

PIEDMONT INTERGROUP MEETING AGENDA
February 1, 2025 @ 8:30 AM-Zoom Meeting
ID: 853 0751 9680; Passcode: 344689

I. OPENING – Serenity Prayer

II. ATTENDANCE – Introductions/Roll Call

III. CHAIR MOMENT -

- A. Agenda Review/Revisions – any new business items
 - a. STEP 2 – Came to believe that a Power greater than ourselves could restore us to sanity.

 - b. TRADITION 2 – For our group purpose there is but one ultimate authority – a loving God as He may express himself in our group conscience. Our leaders are but trusted servants; they do not govern.

 - c. CONCEPT 2– The OA groups have delegated to the World Service Business Conference the active Maintenance of our world services: thus, the World Service Business Conference is the voice, authority and effective conscience of OA as a whole.

 - d. Approval of Minutes
January Meeting Minutes, no changes. Motion to Approve Susan W and Seconded by Miona J

IV. BOARD REPORTS

- A. Chair/Vice Chair

- B. Secretary’s (meeting list, correspondence, etc.) emails will include links to meeting documents, announcements, etc. Encouraging people to utilize the OA Piedmont Intergroup website.

- C. Treasurer’s Report
Draft budget in process. Magazine monthly expense noted on future Treasurer’s report. Attached to Minutes.

- D. SOAR8 Region
March 14-16, Baton Rouge, LA. We will be pitching the idea to have Charlotte host next year

- E. World Service
Meeting Saturday, Feb 15 @ 8:30 a.m. Review WSBC proposed motions and changes to bylaws for Agenda. Miona asked that IG Reps review motions at individual meetings and bring feedback to the meeting on Saturday, 2/15. Cheat sheet summary will be available. Full motions will be available on website.

V. COMMITTEE REPORTS

- A. Website – Kelly P met with Alice and will be managing the Piedmont Intergroup website. Kelly P indicated that over time she will be cleaning up website.

B. PIPO – Carol reported fellows from the intergroup local to the Charlotte area participated by staffing the table at the Wellness Fair, Denver. Looking for future events.

C. Events – Unity Day is a Virtual Event. Request to send a reminder 2 – 3 days prior to the workshop.

D. Winter Journal – available on the OA Piedmont Intergroup website. Deadline for submission for the next journal – May 2025.

E. Region Convention/Assembly 1, 2026 Justin C is the Convention Chair. He and Alice met with the hotel representative to gather information on pricing, space, rooms. Working on menu options. Working to come up with a theme.

VI. INTERGROUP REP REPORTS

A. Rep Reports

- Roberta G - reported that Asheville has six (6) meetings (In person and Zoom)
- Jim C – reported Friday 7AM – Seeking Spiritual Path Meeting is well attended with 15 people from around the world, Singapore, East/West Coasts
- Stacey on behalf of Max – Big Book Hybrid Meeting Wednesday Ballantyne Area still in the works
- Linda L – Monday, 7 AM meeting is going well

VII. OLD BUSINESS

A. Intergroup or Service Body Inventory Survey – this will be reviewed by the Board before it is brought to the group

B. Goals for 2025 – “Get to know each other better”

C. WSBC Agenda Input Plan

VIII. NEW BUSINESS

A. Budget Review – Not ready for review

B. Bylaw Change – Jim C made motion and Miona seconded motion to accept change. Vote unanimous to update the wording in Article III, Section 1, B. as noted below.

Article III, Members –

Section 1 - Membership of the Intergroup shall consist of the following:

A. The Intergroup Board (as defined in Article IV, Section 1A).

B. Intergroup Representatives (IR) which shall consist of one voting member from each group. (delete – “the 50 mile from Charlotte as a requirement for a group to be in our intergroup”).

C. Sibling Groups – Broached the question to think about – How can we support each other?

D. Supporting Each other with technology training – deferred to next meeting

E. Convention Theme Discussion – Breakout rooms to select narrow down potential themes for the convention. **Decision on theme is not needed until Fall. (Is theme needed by 3-14-2025 at Baton Rouge?)**

Suggested Themes:

- Recovery Takes Flight
- The Key to the Real Magic of the 12 Steps
- Soaring Over Charlotte
- Racing Towards Serenity
- Recover Towards Serenity

IX. Upcoming Dates

X. 7th Tradition

XI. Closing - Serenity Prayer