

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

OA – Piedmont Intergroup meeting November 12, 2022

Susan W. IG Rep. Rep for Wednesdays	Alice – Web & 7am Monday	David S. – 1pm Tues Spiritual
Jose – IG Vice Chair	Carol – Tue Cornelius meeting, Outreach	Edna – IG Reg. 8 & Saturday
Steve – IG Treasurer	Jim C. – 7am Friday Spirituality	Stacey M. –
Stephanie – IG Secretary	Miona – Morris Friday abstinence meeting 12pm	Cheryl S. – Lincolnton Group
Maureen – Intergroup Chair	Marilyn – Wed 10:30am Charlotte	Susan B. – Ex Officio
Kathy M from Lake Wylie Thur 6:45 pm	Jewel J. – Tuesday 10am recovery from relapse	
Stephanie S. – Saturday Shelby 10:30am		

Maureen M. - Chair, opened the meeting at 9:30am with the Serenity Prayer

New Business to be Added to “New Business”
Approval of the minutes
Motioned (Steve) to approve the minutes, and seconded (Carol) and approved. Discussions: None
Treasurer’s report
Treasurer’s report was sent out to all prior to meeting. Ending Account Balance: \$7942.47 Income and Expenses: Income: o 7 th tradition checks: \$ 391 o Venmo: \$ 164.81 Total Monthly Income: \$555.81 Other Income: o Retreat reimbursement: \$2050 o OA Carolina reimbursement: \$1200 Total Other Income: \$3250 Total Income: \$ 3805.81 Expenses: o WSO(30% of monthly income): \$166.74 o SOAR (10% of monthly income): \$55.58 Total Expenses: \$222.32

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Meeting List Report

Alice was absent, but sent message that she will update

Website Report

Alice was absent.

SOAR Region 8 / IGOR

All motions were clean-up. No major motions passed.

PIPO Update (Public Information Professional Outreach)

Still seeking a representative. Need to have computer / technology experience.

Old Business

Establishing a reserve account for Retreat funding – Steve –

- Alice and Steve discussed a separate account.
- Moved from the checking account and leave it there.
- With new installs, officers can be added. Makes sense to move to separate account.

Carry this over to December meeting.

In person Serenity Day 11-12-22 in Durham, NC from 1:00-3:00

IDEA Day 11-19-22 – Two speakers and have readers. Need a timer and Carol can do that. Questions at the end of each speaker will be allowed.

Public Information Professional Outreach service position remains open

New Business

Nominations for IG Executive Board -voting on 12-10-22 (nominees must be present)

- Susan would like to nominate Stacey for Chair, but for reasons to decline at this time.
- Steve had suggestion; changing every year is difficult. Others have done 2 year terms.
- Would have to change the by-laws
- A number of by-laws were changed last year
- Now – focus on the nominations – and then bring the discussion up to by-laws
- Looking for Chair, Vice-Chair, Steve is Treasurer, and Stephanie is Secretary.
- Edna committed to stay for 2 years as Region Representative
- Edna would be interested in becoming the World Service Rep. 1 year abstinence, and 2 years about the Group level. Edna will not be World Service Rep.
- Region Rep. 8 will now be open, but Edna will fill in for now. These meetings will be held in person and therefore need to be in the southern areas (March 17th through 19th)

VOTE: Will be held in December.

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Discussion – 12/12 Meeting 12 Steps Within meet in-person vs. virtual.

- Do we want to do an event in December? The 12th is on a Monday.
- Activities could be done in lieu of an event, such as calling 12 people before noon
- As the intergroup; in line with the activities, can put together a list of actions we can take to perform service on 12/12
- **VOTE** – in favor for doing activities – unanimous. David will put a draft together and send it to Maureen.

Event Chairperson for UNITY DAY 2-25-23

- Edna has a church that she is looking at near her. It's logistically accommodating to Unity Day. Edna has volunteered to be the Event Host for Unity Day.

Volunteers to establish Event Committee

- There are several events that are held in the Piedmont Intergroup. Do we need an event committee?
- Stacey will consider, but will put it out there without commitment at this moment. **Table this discussion in December.**

Upcoming Dates

- 11/19/2022 – IDEA Day – Jim is the Chair
- 12/12/2022 – 12 Step Within
- 02/25/2023 – UNITY Day
- 03/17 – 03/19/2023 – Region 8 Assembly
- 04/25/2023 – 04/29/2023 – World Service in Albuquerque, NM

NEXT MEETING

Next meeting is December 10 @ 9:30am

The meeting adjourned at 10:05am EST closing with the Serenity Prayer.