

February 16, 2019

In Attendance: Mike (Chair, Web committee), Anne L (Newsletter editor, Rep Chapel Hill Th 7pm), Clare (SOAR, Rep. Durham Sun 10:30am) , Susan (Rep. Carrboro Th 12:30pm); Allie (PI/PO), Mary Anne (Secretary), Karen (Treasurer), Nancy (audio library, Rep. Raleigh Sat 9am), Taylor T (Group Outreach, Rep. Durham Tu/Th 12:30pm), Neill (SOAR), Judy (Rep. Raleigh Th 7:30pm), Robert S. (Rep. Carrboro Sun 4pm), Kathy R (Rep. Durham, Sat 10am)

Minutes from January approved as submitted

Treasurer's Report: The report was accepted as submitted.

STANDING COMMITTEE REPORTS

WSO (Cory): Unable to attend. Requested group WSO agenda ballots.

SOAR (Neill & Clare): Both Neill and Clare have registered and booked flights, rooms, and food plan for the upcoming assembly.

High Tech (Susan): The newsletter by email is now available. Please email Susan (webmaster@triangleoa.org) if you would like to receive it electronically. Anne L. has removed questionable clip art from the 2014–2015 issues and sent cleaned versions to Susan to be returned to our website.

Group Outreach (Taylor): Taylor will meet with Sid this month to further clarify her role and plan next steps.

Newsletter (Anne L): The following groups have signed up to write: April—Carrboro Th noon; May—Chapel Hill Tu 6pm, June—Chapel Hill Th 7pm. Other reps expressed tentative interest and will finalize plans with Anne.

PI/PO (Allie): Some medical professionals are confusing OA as a whole with the specific practices of OA HOW. To correct this misconception, Allie will order “Introducing OA to the Medical Profession” for distribution to medical practices. Kathy R will be speaking to an all-recovery event in Durham and ordering the 1-page flier for potential new members to distribute at that event. She recommended that Allie also order multiples of this for physicians to make available to their patients. She also suggested contacting UNC and Duke employee wellness programs. Susan is taking pamphlets to every member of her health team and her clergy. Allie will return to the past practice of posting meeting announcements on Craig’s List. She asks that members send any additional ideas for PI/PO to her.

AD HOC COMMITTEE REPORTS

12th Step Within (Neill): Neill will begin calling meetings to offer his availability to speak about 12th Step Within resources for part of any meeting. Reps, please take this message back to your meetings.

2019 NC State Convention (Sid): Absent. The steering committee can use more volunteers. Please contact Sid with any questions.

Retreat (vacant): No report.

Audio Library (Nancy): CDs available to check out at this meeting. In March, she will bring entire library if someone else would like to borrow for their meeting(s).

Announcements: Saturday morning Durham needs support—good opportunity to pick up a weekend meeting.

NEW BUSINESS

Parliamentarian: Robert will research and consider the nomination, but anyone else interested should be present at the March meeting as well.

WSBC Agenda Questionnaire: All reps gave their group votes to Karen, who will arrange to get them to Cory this week to be tallied and sent to WSO.

Retreat Committee and Budget: January 2015 minutes reveal that the maximum amount to be kept in the retreat account is \$2,000. Any amount over that is to be returned to the general Intergroup account. There was some discussion of closing the retreat fund bank account as we have not had an overnight retreat in 4 years and have no volunteers for Retreat Chair or Retreat Registrar. Kathy R and Neill will research the by-laws and policies and procedures for Intergroup and draft a motion for the March meeting that includes what changes would need to be made to these documents if the account is closed.

Next Intergroup meeting: Saturday, March 16