

July 20, 2019

In Attendance:

Mike (Chair, Web committee), Clare (SOAR, Rep. Durham Sun 10:30am & Wed 7pm),), Sid (Vice Chair), Mary Anne (Secretary), Karen (Treasurer), Nancy (audio library, Rep. Raleigh Sat 9am), Taylor Z (Rep. Tu/Th Durham 12:30), Neill (SOAR), Cory (WSO), Allie (PI/PO, newsletter distributor), Suz (Rep. Hillsborough Wed 6pm)

Minutes from June: Approved as submitted

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

A motion passed to move the Intergroup account to a US post office box in RTP. The treasurer will work to have old mail forwarded to that box and send out change of address notices to the meetings. The web committee will see to putting the new address on the Triangle OA website. The newsletter distributor will order a replacement return address stamp with the new address.

STANDING COMMITTEE REPORTS

WSO (Cory): The WSO 12th Step Within committee work is moving forward. Our delegate referenced highlights of her report in the August issue of Recovery News. She also reminded the group that forwarding to the relatively new WSO address has expired. Groups should be sure to use that address: Overeaters Anonymous World Service Office, PO Box 44727, Rio Rancho, NM 87174-4727 USA

SOAR (Neill & Clare): Both delegates have booked their flights for the Memphis convention and the junior member has registered.

High Tech (Susan): The chair of this committee was unable to attend. However, the IG chair reported a new problem with the mailing list. To remedy the continued problems, the agenda will be posted on the website as well as sent to the IG mailing list.

Group Outreach (Taylor): Our trustee says that OA has no position on how to dispose of old editions of OA literature when the new editions are issued. Groups are free to make their own decisions. Some groups have chosen to give them to libraries, women's prisons, and newcomers.

Newsletter (Anne): The Hillsborough Wednesday group had previously volunteered to write for the December newsletter, which was inadvertently omitted from the published list. The editor reminded the group that anyone can submit articles to the newsletter at any time regardless of which group is taking responsibility for writing. *PI/PO (Allie):* The chair is collecting addresses for campus health centers to send them OA literature. The treasurer passed along a request from an obesity management group who would like to have OA literature for their patients.

AD HOC COMMITTEE REPORTS

12th Step Within (Neill): The chair continues to speak to meetings on 12th Step Within. He has spoken to 3 meetings since last IG and has 2 more scheduled. He is willing to lead the effort to hold a holiday serenity day if he has a volunteer to co-chair.

2020 NC State Convention (Sid): the contract has been signed with the Hawthorne Inn in Winston Salem for the first weekend in May 2020.

Retreat (vacant): No report.

Audio Library (Nancy): CDs from last year's WSO and 2018 State convention have been added to the collection. The chair checked all CDs to make sure they are playable. The secretary and other IG members will take the library for three months. The CDs will to be circulated among Chapel Hill, Carrboro, and Hillsborough meetings. The chair suggests a blurb in the newsletter to advertise the availability of the CDs.

OLD BUSINESS

August meeting: As no location was identified for the annual "Intergroup on the Road," the August meeting will be in the usual place in Raleigh.

Open Group Outreach position: No interest **Retreat account:** There has been no activity toward resolving this since the June meeting. Taylor will write a check to OA from the retreat account to close out that account. Neil will write a formal amendment, identifying the needed edits to the P&P and/or by-laws for the return of the retreat account into the general treasury. A less formal proposal has already passed.

NEW BUSINESS

Virtual attendance at IG: The group voted to conduct a 6month trial allowing virtual attendance and voting at IG meeting by voting members only. Wilmington IG reps to attend over the phone, including voting. Cory provided a conference call number for August.

Next Intergroup meeting: Saturday, August 17, 2019

All OA members are welcome to attend Intergroup!

Saturday, August 17 10:15 am to noon Community United Church of Christ corner of Wade Ave &

corner of Wade Ave & Dixie Trail in Raleigh

