Triangle Intergroup Minutes



April 20, 2019

In Attendance:

Mike (Chair, Web committee)

Clare (SOAR, Rep. Durham Sunday, 10:30am)

Susan (Hi Tech Chair, Rep. Carrboro Th,12:30)

Sid (Vice Chair)

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)

Judy (Rep. Raleigh Th 7:30pm)

Kathy R (Rep. Durham Sat 10:00am)

Kathy Z (Rep. Chapel Hill Tu, 6:00pm)

Danielle (Rep. Garner Wed 7:30pm)

Allie (PI/PO)

Suz (Rep. Hillsborough Wed 6:00pm)

Minutes from March approved as submitted

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

STANDING COMMITTEE REPORTS

WSO (Cory): All items on the WSO agenda poll were added to the agenda except for Item L—adding PAUSE to the list of conference approved tools. There are three new pieces of literature in draft—(1) Body Image, Relationships, & Sexuality; (2) Dignity of Choice: Establishing a Plan of Eating, combines current pamphlets A Plan of Eating and Dignity of Choice; and (3) Welcome Back for Members in Relapse and Those Who Care (including how to help or approach members in relapse.) Members who wish to review/comment on these drafts may view them at OA.org/members/events/world-service-business-conference/

SOAR (Neill & Clare): The SOAR conference, *Sunshine of the Spirit*, attracted 190 people (business and recovery) including 11 "green dots" (first time reps). A full report from Neill will be on the Triangleoa.org website. The next SOAR will be in Memphis Oct 11–13. The 2020 World OA Convention—Sunshine of the Spirit: 60 Years Around the Sun—will be in Orlando, August 20–22, 2020.

High Tech (Susan): There are suggested new formats for different kinds of meetings. These are being posted on <u>Triangleoa.org</u>.

Group Outreach (Taylor): Taylor is stepping down from this position. Susan reported that she was unable to contact meetings at the beach when she was traveling. Structure House has requested that someone start a new meeting there on Tuesday or Wednesday evening.

Newsletter (Anne L): Anne was unable to attend. Groups are still needed to write for September and December. PI/PO (Allie): The meetings are continuing to be posted on Craig's List. Allie will begin doing mailing to professionals. She will also look into radio spots.

AD HOC COMMITTEE REPORTS

12th Step Within (Neill): Neil remains available in June and July to speak to groups about 12th Step Within and tell his story.

2020 NC State Convention (Sid): The contract is not yet signed. The conference will be May 1–3, 2020, at the Hawthorne Inn in Winston-Salem. We will need at least 25 rooms for 2 nights to receive free conference rooms. Room cost will be \$95 per night, including breakfast. Contact Sid for additional details or to volunteer.

Retreat (vacant): No report.

Audio Library (Nancy): Kathy R will make the library available at the April 27 Serenity Day.

NEW BUSINESS

Parliamentarian: Sid was elected.

Retreat Committee and Budget: Motion was passed to advance the money in the retreat account as seed money for the 2020 NC State Convention. A formal written motion, referencing necessary changes to our by-laws and/or policy and procedures manual will still need to be written to discontinue the retreat fund and place any money returned from the convention into the general treasury. Kathy R and Neill will be drafting this motion.

One-Time Contribution to WSO: Donations are sent directly from groups to IG, SOAR, and WSO; Triangle IG does not generally contribute to the two wider levels. However, a motion was passed to send a one-time \$200 donation to WSO with our delegate.

Next Intergroup meeting: Saturday, May 18, 2019

Join us at Intergroup— All OA members are welcome!

Live 50+ miles from the IG meeting? Money is available to reimburse you for mileage; just give the IG treasurer your mileage. Live <50 miles? Petition Intergroup for assistance.

Saturday, June 15 10:15 am to noon Community United Church of Christ

corner of Wade Ave & Dixie Trail in Raleigh