

PIEDMONT INTERGROUP MEETING MINUTES

October 14, 2023 @ 9:30 AM – Zoom

OA – Piedmont Intergroup meeting

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

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| New Business to be Added to “New Business” |
| Add storage for documents, emails, etc. (web) Anything for 12 step workshops (Standing report for Events) |
| Approval of the minutes |
| Motioned (Alice) to approve the minutes, and seconded (Susan W.) and approved. Discussions: none Action: Link to the World Service Sign Up instructions Action: Link to the Region 8 |
| Treasurer’s report |
| Report will be done next week: October 15th For the records we should have the report for circulation. |
| Meeting List Report |
| Two workshops coming up for 12 Step Workshops. There are 4 to 5 people interested in each of the workshops. They are up on the website. Please refer people to the website. These will be on Zoom and Alice demonstrated the location during the meeting via screen share. Action: Email listserve about 12 Step Workshops & new Denver meeting |
| Website Report |
| Reorganization of the Event links so they properly align to our Intergroup Page. If there are any suggestions to make improvements on the web, please pass those along to Alice. |
| SOAR Region 8 |
| Meeting will be held at the end of the month. Mostly changes to the wording of the bylaws. Noting that it does not seem controversial. Ways and Means has not met this month. They are selling items from previous conventions. |

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PIPO Update (Public Information Professional Outreach)

Carol was not present at the meeting.

Event Updates & Retreats

IDEA Day - is upcoming at St. Steven's Church, there will be a speaker. Fireside lounge room.

The 12th Step Within Day - idea on the 12 noon, open her home to meetings and make calls. This is on a Tuesday. Meeting format at Stacey's residence. Susan W. will send some thoughts from World Service on ideas on actions to take on 12/12.

Stacey will be departing the Event Chair role this year.

Retreat - Alice reviewed the documents from the retreat, and will be asking for funds. Will need a deposit of \$1,845.00 (Clarified that they are requesting \$1,845.00 in full). Then will need to make a policy on how much money should be kept in a retreat account vs. giving back to Intergroup.

Bylaws VI.6 Section 6 – Committee Bank Account

- A. *If it is deemed necessary and approved by the Board that a committee shall open a bank account, the following procedure shall be followed:*
1. *The committee chair and one member of the PI Board shall be co-signers on the account.*
 2. *The committee chair shall keep all financial records and shall present a detailed itemized report of transactions to the PI one (1) month following any event for which monies were expended.*

Alice reviewed survey results (included in her report out document).

Steve will give the money over to Alice written out to OA Carolinas. (\$1845.00) deposit for next year retreat. **The vote was positive to provide the deposit from the treasurer to the retreat committee.**

There are two signers: Alice and Ginny. However, the Bylaws outline that there needs to be a Board Member on as a signer.

Old Business

- Nominations/Elections
 - Any existing nominations:
 - Chair - there is a nomination
 - Vice Chair - there is a nomination
 - Secretary - no current nomination
 - Treasurer - a possible nomination was sent by Steve
 - World Service Delegate (at least one year of current abstinence and at least two years of service beyond the group level)
 - Region 8 Representative (minimum of 6 month's current continuous abstinence as defined by OA, while practicing the 12 Steps and 12 Traditions of OA)

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- Event Chair - no current nomination

Note: Treasurer open topic. There is a need for Venmo - and it has to be tied to a cell phone. TBD

New Business

- Intergroup meeting reschedule - asking for proposed new times for Intergroup meetings. Asking for voting with new times as they do not overlap with meetings / workshops.
 - <https://doodle.com/meeting/participate/id/dymmZv7d>

Vote: Revisit this next month - do not circulate the alternative times at this time.

Current time 3 votes

Alternative time 3 votes

Abstain 1 vote

- Web storage & document retention - emails and documents, and asking how long we should keep the documents. Want people to start thinking about this and bring back thoughts. Susan B. might be a help on this, will need further investigation on this.

Action: Lindsay and another to pursue this topic. Lindsay will discuss with Susan B. who is a past Chair and our current Region 8 chair.

Upcoming Dates

- 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, Region Representative, & Event Chair 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
- 12/12/2023 - New Event - Stacey has opened home 3114 Hadden Hall Blvd Fort Mill SC 29715 626-354-2334
- February 23rd, 2024 - TBD Unity Day

NEXT MEETING

Next meeting is November 11th, 2023 @ 9:30am

The meeting adjourned at 10:29 am EST closing with the Serenity Prayer.