or service body shall ever become the seat of perilous wealth or power;
    - b. Sufficient operating funds, plus an ample reserve, shall be OA's prudent financial principle;
    - c. No OA member shall ever be placed in a position of unqualified authority;
    - d. All important decisions shall be reached by discussion, vote and, whenever possible, by substantial unanimity;
    - e. No service action shall ever be personally punitive or an incitement to public controversy;
      and
    - f. No OA service committee or service board shall ever perform any acts of government, and each shall always remain democratic in thought and action.
- B. Approval of Minutes

#### IV. STANDING REPORTS

- A. Treasurers Report
- B. Funding Committee Report
- C. Meeting List Report
- D. Website Report
- E. Group Outreach
- F. SOAR8 Region
- G. WSO Report

#### V. OLD BUSINESS

- A. 2022 Elections Voting
- B. Event Chair Update & 2022 Position
- C. Young Person's @ UNCC
- D. Christmount Retreat Refund & Donation
- E. Bank Account Signatory
- F. By-law Committee Update WSO Delegate & Region Representative

#### VI. NEW BUSINESS

- A. By-law Committee Update Secretary Role/s & Duties
- B. Zoom security measures

## VII. 7th Tradition

## VIII. Upcoming Dates

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

# IX. Next Intergroup meeting

Saturday, January 8, 2022 9:30am

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- X. VISITOR/NEWCOMER QUESTIONS
- XI. CLOSING Serenity Prayer