

March 16, 2019

In Attendance: Mike (Chair, Web committee); Anne L (Newsletter editor, Rep Chapel Hill Th., 7pm); Clare (SOAR, Rep. Durham Sunday, 10:30am); Susan (Hi Tech Chair, Rep. Carrboro Th,12:30); Mary Anne (Secretary); Karen (Treasurer); Nancy (audio library, Rep. Raleigh Sat. 9:00am); Taylor Z (Group Outreach, Rep. Tu/Th Durham 12:30); Neill (SOAR); Cory (WSO); Robert (Rep. Carrboro Sunday 4pm); Judy (Rep Raleigh Th 7:30pm); Kathy R (Rep Durham Sat 10am)

Minutes from February approved with two amendments—Taylor's initial is "Z" not "T" and the next NC State Convention is 2020, not 2019.

Treasurer's Report: The report was accepted as submitted. The treasurer is completing arrangements for accepting electronic contributions from groups.

STANDING COMMITTEE REPORTS

WSO (Cory): Cory is looking forward to the WSBC meeting in May. She thanks our groups for participating in the WSBC Agenda questionnaire. Groups in our IG voted to include all items except C, L, M, O, and 10. Results of agenda items chosen from the international voting will be on the WSBC website March 22.

Literature orders to be picked up at WSO by our delegate (avoiding shipping costs) must be submitted by April 22 and must be ordered from the special WSBC link on the OA website.

Next month, groups will receive a letter from the Board of Trustees about the annual general fund contribution. The letter requests a special contribution, to be taken at three consecutive meetings and sent directly to WSO for the general fund.

WSO is looking for people who entered program before age 30—especially those who are still young—to be podcast speakers. There is an application online at the OA website, in the members' section of the menu.

SOAR (Neill & Clare): The SOAR8 12th Step Within Committee will put on workshop at Spring SOAR Assembly in Fort Lauderdale and Neill will also present on using the red Recovery Button at one of the recovery workshops. Business meeting packets and the nominations for open positions are now available on the SOAR8 website. Neill also announced that anyone who wishes to can set up a recurring contribution to Region 8 through PayPal. Clare is looking forward to her first assembly.

High Tech (Susan): All newsletters with potential graphics copyright issues have been redacted and are now back on the website. Reps should remind members to email the webmaster for digital copies of the newsletter to be sent to them. Susan is continuing to clean up the website.

Group Outreach (Taylor): Taylor is preparing to contact groups. She is seeking guidance about the best way to support meetings in trouble. Neill is willing to attend meetings that need support. Susan will be in the Eastern part of the state and is willing to do outreach to groups in Morehead City, Havelock, and Swansboro.

Newsletter (Anne L): Anne has asked the printer for a quote on the cost of a separate 2-sided printing of the meeting list if it is not collated into the newsletter itself. She will report on the relative costs of collated and uncollated at the April meeting. Members volunteered for their groups to write for upcoming editions. However, September, October, and December are still open.

PI/PO (Allie): As Allie is traveling for work, she arranged with Clare to take the newsletters from IG and pass them along to her at a meeting they both attend.

AD HOC COMMITTEE REPORTS

12th Step Within (Neill): Neill has already made one local presentation about the recovery help on the SOAR website. He is available to tell his story and present on this topic at any local meeting.

2020 NC State Convention (Sid): Sid was not in attendance. Contact him if you wish to help with the planning.

Retreat (vacant): No report.

Audio Library (Nancy): Nancy brought the library to the meeting. Kathy R took the "sleeve" of CDs for the use of her meeting and to be available on the Serenity Day on April 27.

Announcements: The Durham Saturday meeting is moving back to the Scout Hut as of April 6. That meeting is also hosting Serenity Day on Saturday April 27 from 1 to 4pm. There is a new Durham Monday Evening meeting. The Serenity Day, Durham Saturday move, and the new meeting are announced in the March

Recovery News. Reps should ask their groups for qualified volunteers for the three remaining open positions—parliamentarian, retreat chair, and retreat registrar.

NEW BUSINESS

Elections: There were no nominees for the three open positions (parliamentarian, retreat chair, and retreat registrar). There was a discussion of why our very informal meetings need a parliamentarian sometimes.

Retreat Committee and Budget: A motion was passed unanimously to close the retreat account and keep the money from that account in the IG savings account. Neill will draft a motion to amend the by-laws and/or P&P as necessary to accommodate that change.

Suggestion of having all SOAR and WSO contributions flow through IG. This issue was raised, but there was not support for it. Our treasurer and other members will provide technical assistance to group treasurers having difficulty keeping up with the correct addresses and donation procedures.

Next Intergroup meeting: Saturday, April 20.