

PIEDMONT INTERGROUP MEETING MINUTES

April 6, 2024 @ 8:30 AM – Zoom

KEY: Present Action

Susan W – IG Chair	Alice D. – Web & 7am Monday Rep	Melissa– Saturday 10am Rep
Jim C. – IG Vice Chair	Carol S – 11:00 Thursday Rep/ PIPO	Peggy – Tuesday 10am Rep
Lindsay– IG Treasurer	Linda L. – 7am Friday Rep	Stacey M – Event Chair, Mon 10:30 Rep
Kelly P –IG Secretary	Miona – 12pm Friday Rep	Cheryl S. – Region 8 Rep.
Maureen - 1:30 - Sunday Rep	Edna –1:30 Thursday Rep	Carmen – 10:30 Wednesday Rep
Sandy –12 Noon Saturday		

Susan W. Updated everyone that she was going to fill the CHair position for the rest of the year and Lindsay was going to be the Treasurer

Susan W. opened the meeting at 8:30 am with the Serenity Prayer

CHAIR MOMENT:

- Read Step 4
- Read Tradition 4
- Concept 4

Agenda review
Add:
<ul style="list-style-type: none"> ● IG Service Flyer ● PIPO - Billboard
Approval of minutes
Maureen - Motion to Accept Carol Seconded Motion
Motion Passed

BOARD REPORTS

Chair/Vice Chair (board updates)
<ul style="list-style-type: none"> ● Role Changes <ul style="list-style-type: none"> ○ Susan W. - Chair - remainder of year ○ Lindsay F. - Treasurer - continue in role ○ Kelly P. - Secretary - Reporting and Corresponding
Secretary's (meeting list, correspondence, etc.)
<ul style="list-style-type: none"> ● New virtual Prayer/Meditation/Literature meeting: Wednesday at 2:00 PM ● Step Study Saturday 11am meeting closed ● Noon Saturday Meeting - Traditions, Steps using OA and AA books; Lifeline ● Kelly - IG Service Flyer // does the new group funding add to this flyer or do we have another flyer for that one.

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Treasurer's (monthly summary)
Discussion: Susan W - \$1000.00 for WSO (not knowing this was discussed the previous month), PI can use their discretion on how to make contributions. On income, it's divided 60% to intergroup; 30% to WSO; 10% to Region. <ul style="list-style-type: none">• Sent the following as a breakdown to service structures WSO(30% of monthly income): \$1115.40 SOAR (10% of monthly income): \$38.47 Other: \$289.99• Available Funds (less prudent reserve): \$4110.90
SOAR8 Region (region news, committee updates)
<ul style="list-style-type: none">• A new region representative is needed as Cheryl is no longer able to serve as the representative (ACTION). 6 months of abstinence• Region 8 represents several countries from South America who have opposite seasons of North America. In the past the assemblies have been called spring and fall assemblies. It was suggested that the 2 assemblies be renamed.• Currently, there is an International Sub-committee which gets start -up money. It will now be called International Committee (no longer being a sub-committee).• The by-laws will be changed to incorporate language that indicates whenever possible the assemblies will be held in April and October.• The "spring" 2025 assembly will be Baton Rouge, Louisiana.• The "fall" 2024 assembly will be in Deerfield Beach/Boca Raton, Florida September 20-22. The fall assembly is usually in October but the rates were better in September.
World Service (WSO news)
None - Service above the group level - 12 months of abstinence.

COMMITTEE REPORTS

Website
Up to date SOAR Convention will be added by Alice
PIPO
No Changes. Pamphlets will be sent to Denver District.
Events
ADD World Service Dates to Calendar - Kelly
Retreat
On track. Susan W. Do we want to distribute any of the income from the retreat to the WSO and Region. Alice - wait until after retreat to see if there is a profit and then we can discuss.
Convention
Discussed Conference/Convention for 'Spring' 2025 and our intergroup making a bid. The following was discussed:

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- Summaries, tasks, cost of past conventions?
- Yes, Lindsay has all necessary information to help our IG make informed decision about bidding., from previous conferences:
- Stacey and Susan emphasized finances weren't nearly as important as finding the people to put on the conference.
- HISTORY: Last time, we invited 3 IG and a total of 5 people showed up for the initial meeting.
- First thing we need to do is to get someone to be Chair.

TABLED THIS FOR THREE MONTHS. Suggested discussion in 3 months needs to include:

- Are all IG Positions filled
- Do we have a participating IG Rep from every Piedmont Group
- Do we have someone willing to be Chair of convention committee?
- If not, consider tabling until turnover of new positions because we need a strong 2025 IG base for starters.

BUSINESS

New Business

Old Business

- Service Flyer - **Kelly** Follow-up with Lindsay to see if changes were made to the Flyer
- PIPO/Billboard - Alanon has two billboards in the Charlotte area for free – until a paying customer wants the boards. **Carol S.** will look into the Billboards for OA
- Bid for Fall Conference 2025 (*Summarized in Convention above*)

SUMMARY

Information to take back to your Group

- Summer Social - Would like three more contestants if possible.
- Service - IG Has many events planned and we need help with that. Also, we would like to bid on Fall 2025 Region 8 Convention and would need people to help with that
- Need a Region 8 and WSO Rep

UPCOMING DATES

Function	Date/Time	Location
Summer Journal Deadline	MAY 15, Wednesday	
WSBC Conference	May 7-11	New Mexico

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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
Piedmont Retreat	SEPT 20-22	Christmount Retreat Center, Black Mountain, NC
Region 8	SEPT 20-22	Deerfield Beach/Boca Raton, Florida
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	
Region 8 Spring 2025 Assembly/Convention	March 14-16	Baton Rouge

The next meeting is on May 4, 2024 at 8:30 EST

The meeting adjourned at 9:20 am EST closing with the Serenity Prayer