

PIEDMONT INTERGROUP MEETING MINUTES

March 11, 2023 @ 9:30 AM – Zoom

OA – Piedmont Intergroup meeting March 11, 2023

Lindsay F. – IG Chair	Alice – Web & 7am Monday	Carol G. Tuesday 1pm Spiritual Principles
Jose – IG Vice Chair	Carol S – Tue Cornelius meeting, Outreach	Edna – Saturday 11:00am meeting
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
Kathy K. - Thursday Rockhill	Susan W. IG Rep. for Wednesdays	

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

New Business to be Added to “New Business”
Add Federal Rate for Transportation for Milage Rate - Policy to pay for mileage rate for car trips for Intergroup Visits
Approval of the minutes
Motioned (Edna) to approve the minutes, and seconded (Stacey) and approved. Discussions: “Alice and Stacey will be meeting soon” will be struck.
Treasurer’s report
Ending Account / Ledger Balance: \$8349.42 Income and Expenses: Income: o 7 th tradition checks: \$ 268 o Venmo: \$ 216 Total Monthly Income: \$484 Expenses: o WSO(30% of monthly income): \$145.20 o SOAR (10% of monthly income): \$48.40 o New Group Startup Expense: \$135.13 Total Expenses: \$328.73 Note: Need to decide on donating \$3000 to WSO (70% \$2100) and SOAR (30% \$900) to reduce our surplus. Suggestion to review donations at the conclusion of each quarter. Will defer this decision for now until April and in light of the potential convention.
Meeting List Report
Nothing to report. Added the new in-person meeting (Thursdays).

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Website Report

Alice needs to go back and look at meetings under events. Put up Newsletter info as well.

SOAR Region 8

Lindsay updated from Cheryl S. Got Cheryl's information up on file. More next meeting after virtual region gathering..

PIPO Update (Public Information Professional Outreach)

Carol looked into different Health Fairs, but there is not much to report on and she will continue to investigate.

Stacey said the people at the new meeting were willing to put information at the Doctor's offices, but most of the offices (doctor's) are corporate.

Suggestions: Churches that do Health Fairs, public town, YMCAs.

CAROL: will send information about a local neighborhood gathering where Carol is talking.

Old Business

WSO contribution - Steve suggested we have a contribution discussion at the end of each quarter.

PayPal - continue to close the loop on this.

PIPO - no budget yet. Will take this off of old business for now.

Event - Budget was provided to Lindsay and it was also provided to Steve. Move off Old Business.

Zoom Closed Capturing - Alice provided some information. At the level of account, you can disallow someone from saving a recording. Propose that we change to "Disallow the Saving" of the transcript.

VOTE: Motion to change setting to not save the transcript; seconded by Tina, vote approved. Lindsay will make that administrative change.

Lindsay shared what Wednesday's group uses for Zoom Security suggestions.

ACTION: Stephanie to send the group security suggestion doc out with the minutes.

New Business

Region 8 reached out to co-host the Spring Gathering 2024 (Global Convention). Goal: We want to increase our membership. We are geographically good due to travel options. We are in a good spot financially. Good type of event. Lindsay would be willing to chair.

Open to Region 8 Assembly and Gathering. Region open to Reps. for business. But the gatherings are open to all. Susan B. is currently the Region 8 Chair.

Recommend bringing back to meetings to see if people would be interested in helping on committees, but discuss more on future meetings.

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Important role would be chairman.

New Meeting - Launched March 2nd (Thursdays) - there were 12 people, and 12 people returned again to the second meeting. Various sponsorship connections made. Literature was available right at the start.

WSO - made a declaration about Zoom Security. Breaches have been done through unauthorized use of Host Keys. Recommended to change Host Keys. Alice said that she is not aware of the breach of Host Key here. Lindsay will respond back regarding this topic.

Do not give out the Host Key verbally or electronically during the meeting. Not without video confirmation.

Mileage Rate Offering: For those who travel (at length) for service work. Example driving to Christmount to check out the facility and meetings. Consider the wording that would need to be included in the rules. Option for Bi-Law discussion, or Option for Retreat Budget consideration, or Option for open discussion for reimbursement to the Intergroup as a one off request. Recommend not writing policy, but either ad-hoc request or event budget request.

EVENT UPDATES & RETREATS

Unity Day - Thank you to all who supported or spread the word on Unity Day. Had three states represented.

Summer Social - meeting discussion. There is space and possible space for "yard sale". Theme Body Image and have a speaker. Stacey needs help on this and is looking for volunteers. Summer Social is a gathering to socialize and get together for fellowship.

Retreat Update - The meeting had 6 people, meeting Sundays at 6pm. Need a Treasurer. Have a possible candidate for Speaker. Theme is relationships (e.g. with our bodies, food, people). Alice and Stacey went to Christmount and discussed updates that can be implemented. Already drafted a registrar.

Upcoming Dates

- 03/17 – 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
- 06/10/2023 – Summer Social (Grace Presbyterian Church, 2955 SC-160 Fort Mill, SC 29708, 1:30 doors 2-4pm event) - Body Image Theme
- 08/19/2023 – Sponsorship Day
- 09/22 – 09/24 – Mountain of Miracles Retreat
- 10/27-29/23 – Region 8 Assembly in Savannah, GA
- 11/15/2023 – Submission deadline for the Winter PI Journal
- 11/18/2023 – IDEA Day
- 12/12/2023 – The 12th Step Within Day

NEXT MEETING

Next meeting is April 8, 2023 @ 9:30am

The meeting adjourned at 10:27 am EST closing with the Serenity Prayer.