

**PIEDMONT INTERGROUP MEETING MINUTES**

**Sept 9, 2023 @ 9:30 AM – Zoom**

**OA – Piedmont Intergroup meeting Sept 9, 2023**

Lindsay F. – IG Chair	Alice – Web & 7am Monday	Susan W. IG Rep. for Wednesdays
Jose – IG Vice Chair	Carol S – PIPO	Noreen - Tuesday 10am
Steve – IG Treasurer	Jim C. – 7am Friday Spirituality	Stacey M - Event Chair
Stephanie – IG Secretary	Miona – Morrisville Friday abstinence meeting 12pm	Cheryl S. – Tuesday 6:30pm Cornelius, Region 8 Rep.
Katie S - Thursday 1p Rockhill	Tina B – Sunday Spiritual Principles 5:30pm	

**Lindsay F. - Chair, opened the meeting at 9:31 am with the Serenity Prayer**

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

Do the by-laws define the roles of the group? Yes, and that will be coming up, and maybe we should share that in the future meeting and share with others so they know what is entailed in the role.

**Approval of the minutes**

**Motioned (Stacey) to approve the minutes, and seconded (Cheryl S.) and approved.**

Discussions: none

Note: There was someone who retired from Central Service after 24 years, and there is a new hire. Although the name is on social media and not readily available. See news article ([New Managing Director Hired to Lead OA World Service Office](#))

**Treasurer’s report**

Ending Account / Ledger Balance: \$9,275.50

Income and Expenses:

Income:

o 7 th tradition checks: \$165.00

o Venmo: \$123.00

o Paypal \$0

Total Monthly Income: \$288.00

Expenses:

o WSO(30% of monthly income): \$86.40

o SOAR (10% of monthly income): \$28.80

Total Expenses: \$115.20

After we have our retreat accounting in and region convention considerations, we need to look at this because there will be some expenses that will need to be planned for, but they are smaller amounts. The retreat is self supporting. The seed money was given, but paid back.

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The \$9,275.50 does not include any Retreat money, this is kept separately (with the exception of the \$3,300 that was seed money and then paid back, but essentially this was a borrowed amount).

The prudent reserve is \$3,000, but there is nothing specific in the by-laws. This is what was said when Steve took over the treasury - he now proposes \$5K for the reserve - will discuss in November post retreat & convention.

### Meeting List Report

Meeting list is on the web, and up to date.

### Website Report

If items need to be posted on the web, please give them to Alice specifically.

### SOAR Region 8

Ways and Means - finalizing what they're selling such as Tee-shirts, water bottles, pens, etc. These are items from past meetings.

Region event - will be picking up the Gift Basket conversation for event amongst those attending.

How does the SOAR Region 8 meeting work? We (Piedmont Intergroup) is a part of this Region. So other Intergroups attend this meeting at a business level and bring up items at the assembly. There are two 1. Spring and 2. Fall

In addition to the Business aspect, there is a recovery convention side of this meeting. There is also a social aspect and regular OA meetings.

Each Intergroup is allowed to send 1 representative (for every 10 meetings).

### PIPO Update (Public Information Professional Outreach)

Carol was not present.

Expense was processed with the Treasurer for the literature.

Please reach out to Carol to distribute literature in your area.

### Event Updates & Retreats

**Sponsorship Day:** 20 people, 9 sponsor tags, and 4 sponsee tags.

**IDEA Day:** November 18th will have someone from outside the area to speak. There will be someone to do a craft segment, but donation.

**Retreat:** Coming along great, it's full, and has a wait list. A lot of contributions by the committee meetings.

### Old Business

None

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### New Business

- ACTION: Share IG Executive role.
- Will be setting up another 15 week (through the 12 Steps) will be announced after retreat.
- A new meeting added, there are now 20 meetings, which makes IG qualify for 2 IG Reps.
- Announcement: Susan W. celebrating 37 years of abstinence on September 9, 2023.

### Upcoming Dates

- 09/22-24/23 – Mountain of Miracles Retreat, Christmount Retreat Center, Black Mountain, NC
- 10/27-29/23 – Region 8 Assembly in Tybee Island, GA
- 11/11/2023 - November PI meeting will be nominations for roles (Treasurer, Secretary, Chair, Co-Chair, WSO Delegate up for renewals)
- 11/15/2023 – Submission deadline for the Winter PI Journal
- 11/18/2023 – IDEA Day, 1:00-3:00pm, St. Stephen United Methodist (Fireside Room) 6800 Sardis Rd, Charlotte, NC 28270
- 12/12/2023 – The 12th Step Within Day

### NEXT MEETING

Next meeting is October 14th, 2023 @ 9:30am

The meeting adjourned at 10:13 am EST closing with the Serenity Prayer.