

PIEDMONT INTERGROUP MEETING MINUTES
February 12, 2022 @ 9:30 AM – Zoom

OA – Piedmont Intergroup meeting February 12, 2022

9:30am called to order by Maureen

Susan W. outgoing and IG rep for WSBC delegate, Thurs Big Book)	Alice – Web & 7am Monday	Nancy J – 1pm Tues Spiritual
Jose – IG Vice Chair	Carol – Tue Cornelius meeting, meeting list and outreach	Nettie – 4pm Charlotte
Steve – IG Treasurer	Jim C. – 7am Friday meditation	Stacey – Tuesday 10am recovery from relapse
Stephanie – IG Secretary	Miona – Morris Friday abstinence meeting	Kelly H. Joined later
Maureen – Intergroup Chair	Marilyn – Wed 10:30 Charlotte	

Maureen opened the meeting at 9:30am with the Serenity Prayer

New Business to be Added to “New Business”

Unity Day in February – they have a group that is organizing, and have two speakers. Flyer has gone out and finally need to create the agenda.

WS Conference Delegate – need a new WS Conference Delegate – if anyone is interested, speak up or take it to your meetings.

Susan W – stepping down for rotation of service. Required 1 year of abstinence, and 2 years of service over the group level. Will consider someone without 2+ years of service.

Entails:

1. Attendance at April conference – vote on motions and changes to bylaws
2. Would be put on a committee and you would be doing service

Approval of the minutes

Approval of the minutes. Clarification: Treasurer report, Total income \$15k Income, and \$17k Outgoing some had to do with the Mountain retreat that was canceled. Do not feel like that should have been as income. Should have been a in-out.

Motion: Susan motion and Marylin – seconded. **Approved.**

Treasurer’s report

Steve provided a standing report for the treasurer’s position. Sent out the information via email to all. Income for January \$968.00. Expenses – WSO and Regional \$374.00 – Expenses will be \$388.00 plus SOAR. Include:
Made format to look at incoming checks, Venmo, etc.

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Expenses were displayed on the zoom screen. Asked whether ANUVIA is still for rent, one group was meeting there but they are closing. (as of March 9th, this meeting is closed).

Alice was asked about costs for IT expenses and Website.

Didn't put down literature expenses at the IG? Only thing was to start a new meeting in person but it doesn't exist now.

Any social events? Should we add any social expenses? Can use Zoom for events if needed.

Zoom expenses – Zoom for Piedmont IG only? Or is that being shared. One Zoom that is used for all the meetings.

SOAR Rep – Susan W. said there is a registration fee, no travel. \$200 a piece is good.

Breakdown

10% of Income SOAR

30% of Income WSO

Current Balance \$5,684

Surplus of \$8,334

Can look at prudent reserve and make a recommendation for next week ← Action

Do we need to fill out a form for income tax?

As long as we don't have over \$50k in income, but there is a postcard that we can send in and done annually. So not an actual tax return.

Take off ANUVIA AND MagicJack.

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q
1	PIEDMONT INTERGROUP 2022 Budget Proposal																
2		<i>Actual</i>	<i>Proposed</i>														
3		2021	2022														
4		INCOME															
5		InterGroup 7th Trad Checks															
6		Venmo 7th tradition															
7		Total Contributions															
8		FundRaising Income															
9		Other Income															
10		FundRaising Income															
11		TOTAL INCOME															
12			\$ 6,204	\$ 6,500													
13		OUTFLOW															
14		Rent - ANUVIA	\$ 60	\$ -													
15		InfoLine - MagicJack	\$ 45	\$ -													
16		Website	\$ 101	\$ 250													
17		Literature	\$ 100	\$ -													
18		Soc Event Expenses	\$ 1,325	\$ -													
19		Zoom	\$ 236	\$ 250													
20		SOAR Rep	\$ 1,334	\$ 200													
21		WSO Delegate	\$ 1,951	\$ 200													
22		SOAR 10% GR Contrib	\$ 489	\$ 650													
23		WSO 30% GR Contrib	\$ 7,815	\$ 1,950													
24		2022 PI Mt Retreat	\$ -	\$ -													
25		Contingency (10%)	\$ -	\$ 350													
26		TOTAL OUTFLOW		\$ 3,850													
27			\$ 13,454	\$ 3,850													
28		Current Checkbook Balance		\$ 5,684													
29		Projected Surplus		\$ 8,334													
30																	
31		Account Status As Of: 02/9/2022:															
32		WSO Contribution (30% of Income) paid to 11/30/19															
33		SOAR Contribution (10% of Income) paid to 11/30/19															
34																	
35																	

per Alice - does not include \$600 plus \$60 a month for website developer

For PI only - not individual mtgs

Note: In 2021 Piedmont Intergroup made a one time \$3000 donation to the WSO
Also I think that income towards the Mt retreat got counted in the WSO contributions monthly calculation

Recommend we look for ways to spend down our project surplus to help keep OA strong

Checking Account TRUIST
treasurer@piedmontintergroup.org
2022 Signatories: Steve C, Justin C and Maureen M

Funding Committee Report

Do we have a funding committee? Thought about putting a link for contributions onto the website. But don't need a funding committee.

Maureen: Made a motion to remove Funding Committee, seconded Steve. All in favor – none opposed.

Info Line Report

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Maureen: **Make a motion to remove Info Line report, seconded Carol.** There are no phone calls coming in. All in Favor – none opposed.

Next steps: How does it get removed for payment?

Meeting List Report

Carol meeting list for Piedmont is correct, one final phone number change to made. Will work with OA.org with Alice to get that fixed.

Website Report

Alice was absent from meeting.

Group Outreach

Carol indicated the only thing is the Young People's retreat, and that will be a virtual meeting. Carol was in touch with the person who organized it, and they are doing it. Carol also mentioned about someone starting a meeting at the college but will be virtual.

Steve questions: Does OA.org try to work with the physician community. Susan W. there is a PI PO committee and that would be a great service. Public information Professional Outreach. There is a lot of information available to tap into. Supposed to be a service position.

Carol – they have the pamphlets and could get in touch with the larger organizations (e.g. Anthem) and ask if they can be put them out.

Ask your individual doctors if we can leave information.

If you order the pamphlets, then they are paid for via the Treasurer. Order via OA World Service or OA.org. Look on site to order. OA.org and you can look at each committee and what they offer.

Carol would be willing to be our PIPO person

SOAR Region 8

Maureen has announced that Edna will no longer be able to continue, so that is an open position. Please take that back to the groups.

Stacey asked what the requirements are for SOAR8

Will look at bylaws, think that it's 6 months abstinence, and 2 meetings. Need to get the Region 8 bylaws, Susan W. **← Action**

Please clarify Southeast OA Region 8-its just called SOAR Region 8 (it is the Southeast US, S. America and Central America)

Susan B. is Chair of Region 8

World Service Office Report

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Susan W. – we need a World Service Delegate. No travel, all virtual. Have a deadline of the 24th for a questionnaire. There are about 20 motions and bylaws to put on agenda. Susan W will fill out questionnaire to not add items to be heard onto the agenda.

Alice – adding responsibility pledge / one said yes and one said no. Licensing fee both said no.

Stacey – Tuesday morning group. No, don't add (responsibility pledge).

Maureen said – Yes, unless it's not going to create an additional pledge (Responsibility pledge)

Reports – were reports sent to Susan W?

Susan W. is still the delegate

Maureen asked to move on.

Region 8 and WS (after April)

Additional information and tools for available online about Sponsorship and how to run workshops. Susan W. will be able to send that out.

Old Business

Alice was considering WS role, but is no longer interested.

Jose contacted Brandie, and she is not interested in Event Coordinator. So need an event coordinator if there is an event this year. Next event is Summer Social, Sponsorship day, and Idea Day.

New Business

Stephanie to Add Nancy and Kelly, and others jacksonne@yahoo.com, Kelly Higdon (Shelby/Lincolnton) johnandkellyhigdon@msn.com, jofair5147@aol.com (Marilyn) ← Action

Treasurer – new business; only think could be next meeting, how to spend surplus. Also transition from Justin to Steve – can't find password for RIS, or Venmo. Who has contact for someone named "Neil"?

Committees – were covered during the treasurer report.

Alice was absent for website report.

Maureen mentioned that one task was to become signers on OA Piedmont, that is complete. Also, Maureen will get statements.

Upcoming Dates

- New Lifeline workshops
- Unity Day – February 26th – at 11am to 12:15pm
- Young people zoom Feb 26th – 27th
- Region 8 assemble – April 1st – 3rd virtually
- World Service business April 25th – 30th – this is virtual now.

NEXT MEETING

Next meeting is March 12th @ 9:30am

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Maureen called for the meeting to be adjourned at 10:25am closing with the Serenity Prayer.

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Agenda was:

- I. **OPENING – Serenity Prayer**
- II. **ATTENDANCE - Introductions/Roll Call**
- III. **CHAIR MOMENT**
 - A. Agenda Review/Revisions – any new business items
 - a. **STEP 2** – Came to believe that a Power greater than ourselves could restore us to sanity.
 - b. **TRADITION 2** – For our group purpose there is but one ultimate authority — a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern.
 - c. **CONCEPT 2** - For our group purpose there is but one ultimate authority — a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern.
 - B. Approval of Minutes
- IV. **STANDING REPORTS**
 - A. Treasurers Report
 - B. Funding Committee Report
 - C. Info Line Report
 - D. Meeting List Report
 - E. Website Report
 - F. Group Outreach
 - G. SOAR8 Region
 - H. WSO Report
- V. **OLD BUSINESS**
 - A. New World Service Delegate - Alice was considering the role, need confirmation
 - B. Help with Event Coordination - Jose was going to connect with Brandie
- VI. **NEW BUSINESS**
 - A. Treasurer Future Spending - Discuss what the major activities will be in 2022 for preparation
 - B. Committees –(February Meeting) discuss what expenses will be for next year
 - C. Website Report - Alice S.
- VII. **7th Tradition**
- VIII. **Upcoming Dates**
 - A. 2/26/2022 4-10 PM EST, 2/27/2022 10-4PM EST Young People’s Virtual Retreat
 - B. 2/26/2022 11:30 AM Unity Day 2022
 - C. 4/01/2022 Region 8 assemble
 - D. 4/25/2022 – 4/30/2022 , World Service Business Conference Albuquerque, New Mexico
- IX. **Next Intergroup meeting**
 - A. March 12, 2022 9:30am
- X. **VISITOR/NEWCOMER QUESTIONS**
- XI. **CLOSING – Serenity Prayer**

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AGENDA WAS:

Opening – serenity prayer

I. Introductions/Roll Call

II. 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

III. 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

IV. OLD BUSINESS

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

V. NEW BUSINESS

- A. open

VI. 7th Tradition

VII. Upcoming Dates

- A. open

VIII. Next Intergroup meeting

- A. February 12

VISITOR/NEWCOMER QUESTIONS

IX. CLOSING – Serenity Prayer