

Triangle Intergroup Minutes



January 18, 2020

In Attendance: Mary Anne (Chair, WSO); Sid (Vice Chair, Retreat liaison with Piedmont IG); Judi (Secretary, High Tech, Co-rep Apex Th 7pm); Karen (Treasurer); Clare (SOAR); Anne (SOAR, Newsletter editor); Allie (Group Outreach, Newsletter distributor); Suz (Parliamentarian, Rep. Hillsborough Wed 6pm); Kathy Z, (Rep. Chapel Hill Tues 6pm); Mike (Web committee)

MINUTES FROM DECEMBER APPROVED AS SUBMITTED

Treasurer's Report (Karen): The report was accepted as submitted. The checkbook is balanced. We do have a deposit from unknown group. Karen will investigate which group it was that she deposited; probably Durham Wed group.

STANDING COMMITTEE REPORTS

WSO (Mary Anne): Mike is stepping down from 2-year term, position is now open. Mary Anne brought up the subject of whether or not we can afford two delegates (see budget review). Delegate registration forms have to be in by Feb 10. We have a month to answer the agenda questionnaire with our home groups to vote on what should be on the WSBC agenda. We can either bring the responses next month or email to Mary Anne.

SOAR (Clare, Anne): Clare and Anne have made their travel plans for the convention in March. Mary Anne needs to fill out a form to make Anne a delegate. Clare and Anne are sharing a hotel room.

High Tech (Judi): Judi has started forwarding Triangle OA emails from webmaster to personal email, which should enable her to respond faster.

Group Outreach (Allie): Phone number to reach the list of meetings may be out of date and not working. Mary Anne will get the instructions to Allie on how to update.

Newsletter (Anne, Allie): We have a newsletter for the month. If we discontinue the phone line, we need to take the number off the newsletter. Anne was contacted by Atlanta IG re doing a newsletter, and sent them a bunch of resources, but has not received a reply. We need groups to write for the newsletter. Due dates are on the back of the newsletter through August.

Allie wants to know when she should mail the newsletters. We agree they should be mailed out as soon as she gets them. Allie is missing about 5 groups on the newsletter distribution list, so she is going to contact them to see if they want newsletters.

PI/PO (vacant): We need an outgoing PI/PO email address set up so next PI/PO chair can send emails from Triangle OA, not their personal email.

AD HOC COMMITTEE REPORTS

12th Step Within (vacant): no report

2020 NC State Convention (Sid): Sid missed the last phone meeting. They need the money we're holding for

them deposited ASAP. Karen will do that and notify Sid when it's done.

Retreat Liaison to Piedmont IG (Sid): Sid spoke with the Piedmont IG liaison and they are ecstatic to have us join them.

Bylaws/P&P Update (Suz): Mary Anne will be going through the minutes, but has had trouble finding a chunk of time to do it. Suz offered to help.

Audio Library (Nancy): No report

NEW BUSINESS

2020 Budget review: The budget is still a work in progress. We spent about \$900 more than we took in last year, but had enough reserve to cover it. Lowest bank balance was about \$3000.

The largest part of the discretionary spending is WSO and SOAR reps. We were over budget by \$400 for SOAR last year and under for WSO. We also discussed whether we should cover non-conference supplied meals for WSO and SOAR; we believe we voted to do so last year, but will review the minutes to confirm. We decided to table that until the February meeting; they will be covered for the March SOAR convention. We passed a motion to have only one WSO rep for 2020, given the deadline for the delegate registration and the current uncertainty about the budget. In the meantime, we will investigate applying for scholarship funds from SOAR and WSO for one rep to each. Clare will look into that for SOAR and when we would need to apply for the fall convention. We would need to apply by November for WSO in 2021.

Other budget observations: we need to budget more for mailing. The website billing goes to Mike.

We agreed to revisit the 2020 budget next month; Anne offered to help Karen get the budget sorted out.

Vacant Positions: We elected Suz Parliamentarian and tabled PI/PO and 12th Step Within until next month.

Sponsoring Another Intergroup: Mary Anne emailed in December to get more information about how to sponsor before committing and has gotten no response. Clare will follow up with SOAR.

Next Intergroup meeting: Saturday, February 15, 2020

All are welcome to attend Intergroup!

Third Saturdays. Next meeting is
Saturday, March 21, 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
Enter meeting #867660
Please mute yourself
when you aren't speaking.

