PIEDMONT INTERGROUP MEETING MINUTES January 14, 2023 @ 9:30 AM – Zoom

OA – Piedmont Intergroup meeting January 14, 2023

Lindsay F. – IG Chair	Alice – Web & 7am Monday	Carol G. Tuesday 1pm
Jose – IG Vice Chair	Carol S – Tue Cornelius meeting, Outreach	Edna – Saturday
Steve – IG Treasurer	Jim C. – 7am Friday Spirituality	Stacey M - Tuesday 10am & Event Chair
Stephanie – IG Secretary	Miona – Morrisville Friday abstinence meeting 12pm	Cheryl S. – SOAR Rep. & Lincolnton Group
Stephanie S. – Saturday Shelby 10:30am	Kathy M from Lake Wylie Thur 6:45 pm	Tina B – Sunday Spiritual 5:30pm
	Susan W. IG Rep. for Wednesdays	Susan B Visiting

<u>Lindsay F. - Chair, opened the meeting at 9:30am with the Serenity Prayer</u>

New Business to be Added to "New Business"

Next meeting - Zoom Disruption report / assessment New Zoom Features discussion - messaging chat deleting messages

Approval of the minutes

Motioned (Carol S.) to approve the minutes, and seconded (Susan W.) and approved.

Discussions: None

Treasurer's report

Along with 2 other end of year spreadsheets which were shared and stored on the google drive.

Ending Account / Ledger Balance: \$8347.47

Income and Expenses:

Income:

o 7 th tradition checks: \$ 76

o Venmo: \$ 226

Total Monthly Income: \$302

Expenses:

o WSO(30% of monthly income): \$90.60 o SOAR (10% of monthly income): \$30.20

Total Expenses: \$120.80

Note: At the end of 2021, Piedmont Intergroup donated \$3000 to WSO. Recommend that we now donate a total of \$3000 to WSO(70% - \$2100) and SOAR (30% - \$900) to reduce our surplus funds unless others have other suggestions on how to best use our excess funds.

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Recommend: Increasing the SOAR Rep - no suggestion to the amount to increase. A shared room, gas or mileage and meals. Make it \$800.

Add to Business for February: Confirm and vote on budget next month (February)

Meeting List Report

Clean up will be required. Carol S. and Alice owners? Carol S. has a couple of things to give to Alice.

Action: Lindsay, Alice, Carol take a deeper look at the list to bring up to date.

Website Report

Website is reasonably up to date. Website doesn't show IG reps on the website, but we can. Anyone who has suggestions, please send them to Alice.

Action: Aliases to be updated by Alice.

SOAR Region 8

Cheryl S. has volunteered to be our Region 8 Representative. When Cheryl signs up for the Spring Virtual Assembly she'll have a selection of choices.

Please let Cheryl S. know when the Fall dates are: Last week of October

PIPO Update (Public Information Professional Outreach)

No representative - Carol S. has moved away from this role.

Action: IG Reps - please take this back to your groups to see if anyone would be willing to do this service?

Old Business

Emoji usage (Reactions) in meetings – feedback from the groups as requested during last PI meeting. Susan W. indicated the meetings agreed they are ok with using them. Miona - solicited group and same.

All Groups who were asked have indicated they ok to continue to use reaction. No changes to the administrative zoom features.

New Business

- 1. Cheryl S. Region Rep. Welcome Cheryl.
- 2. 2023 Intergroup Goals
 - a. Alice aspire to bring in Newcomers, that's why PIPO is important
 - b. Jose Billboards for OA there was a subcommittee and the pricing was high. So voted no. PIPO Region 8 reach out and ask if anyone would like to take this action.
 - c. Action: Think about this and bring up next month.
- 3. WSO & SOAR donations Discussed above
- 4. Unity Day flier review & event update
 - a. Will be Virtual

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- b. Three speakers are lined up, and they attend virtual Piedmont meetings
- c. Will get this out on the SOAR 8 flyers
- d. Action: IG reps. Please share at meetings.
- 5. Zoom meeting overlap
 - a. Sunday meetings have a 30 minute gap between the two. What is the protocol that should be put into place?
 - b. Send a notification to each meeting regarding Zoom protocol and importance of Log Out
 - c. Action: Training and Protocol discussion Alice and Lindsay to discuss

Action: Lindsay checking in on Zoom is possibly Susan B. or Richard (?). Email confirmation should go to Chair.

Upcoming Dates

- 02/25/2023 UNITY Day (Virtual, 1:00-2:30pm)
- 03/17/2023 03/19/2023 Region 8 Assembly (Virtual)
- 04/25/2023 04/29/2023 World Service in Albuquerque, NM
- 05/15/2023 Submission deadline for the Summer PI Journal
- 05/20/2023 Summer Social
- 08/19/2023 Sponsorship Day
- 09/22/2023 09/24/2023 Mountain of Miracles Retreat
- 10/27/2023 10/29/2023 Region 8 Assembly in Savannah, GA (Fall Assembly)
- 11/15/2023 Submission deadline for the Winter PI Journal
- 11/18/2023 IDEA Day
- 12/12/2023 12th Step Within Day

NEXT MEETING

Next meeting is February 11, 2023 @ 9:30am

The meeting adjourned at 10:29am EST closing with the Serenity Prayer.