

Triangle Intergroup Minutes



December 14, 2019

Attendance: (*positions listed are as of the December meeting and do not reflect the results of the elections*)

Mike (Chair, Web committee), Sid (Vice Chair), Clare (SOAR, Rep. Durham Sun 10:30am), Mary Anne (Secretary), Karen (Treasurer), Neill (SOAR), Cory (WSO, remotely), Allie (PI/PO, newsletter distributor), Anne (Newsletter Editor, Rep. Chapel Hill Th 7pm), Judi (co-rep, Apex Th 7pm, acting webmaster), Valerie (Rep. Durham Mon 7pm, remotely), Debbie (co-Rep. Apex Th 7pm, remotely)

MINUTES FROM NOVEMBER: Approved as submitted

TREASURER'S REPORT: Approved as submitted. Some checks did not show up on the report and there were some inconsistencies, which will be resolved before the next meeting. Intergroup received a bequest of \$1,000.

STANDING COMMITTEE REPORTS

WSO (Cory): The WSBC agenda questionnaire will be available to groups on Jan 10 and due back to WSO by Feb 18. Cory will brief the newly elected delegate(s) as there will be no one carrying forward an existing term. She reminded everyone to register for the 60th anniversary recovery convention in Orlando—*60 Years in the Sunshine of the Spirit*.

SOAR (Neill & Clare): no report. Next SOAR conference in Baton Rouge in March.

High Tech (Judi, acting): The acting chair has finally obtained the administrator password for the website and things are moving well. She inquired whether the group thought the newsletter should be sent out as a pdf or a link to the website. There were arguments in favor of each alternative so she will do both in future. She needs to set up a "from" mailing address for PIPO's mailings to protect the office holder's anonymity in sending out mass information mailings.

Group Outreach (vacant): The Garner Wednesday meeting has closed and we are unsure whether or not the Greenville meeting is still functioning. Among other implications, this needs to be updated on the meeting list recording provided at the dial-in number. We have no Group Outreach chair to do it. If we are unable to fill the position, we will need to move maintenance of the call-in number into another position.

Newsletter (Anne): The editor reminded us that Intergroup is writing for the newsletter in February—with submissions due on Jan 8. She also reported that she had been working with the Atlanta IG to provide them with templates and other consultation to help with their newsletter.

PI/PO (Allie): The chair has mailed some materials to professionals who expressed an interest, but is waiting for the PIPO email address to be working (see Hi-Tech) to send the large mail merge distribution.

AD HOC COMMITTEE REPORTS

12th Step Within (Neill): The *Hope for the Holidays* Serenity Day was well-attended and well-received. IG's share of the 7th tradition was \$38. The remainder, above expenses, went to the church that hosted it.

2020 NC State Convention (Sid): The Eventbrite link and hotel link will be posted on the website on December 14. Announcements will be sent out in early January. If you plan to go, register quickly, please. There will be a place on the registration form to sign up to give service.

Bylaws/Policy and Procedures (Suz, absent): No report

Retreat (vacant): No report

Audio Library (Nancy, absent): No report

NEW BUSINESS

2020 Budget: We will revisit in January when a few apparent inconsistencies in information have been resolved.

Elections: The following service positions were elected:

Chair—Mary Anne

Vice Chair—Sid

Treasurer—Karen

Secretary—Judi

WSO Reps—Mary Anne (1 year), Mike (2 years)

SOAR Rep—Anne [Clare continuing 2-yr term]

High Tech—Judi

Group Outreach—Allie

Newsletter editor—Anne

Newsletter distributor—Allie

Retreat liaison with Piedmont IG—Sid

The following positions have not yet been filled:

Parliamentarian

PI/PO

12th Step Within

Retreat 2020: We will accept Piedmont IG's suggestion that we partner with them in this year's Black Mountain retreat. Sid will contact Richard about moving forward with this as our representative.

Next Intergroup meeting: Saturday, January 18, 2020