

## PIEDMONT INTERGROUP MEETING MINUTES

January 8, 2022 @ 9:30 AM – Zoom

### OA – Piedmont Intergroup meeting January 8, 2022

9:30am called to order by Maureen

#### **Attendance:**

Susan W. outgoing and intergroup rep for WSBC delegate, (as well as intergroup rep for Thurs Big Book)  
Jim C. – 7am Friday meditation  
Nancy J – 1pm Tuesday spiritual principals  
Nettie – 4pm Charlotte  
Alice – Web and 7am  
Marilyn – Wed 10:30 char  
Stephanie – IG Secretary  
Miona – Morris Friday abstinence meeting  
Steve – Treasurer for IG  
Jose – IG Vice Chair  
Stacey – Tuesday 10am recovery from relapse  
Carol – Cornelius meeting

#### **New Business to be Added to “New Business”**

Unity Day in February  
New World Service Conference Delegate  
Jose – Katherine said she won’t be doing role, need a new Event coordinator. Jim C. proposed a name:  
Brandie (for event coordinator)

First month of 2022 Maureen read the Step 1, Tradition 1, and Concept 1

#### **Approval of the minutes:**

- Vote to approve (motion) Nancy and Susan W. Second
- Vote – Susan B. instead of Susan W. on the election portion of the meeting.
- Second approval as amended. Nancy and Nettie

#### **Treasurer’s report:**

Steve – showed the screen share for the treasurer’s report:

Piedmont Intergroup Treasurer’s Report  
January 7, 2022

2021 Beginning Balance: \$6946.29  
2021 Total Income: \$15754.98  
2021 Total Expenses: \$17115.31  
2021 Ending Balance: \$5585.96

#### December 2021

➤ Income: \$937.48  
➤ Expenses: \$374.49

- WSO: \$281.24
- SOAR: \$93.25

Note: We need to prepare a 2022 budget or list of expected expenses / income.

No questions on the 2021 parts of the report.

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Suggest knowing what the major activities will be in 2022 so that the group can be prepared. Propose discuss during the next meeting (February) <- Action.

Steve would like a way for Maureen to be a second check on the Treasurer's information.

Two things in progress:

1. Second signature for Maureen
2. Keep Justin as a signatory

Susan said there were robust contributions to World Service

Steve wants to know what an appropriate prudent reserve should be.

Suggestion: Address to where checks can be sent? This should be on the website. Address to Piedmont Intergroup with Steve's name on it

Nettie: is the December 2021 expense – is that general of what is due each month? It is a percentage to WSO, and to the Region. That is an ongoing contribution based on percentages. SOAR 10% and WSO 20% - but need to clarify. This is the ongoing expense, which is 30% for the combined. Clarify – are there other expenses? Not sure yet, but Steve has not dug into that yet.

Alice: Some of the expenses are Website costs – 1 to 2 times per year, or other committees throughout the year but this is random. For example, help with groups and help with retreats.

Committees – next meeting (February) see what expenses will be for next year <- Action.

Maureen: Funding committee report – should we ask for volunteers and ask for budget?

Alice: Historically – if there were some transportation costs for outreach or things of that nature that could be needed. Example, fliers for doctors.

Jim C. – talked about hiring an Internet Supervisor.

Kelly joined after role call – Kelly H. Shelby group at 10:30am. And Lincolnton. IGR for both.

### **Funding Committee Report:**

Steve is the chair. A committee is needed

### **Meeting List Report:**

Carol – goes to meetings, and make sure it's right.

Alice – discussion about how there are some updates (Shelby) needs to verify.

Kelly – Robbie communicated that King's Mountain is no longer active. Lincolnton is meeting live and on zoom. Shelby is also meeting live and on zoom.

### **Website Report:**

Alice will provide update next month

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### Group Outreach:

Carol – was in touch with person at college, they wanted a young person. Susan W. sent a flier. A possible suggestion could be a zoom meeting for the college campus.

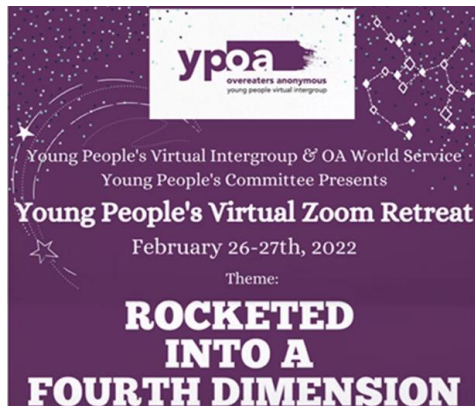
SOAR 8 Region:

No update, asked whether there is a rep. Edna is the rep, and she was absent.

### World Service Office Report:

Susan W. – Share about two upcoming workshops

1. Lifeline – newly coming out on Feb 22<sup>nd</sup> – an online version which will be available.



Also discussed about Sponsorship Survey – Demographics and results are available.

There are not a lot of young people as newcomers. Need to bring in new people.

World Service Business Delegate: Miona was slotted, but this needs to be in person. Will discuss under New Business.

**By-Law update Committee** – These were Maureen will get in touch with the By-Laws. Jim C. suggested that this may have been closed in the December 2021 meeting.

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Secretary Roles – Lindsay F – Two roles needed. Stephanie will reach out to Lyndsey to discuss what is involved, how much time. ← Action.

Alice – thought about the By-Laws with the Secretary By-Law. This was not voted on and maybe does not have to be.

Old Business for next month.

### **New Business**

Zoom Security Measures – Alice noted that classes were offered, and that documents were sent. If anyone needs a private lesson; then people need to reach out via contact on website. There are still several attempts, but because of settings in security were helpful. With message sent to participants in the videos.

Nettie – Would like another copy of the security steps. Alice can send.

Unity Day – Susan W. Unity day is celebrated the last weekend of February (26<sup>th</sup> in 2022). This would be for everyone to hold hands and say the Serenity Prayer. Need a person to volunteer to

Jose will reach out to Brandie to see if she would like to help coordinate Unity Day.

New World Service Delegate – Miona J. will not be able to attend in person. Conference in Albuquerque NM. April 25<sup>th</sup> – 30<sup>th</sup>

Motions, by-laws, Abstinence, Translations, etc.

Alice is considering but would like think about it. When does she need to decide? Susan W. will get back to her next meeting (February) ← Action.

Event Coordinator: Jose will reach out to Brandie. Other than that, do we want to ask for volunteers, and would need people to help volunteer for that.

First – Jose to reach to Brandie

Second – will address after discussion for Brandie

No more new business.

### **Upcoming Dates:**

New Lifeline workshops

Unity Day – February 26<sup>th</sup> – needs a volunteer to chair

Region 8 assemble – April 1<sup>st</sup> – 3<sup>rd</sup> virtually

Young people zoom Feb 26<sup>th</sup> – 27<sup>th</sup>

World Service business April 25<sup>th</sup> – 30<sup>th</sup>

Question – about an address at the website – there is a certificate for the website and Alice is sending Lyndsey of all intergroup ← Action.

Next meeting is February 12<sup>th</sup>

Maureen adjourned at 10:23am with the Serenity Prayer.

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### AGENDA WAS:

Opening – serenity prayer

#### II. Introductions/Roll Call

#### III. CHAIR MOMENT

- A. Agenda Review/Revisions – any new business items
- B. **STEP 1** – We admitted we were powerless over food—that our lives had become unmanageable.
- C. **TRADITION 1** – Our common welfare should come first; personal recovery depends upon OA unity.
- D. **CONCEPT 1** - The ultimate responsibility and authority for OA world services reside in the collective conscience of our whole Fellowship.
- A. Approval of Minutes

#### IV. STANDING REPORTS

- 1. Treasurer's Report
- 2. Funding Committee Report
- 3. Meeting List Report
- 4. Website Report
- 5. Group Outreach
- 6. SOAR8 Region
- 7. WSO Report

#### V. OLD BUSINESS

- 8. By-law Committee Update – Secretary Role/s & Duties
- 9. Zoom security measures
- 10. Secretary Role/s & Duties

#### VI. NEW BUSINESS

- A. open

#### VII. 7th Tradition

#### VIII. Upcoming Dates

- A. open

#### IX. Next Intergroup meeting

- A. February 12

#### VISITOR/NEWCOMER QUESTIONS

#### X. CLOSING – Serenity Prayer