

Triangle Intergroup Minutes



February 15, 2020

In Attendance: Mary Anne (Chair, WSO); Sid (Vice Chair, Retreat liaison with Piedmont IG); Judi (Secretary, High Tech); 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); Judy; Taylor

Minutes from January approved as submitted.

Treasurer's Report (Karen): The report was accepted as submitted. Expenses are all too much because the wrong columns were added.

STANDING COMMITTEE REPORTS

Secretary (Judi): Getting settled into the role. Will get past minutes.

WSO (Mary Anne): Needs 5 nights not 3.

SOAR (Clare, Anne): Mary Anne completed the eligibility requirement. Anne has requested Clare be her mentor. Claire accepted.

High Tech (Judi): Judi is setting up a PIPO email address to send from. Will get to Allie when completed as she is finishing out her duties as PIPO chair.

Group Outreach (Allie): Will update phone list when it is finalized. Allie will update WSO as well in regards to closed meeting. If there's a change in contact person, or meeting location, let High Tech and Newsletter know.

Newsletter (Anne): Nothing of substance to report. We need groups to write.

PI/PO (vacant): No report.

AD HOC COMMITTEE REPORTS

12th Step Within (vacant): No report.

2020 NC State Convention (Sid): Only 5 rooms available in the block. Decided to get liability insurance. 4 speakers lined up. Next Meeting is March 7.

Retreat Liaison with Piedmont IG (Sid): Waiting for Richard to call Sid.

Bylaws/P&P Update (Suz): Mary Anne sent information for past 5 years. Only a handful require by-law change. Suz will get Mike's zip file with the current bylaws, and send to those involved. Next meeting will involve bylaws, updated, and changes. Wants to create a running list of bylaws using current minutes. Wants to do bylaw changes in a more formal way.

Audio Library (Nancy): Clare still has library.

NEW BUSINESS

WSO Agenda Voting: Mary Anne will submit our vote.

2020 Budget Review: Bottom line on expected expenses: Shortfall of \$900. Clare will submit request for funding for SOAR8. For this they need our full budget. This should take care of our shortfall. Other than that, budget put off until next month. Maybe send someone to groups who aren't contributing? Other thoughts:

- **Fundraising:** discuss next month
- **Meal coverage for SOAR/WSO reps:** Should meal expenses incurred while traveling but not part of the conference itself be reimbursed? Will discuss further at another meeting, but meals for March SOAR conference will be paid.

Filling vacant positions: PIPO and 12th Step Within. If we do not get a 12th Step Within chair, we should still do something for events using the ad-hoc committee already created.

Sponsoring another Intergroup: Still have not heard what the time commitment would be. Clare will follow up with SOAR.

Other business: We should reevaluate how many newsletters we need each month and let intergroup know how many that is. Allie will set up a google form. SOAR and WSO should get any extra newsletters.

Next Intergroup meeting: Saturday, March 21, 2020

All are welcome to attend Intergroup!

Third Saturdays, 10:15 am to noon.

Next meeting Saturday, April 18

Location: Community United Church of Christ
(corner of Wade Ave & Dixie Trail in Raleigh)

CUCC has suspended all meetings in their facilities. Meetings will be held virtually until that changes; check with Mary Anne, 919-260-5693 for details (probably not the call-in info below).

CALL IN INFO FOR IG MEETINGS:

Dial 515-604-9646

Enter meeting #867660

Please mute yourself
when you aren't speaking.

