# <u>Triangle Intergroup Minutes</u>



# August 17, 2019

## In Attendance:

Sid (Vice Chair, presiding over meeting), Clare (SOAR, Rep. Durham Sun. 10:30am & Wed. 7pm), ); Mary Anne (Secretary), Karen (Treasurer), Amy (substituting for Nancy, audio library, Rep. Raleigh Sat. 9am), Taylor Z (Rep. Tu/Th Durham 12:30), Neill (SOAR), Cory (WSO), Allie (PI/PO), Suz (Rep. Hillsborough Wed. 6pm), Judy (Rep Raleigh Th 7:30pm), Kathy Z (Rep. Chapel Hill Tu 6pm), Anne (Newsletter Editor, Rep. Chapel Hill Th 7pm)

#### Minutes from July: Approved as submitted

**Treasurer's Report:** The report was accepted as submitted. Rent has been paid to the church through January 2020. The new post office box is proving much more convenient. We need to move forward quickly on getting the funds from the retreat account transferred to the regular intergroup account as we will be needing to advance seed money to the State Convention (as voted at the April IG meeting).

WSO (Cory): WSO is wrapping up committee reports, which should appear on the website today (August 17). The next World Service Recovery Convention will be August 20-22, 2020, in Orlando, Fl. The theme will Sunshine of the Spirit. Registration will open in January. The new pamphlet explaining the 7th tradition has been updated to include the \$5 suggested contribution. It can be downloaded from the treasurer's materials on the OA.org website. Although ending production at the end of 2020, Lifeline is still accepting submissions. As part of its international outreach, the new newcomer's pamphlet has been translated into many languages. If anyone has translation skills, volunteers are always needed. A new version of the strong meeting checklist can be downloaded from OA.org. Meetings are encouraged to find a time and method for checking how they are implementing these good practices. OA now has an official Instagram site (www.instagram.com/overeatersanonymous official/).

**SOAR (Neill & Clare):** Both reps have registered. Hotel rooms are being booked very quickly. One track of the recovery convention will be a Big Book study led by a vibrant international speaker.

High Tech (Susan): Nothing essential to report.

Group Outreach (vacant): No report.

**Newsletter (Anne L):** Groups to write are needed, starting in February. Anne reminded reps to let members of their group know large print editions are available. She will check to see if the newsletter, as now published, is 508 compliant to allow for electronic reading for a blind member. Karen will also use her contacts to check on the possibility of translating into braille.

**PI/PO (Allie):** The committee chair would like to see some material from our SOAR8 region added to the

TriangleOA.org website. She will follow up with the webmaster.

#### AD HOC COMMITTEE REPORTS

**12th Step Within (Neill):** The chair continues to speak to meetings on 12th Step Within. He has also presented in Black Mountain and will go to Wilmington. Groups who would like to have his presentation should contact him. The pre-holiday Serenity Day will be held at Mt. Bethel Presbyterian church (where the Monday 7pm meeting is held) on the Saturday before Thanksgiving (Nov 16). Registration will begin at 12:30 and activities will last from 1 to 5:00 PM.

**2020 NC State Convention (Sid):** The convention will be May 1-3, 2020, in Winston-Salem. In October, those who attended the original will be sent an inquiry about their interest. Please respond promptly to this inquiry. The preliminary plan is for four speakers, four meetings, and four to six workshops.

Retreat (vacant): No report.

Audio Library (Nancy): the library continues to be circulated among the meetings in Chapel Hill, Carrboro, Hillsborough, and Durham. Interest has been very low, but those who have used it have enjoyed it.

### OLD BUSINESS:

Open Group Outreach position. -No interest

**Retreat account.** Neill has begun work on the formal motion that would include changes needed to the Bylaws, and possibly Policy and Procedures, to formalize the April decision to close the retreat account. The primary change will be removing some duties from the retreat registrar and chair and adding them to the duties of the treasurer. Both documents must be fully reviewed to make sure changes are made wherever referenced.

**Virtual attendance at IG:** No one attempted to attend virtually this month. Suz will attend virtually in September just to test out the system.

#### NEW BUSINESS:

WSO Agenda items: Any proposals for the 2020 WSO business agenda must be submitted by December 10, 2019 to <u>https://oa.org/members/events/world-service-business-conference/.</u> Reps are asked to consider, for the September meeting, a proposal to add "fun" to the OA tools.

7th Tradition Practices. There was a discussion/sharing not requiring action—about 7th tradition giving in home meetings and when attending other meetings.

Next Intergroup meeting: Saturday, September 19, 2019