

Triangle Intergroup Minutes



November 19, 2019

Attendance: Mike (Chair, Web committee), Sid (Vice Chair), Clare (SOAR, Rep. Durham Sun 10:30am & Wed 7pm), Mary Anne (Secretary), Karen (Treasurer), Allie (PI/PO), Anne (Newsletter Editor, Rep. Chapel Hill Th 7pm), Judi (Acting webmaster, Co-rep, Apex Th 7pm), Valerie (Rep. Durham Mon 7pm, remote attendance)

MINUTES FROM SEPTEMBER: Approved as submitted

TREASURER'S REPORT: Approved as submitted. The treasurer submitted the 2020 budget, as required by the bylaws. Discussion and approval were taken up as new business.

STANDING COMMITTEE REPORTS

WSO (Cory): Cory was unable to attend, but sent a message that there was no business requiring action.

SOAR (Clare): No action since last month's full report

High Tech (Judi, acting): Judi is learning the role. She will distribute the newsletter electronically. As voted in October, she purchased a Bluetooth speaker for remote meeting attendees for \$107.

Group Outreach (vacant): No report

Newsletter (Anne L): The newsletter needs groups to volunteer to write starting with March 2020.

PI/PO (Allie): The chair is continuing to identify professionals who would benefit from our materials and learning to use mail merge for these mailings. She planned to mail out 20 later the day of the meeting. She is targeting MDs and clinics that deal with obesity and eating disorders as well as specific referrals from members. She hopes to have an established mailing list for the next person in this position.

AD HOC COMMITTEE REPORTS

12th Step Within (Neill): The *Hope for the Holidays* Serenity Day is scheduled for the afternoon of the intergroup date. Neill was not in attendance to set up for that event.

2020 NC State Convention (Sid): The flier and registration form have been tested and approved. Registration will soon be publicized. The cost will be \$35 plus the fee for Eventbrite. All are encouraged to register early to provide operating funds for the committee.

Bylaws/Policy and Procedures (Suz): Mike has sent out bylaws and P&P for review. Suz was not able to attend, but has updated the speaker list and it appears in the December newsletter distributed at the meeting. Mary Anne has set up a process for reviewing relevant minutes, but will probably not have this completed before January.

Retreat (vacant): No report.

Audio Library (Nancy): The library remains with Suz.

NEW BUSINESS:

2020 Budget: Group contributions were down about \$1,000. IG expenditures were slightly over expectation, but we are solvent. Income is estimated for the budget as the sum of the previous year's contributions at the meeting level. There was discussion of not breaking down the

income budget estimate to individual meetings but to use the sum across meetings for budgeting, but no action was taken.

Despite the decrease in income, IG proposes maintaining two SOAR reps and returning to two WSO delegates in 2020; however, due to low attendance at the meeting, we tabled final approval of the budget until December.

Elections: Initial nominations were made for the December elections. Additional nominations can be made prior to voting at the December meeting. Nominees must be present to accept the nomination before they can be considered in the voting. Initial nominations are:

Chair—Cory, Cheryl, Atiya, Neill

Vice Chair—Suz

WSO Rep (one 1-year term, one 2-year term)—Mary Anne, Mike, Neill, Sid

SOAR (one 2-year term)—Mike, Sid, Mary Anne

Treasurer—Karen

Secretary—Judi

Hi Tech—Judi

Newsletter liaison—Allie

Newsletter editor—Anne

Parliamentarian—Suz, Sid

Group Outreach—no nomination

PIPO—Karen

Retreat—Sid

12th Step Within—no nominations

Retreat 2020: There will be 60 potential slots for the Piedmont Intergroup's retreat in Black Mountain next September, compared to 40 in 2019. Triangle Intergroup is invited to have a delegate on the committee.

Next Intergroup meeting: Saturday, December 14, 2019.

All are welcome to attend Intergroup!

Third Saturdays. Next meeting
Saturday, January 18, 10:15 am to noon
Community United Church of Christ (corner of
Wade Ave & Dixie Trail in Raleigh)



YOU CAN NOW CALL IN TO IG MEETINGS!

Dial 515-604-9646 and enter meeting #867660.
Please mute yourself when you aren't speaking.