

PIEDMONT INTERGROUP MEETING MINUTES
March 2, 2024 @ 8:30 AM – Zoom

KEY: Present Action

Lindsay – IG Chair	Alice – Web, Monday 7am Rep, Retreat	Melissa – Saturday 10a Rep
Jim – IG Vice Chair	Carol – PIPO, Thursday 11am Rep	Peggy – Tuesday 10am Rep
– IG Treasurer	Stacey – Event Chair, Monday - 10:30 in person mtg	Miona – Friday 12p IG Rep
Susan W – IG Recording Secretary	Tina B. – Tuesday 1p IG Rep	Gwynne – Saturday 10am Rep
Kelly – IG Corresponding Secretary	Linda L - 7 AM Friday	Edna - 1 PM IG Rep Rockwell
Cheryl – Region 8 Rep	– WSO Delegate	Maureen – Sunday 1:30pm Rep

Lindsay, opened the meeting at 8:30 am with the Serenity Prayer

CHAIR MOMENT

Agenda review
<ul style="list-style-type: none"> Meeting Contact Security Reminder
Approval of minutes
<ul style="list-style-type: none"> Change Peggy to Kristen Lindsay asked for motion; Stacey motion, Carol second, unanimous approval

BOARD REPORTS

Chair/Vice Chair (board & organization updates)
<p>Lindsay</p> <ul style="list-style-type: none"> Kelly P. Corresponding Secretary Treasurer: Conversations with someone, but out of state with local bank procedures. One thought given nature of Treasurer, and Lindsay remain as treasurer and open the Chair position. Kelly agreed with Lindsay Lindsay mentioned onboarding someone for Chair is easier than treasurer Chair works with the Secretary directly and does the monthly meetings which can be as dynamic as they want. Linda - would the person that we are discussing treasurer with be interested in the role of Chair? Lindsay will check
Secretary's (meeting list, correspondence, etc.)
<ul style="list-style-type: none"> Updating POC and IG members for each meeting. Please verify with each meeting you attend they have a rep. Kelly will send out a list of meetings that do not have IG Rep and/or contact with the meeting minutes

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- Alice changes POC on Piedmont website, it is the meeting’s responsibility to change on OA website. Go to the meeting on the website and click Update button, Carol thought it was a bit more complicated than that.
- The only name published on the Websites is the POC for the meeting, not the IG Meeting Reps or Secretaries unless the meeting has requested it or the person volunteered to be the POC.
- IG Service Flyer - **Lindsay will update POC Section & make grammatical change**. No decision was really made if we are going to put a name/phone number or just the IG email. Kelly volunteered her name/number. Another suggestion (Stacey) was adding name and number with expiration date.
- Tina wanted to know why info line was disbanded. No one used it, though it could be revisited

Treasurer’s (monthly summary)

- Ledger available for review if people wanted to see the detailed breakout.
- Jim - We have a very large prudent reserve, should give some to World Service.
- **NEW MEETING FUNDS**
 - Tina - new in-person meetings are starting up by people donating directly to the meeting. Are there IG funds to support?
 - Lindsay: Absolutely - 3 months of operational expenses in advance and materials needed for the meeting to be successful, for example literature or printing.
 - Stacey: stated support from Lindsay; Lindsay and Board is doing great.
 - Once we circulate the service flyer, mention there are funds available for start-up costs
- **DONATION TO WORLD SERVICE**
 - Lindsay - holding pattern in light of hosting convention. Ample funds, even on a monthly basis, we are bringing in more than we are spending. We are trying to get operational expenses into manual to direct bank account.
 - Discussed possible \$1,000 donation to World Services and some to the region (maybe \$200), just to keep some money for prudent reserve.
 - Though in January IG decided not to bid on Conference, possible in the Fall if all positions at IG are filled.
 - Stacey motioned to **donate \$1000 to WSO**, Linda seconded, approved.
 - Stacey - What about Region 8? Region 8 has money set aside for conference, Lindsay didn’t care either way, does anyone feel strongly now? Stacey - making contribution, something go to region, Just an amount because both serve for different reasons. Miona - rather wait because a lot because a lot going on. Kelly also mentioned wait because there was so much going on with possibly new IG Chair and Treasurer. Waiting one more month shouldn’t affect our \$1000 contribution decision. While there was no vote, everyone agreed.

SOAR8 Region (region news, committee updates)

Skipped, Cheryl wasn’t present

World Service (WSO news)

No Delegate at this time.

COMMITTEE REPORTS

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Website
Alice will be making updates to website
PIPO
<ul style="list-style-type: none">• Carol: Ordered more flyers and brochures to handout at meetings and workshops, physicians.• Gave some to Stacey for her workshop.• One gave one to dr. well received• Stacey: will bring some to her new in-person meetings.
Events
<ul style="list-style-type: none">• UNITY DAY - in February went well. Two speakers and 16 people (?)<ul style="list-style-type: none">○ \$75 in 7th tradition○ 7 people unable to come, Stacey will send notes about Unity Day to those seven people that requested them. Fellowship even after the event.• SUMMER SOCIAL: 3 speakers how not to jeopardize abstinence with vacation, kids home, etc. OA jeopardy based on one that was done in CA. It is the goal of each meeting in the Piedmont area to send one contestant, register by May 12. Stacey needs a couple of more people to help. Carolyn, a newcomer,, created flyers for Noon meeting and Jeopardy.<ul style="list-style-type: none">○ Miona - Summer Social May 18; 1-3 2 speakers; arrive at least 15 minutes early. Come after 12:30 for OA Jeopardy - enjoyed last year at Christ Luthern Church. No one had other questions about the Events coming up or the Summer Social. Stacey is going to change flyer to include and ask people to arrive 15-30 minutes earlier than 1pm.
Retreat
Alice - registration open in May, new Chef at retreat center
Convention
Lindsay - decision on putting in bid to host is still on hold

INTERGROUP REP REPORTS

<ul style="list-style-type: none">• Carol - Sat. Church isn't charging; we funnel through intergroup ensures they get to World services and region. Lindsay Yes• Stacey - new meeting - Sat. 12-Noon in-person (Annuvia) is being organized by new people.• Guidance and coaching available from Stacey for anyone that wants to start a meeting.• Sat. April 6, they still need support for more experienced. Mock trial of script sat.• Stacey - night time meetings. Anyone local and wants to set-up evening meeting, reach out to Stacey - \$10. Weekend meeting at Annuvia Center; \$5.00 on weeknight.

BUSINESS

Old Business
<ul style="list-style-type: none">• No old business

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New Business	
<ul style="list-style-type: none"> ● IG roles (chair, corresponding secretary & treasurer) ● Spiritual Principles Sunday meeting closed ● Monday 1 PM Virtual meeting closed ● Funds beyond prudent reserve (operational expenses inventory underway) ● Meeting Contact Security <ul style="list-style-type: none"> ○ Person calling contact requests text meeting contact to join zoom meeting, exposed instead exposed to meeting disrupters. Avoid. Use either direct phone conversations and refer people to the Piedmont or OA website. ○ Example this past week: CAROL - didn't let person in and keeps list - Co-host thought person should be left in,, but it was a stolen identity of person's picture. ○ Three Suggestions: <ul style="list-style-type: none"> ● PINNING PERSON In Question. ● Tina - more than happy to talk on phone. ● Shared if contact can join on zoom, join any mtg and people are there to ans. Your questions. ● Carol - IPAD Can't pin. Lindsay gave quick 'how to' on suspending all meeting activity. ● Will share short list of security refresher measures for Zoom & new bomber approach 	

UPCOMING DATES

Function	Date/Time	Location
Virtual Convention	MAR 1-3	Virtual - https://oavirtualregion.org/
SOAR8 Assembly	MAR 15-17	Virtual - https://oaregion8.org/
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)

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12th Step Within Day	DEC 12, Thursday	
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The next meeting is on April, 6 at 8:30 am EST

The meeting adjourned at 8:26 am EST closing with the We version of the Serenity Prayer

Meetings that do not have IG Reps

Meeting Day	Meeting Time	Type of Meeting	Virtual/In-Person	Contact Person
Sunday	4:00 PM	Literature	Virtual	Kathy
Tuesday (2nd and 4th)	6:30 PM	Open	Virtual (Shelby)	None
Wednesday (Current Susan W)	10:30 AM	Step Study	Virtual	Susan W.
Saturday (1st and 3rd)	10:30 AM	Step Study	Virtual	Robbie
Saturday (2nd and 4th)	10:30	Step Study	In-Person East-West Hgwy	Robbie
Saturday (1st and 3rd)	10:30	Open	In-Person Shelby	None
Saturday (2nd and 4th)	10:30	Open	Virtual Shelby	Robbie