

**PIEDMONT INTERGROUP
MEETING MINUTES
December 11, 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
Jose – Guest
Stephanie – Guest

Called to order at 9:30 am

Open with Serenity Prayer

Introductions

AGENDA

x

CHAIR MOMENT

Susan B read Step 12, Tradition 12, and Concept 12

Review of the minutes, approved.

STANDING REPORTS

Treasurer's Report

Steve – Currently 3 signatory on the account, will work on updating those to Steve and Maureen.

Funding Report

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Meeting List

Carol – Up to date.

Website

Alice – Up to date. One meeting changed recently. After this meeting would like an updated roster of folks for email aliases.

Outreach

Carol – Has been in touch with almost all the meeting along with Alice and Stephanie re: Zoom security.

SOAR 8

Absent.

WSO

Susan W – Miona has been briefed on the role. We are supposed to get the application for new Delegates and it may be delayed.

OLD BUSINESS

2022 Elections – Voting

Susan W – Elections held by acclamation. Chair. Maureen has accepted nomination. Maureen elected. Vice Chair. Maureen nominates Jose. Jose accepts. Jose elected. Treasurer. Steve has accepted nomination. Steve elected. Secretary. Stephanie has volunteered. Stephanie elected. Edna will continue as region 8 representative. WSO Delegate. Miona has accepted nomination. Miona elected.

Event Committee Update & 2022 Position

Lindsay F – Good attendance, good room distribution, same drop off after speakers, overall great event. Susan W – Next event is Unity Day in February. Jose can check with Catherine W to see if she's still going to fill the role. If she does not decide to fill the role again it will need to be filled.

Young Persons

Carol – no report.

Christmount Retreat Refund & Donation

Steve – will need to check.

Bank Account Signatory

Addressed above.

By-Law Committee Update – WSO & Region Rep.

Susan B – Reintroduced the amendments presented last month. Discussion? Alice – Concern is what happens with four people on the board in the event of a voting issue results in a tie. Susan B – It has never come up that just the Board has voted on an issue independent of the Intergroup. Alice – The current wording says five Board roles, if one drops off, why does this warrant a change? Susan B – There were six roles, so it's always been an even number. With these changes it's less about filling a board position and ensuring that WSO & Region roles are filled, even if by Board members. Motion carries. Subsequent motions changing language to membership section reintroduced. Discussion? Maureen – If a Board member can you still be Intergroup Rep. for a local meeting? Susan B – Not generally because it limits the individual to one vote. It's better to have more people involved. But if there is that redundancy, it's still good to take information back to meetings. Motion carries. Subsequent motion moving language out of board section. Motion carries. Subsequent motion adding language to membership section. Motion carries. Subsequent motion removing other language from board section. Motion carries. Subsequent motion adding other language to membership section. Motion carries.

NEW BUSINESS

By-Law Committee Update – Secretary Role/s & Duties

Susan B – Introduced motions re: secretary function. These motions propose splitting the existing role into Recording Secretary and Corresponding Secretary. Will vote next month. Discussion? Alice – Will we discuss today? Susan B – Next month. The motions are on the web to take back to meetings.

Zoom Security Measures

Susan B – Thank you to Carol, Alice, & Stephanie for helping. The security measures are:

- Host should login 30 minutes before the meeting
- Claim host immediately
- Enable waiting room
- Ensure no check mark for share screen
- Remove check mark for renaming and unmuting
- Have a co-host in place for support
- There's a message to put in the chat for those in the waiting room available which solves most of the issues
- Make sure people can only chat with host and co-host
- Encourage people to take phone numbers out of display name if applicable

Alice – Stephanie and Alice are going to hold a class on how to conduct and support the host role. Susan B – Encourage others to attend the class even if not planning on hosting – it could help people be involved. Carol – Needs context for mgmt. via iPad. Stephanie – Is there a template that is being shared reflecting the steps being discussed. Suggests recording the class and making it available. How do we know when the people coming in are a disruptor vs. member? Alice – We can't know for sure. Susan B – When the message is put in, most bombers leave, even if they have a regular name. But some bombers use normal names and have video on. It's at the discretion of the host to make the call based on how someone conducts themselves in the meeting. Alice – Has created a template available for circulation. Susan W – Do we know when the class will be? Alice – Has been collecting names and will communicate with more information. Maureen – Once someone is removed, are they removed forever or just for that meeting? Susan B – Just for that meeting. Lindsay F – Meeting leader formats are now likely contradictory and should be updated to reflect the new security measures. Jim C – It's important to monitor the waiting room because some people are getting stuck in there. Marilyn – The only people who could chat would be the host and co-host. Susan B – The meeting leader can also be made co-host. Stephanie – Is the IG a place where we suggest new roles & responsibility breakdown for our meetings? Susan B – Could be discussed next time. Alice – Since each meeting is autonomous, there is no power to enforce anything. The chat stipulations will be up to the meeting. Jim C – Any WSO alert on this issue, is it international? Susan B – Yes and yes. Jose – This is all a learning experience, is thankful for the process.

7th TRADITION

UPCOMING DATES

TSW 12/12, December 12th, 2021

NEXT INTERGROUP MEETING

Saturday, January 8, 2022 9:30am

Closing Serenity Prayer

The meeting was adjourned at 10:36 am