

PIEDMONT INTERGROUP MEETING MINUTES
February 3, 2024 @ 8:30 AM – Zoom

KEY: Present Action

Lindsay – IG Chair	Alice – Web, Monday 7am Rep	Melissa – Saturday 10a Rep
Jim – IG Vice Chair	Carol – PIPO, Thursday 11am Rep	Peggy – Tuesday 10am Rep
– IG Treasurer	Stacey – Event Chair, Thursday 1pm Rep	Miona – Friday 12p Rep
Susan W – IG Recording Secretary		Kelly – Friday 7am Rep
Cheryl – Region 8 Rep		Tina – Tuesday 1p Rep
– WSO Delegate	Gwynne – Saturday 10am Rep	Maureen – Sunday 1:30pm Rep

Jim C, Vice Chair opened the meeting

CHAIR MOMENT

Agenda review

Susan added under New Business the Annuvia Meeting not happening.

Stacey added under New Business to discuss Intergroup Rep reports as a new item. This would be an opportunity to share group information (eg. If meeting needs support, needs zoom security hosts, etc.) Carol likes the idea. Alice said it should be under new business, and Jim said add a new section for intergroup members to speak about their meetings.

Jim said add Unity Day under Old Business. Stacey said it will be covered under Event Reports.

Approval of minutes

Maureen made a motion to approve the minutes and Kelly seconded. The Minutes were approved.

BOARD REPORTS

Chair/Vice Chair (board & organization updates)

We need members to take Treasurer and Corresponding Secretary positions. Stacey stated that personal asks are great besides group blasts in searching for office positions. Carol agreed. Susan W spoke on how she was asked several times to be Region Rep and finally said yes, and that led her to other service positions. As to requirements, each group can say what the requirements are to be an intergroup rep. Susan W said there are no abstinent requirements to hold a board position except for World Service Delegate is a 1 year abstinent requirement and 2 years of service above the group level. (Not mentioned but SOAR8 Rep has a 6 month abstinent requirement).

Carol said people with long term abstinence do service. Jim said to include positions needed and the description in our monthly email to intergroup.

Secretary Susan W is the recording secretary. She is not a computer expert so PI still needs a corresponding secretary.

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Kelly volunteered to be the corresponding secretary as well as assist Susan as recording secretary when she is away.

Secretary's (meeting list, correspondence, etc.)

New meeting reminder - Stacey reminded us that a meeting is starting on February 12 at 10:30 on Mondays that will use the OA and AA 12 & 12s. Susan will attach the flyer in an upcoming email.

Meeting cancellation - Susan said that the Annuaia meeting on Saturday isn't starting. Stacey knows a newcomer who was excited to attend this meeting. Alice said she can explain to the newcomer how to get the meeting going. Susan W knows of another member interested in attending that meeting.

Treasurer's (monthly summary)

Susan W stated that we are in dire need of a Treasurer. Our Chair has been doing her position and the Treasurer's. She has recently had a baby with complications and cannot do both. Maureen shared the Treasurer's Report. The only clarification needed is that under "other", that is for monthly operations and new meeting literature.

Jim stated we are financially strong with a lot of money in the account. Should we do something with the money-retreat? Per Alice, the retreat is self-sustaining but will need money for web expenses. She also said this isn't the time to discuss what to do with the money. Jim said we are probably holding money in case we host the convention.

Kelly suggested we don't do anything with the money until we have a Treasurer and Stacey said we should table as Chair is not here.

SOAR8 Region (region news, committee updates)

Cheryl said the next assembly is March 15-17 and will be virtual. She will read the proposed motions and give a summary at the next intergroup meeting. Motion 1 was to change assembly months to be more flexible. Motion 2 was a new appendix E on how to write motions and a timeline. Motions 3-6 were all about funding the International Committee Chair and changes to the Bylaws and P&P (Policies and Procedures Manual).

World Service (WSO news)

No delegate at this time. Susan W gave the requirements and stated that PI pays for all expenses.

COMMITTEE REPORTS

Website

Alice said she's behind so hasn't had time to do anything, besides removing the Annuvia Saturday meeting and adding the Monday 10:30 meeting. Carol G is assisting with format.

PIPO

Carol ordered more pamphlets to give to healthcare workers, clergy etc. and information on when its appropriate to talk to people. She has submitted to be reimbursed, but if not she will view it as her 7th Tradition donation.

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Carols said she has literature (books and pamphlets) from a Cornelius meeting that closed and will bring it to Unity Day. Stacey will contact Carol to possibly get the literature for the new meeting.

Events

Stacey said Unity Day is all set. There will be 2 speakers from Raleigh. This will be February 24 from 1-3 in Ft. Mill.

The next event will be the Summer Social May 18 in Cornelius. Stacey needs help. Carol volunteered to help. Stacey said Peggy has volunteered to help with flyers.

Retreat

Alice has a speaker. The next meeting will be in 3 weeks. It's a great committee. The retreat will be 9/20-9/22. There are people attending the two 15 week workshops who are interested in attending. The topic is a deep dive into steps 6-9-no title yet.

Convention

Susan W said that last month it was discussed to not go forward in the fall of 2024 as we are struggling to get office positions filled and this will take many people to do service to host a convention.

BUSINESS

Old Business

- See secretary report for new meeting reminder

New Business

- See secretary report for meeting closure
- Susan said that the Annuaia meeting on Saturday isn't starting. Stacey knows a newcomer who was excited to attend this meeting. Alice said she can explain to the newcomer how to get the meeting going. Susan W knows of another member interested in attending that meeting.
- Stacey suggested adding an item to the agenda giving intergroup reps the opportunity to announce if a meeting needs help in attendance, help being security host, etc. After discussion, Stacey made a motion to add an item VI "Intergroup Rep Reports". Maureen seconded. **Jim will add to the March agenda**, renumbering the remaining items accordingly.

UPCOMING DATES

Function	Date/Time	Location
Unity Day	FEB 24, Saturday 1-3p	Grace Presbyterian Church 2955 SC-160 Fort Mill, SC 29708
Virtual Convention	MAR 1-3	Virtual - https://oavirtualregion.org/
SOAR8 Assembly	MAR 15-17	Virtual - https://oaregion8.org/

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WSBC (World Service Business Conference)	MAY 7-11	Albuquerque Marriott Pyramid North 5151 San Francisco Road NE Albuquerque, New Mexico 87109
Summer Journal Deadline	MAY 15, Wednesday	
Summer Social	MAY 18, Saturday 1-3p	Community in Christ Lutheran Church 7621 Lake Norman Dr Cornelius, NC 28031
Sponsorship Day	AUG 17, Saturday 1-3p	St Stephen United Methodist Church 6800 Sardis Rd Charlotte, NC 28270
Winter Journal Deadline	NOV 15, Friday	
International Day Experiencing Abstinence (IDEA Day)	NOV 16, Saturday 1-3p	Location TBD (Hoping for place in Matthews, NC)
12th Step Within Day	DEC 12, Thursday	

The next meeting is on March 2nd at 8:30 am EST

The meeting adjourned at 9:30 am EST closing with the Serenity Prayer