

Triangle Intergroup Minutes



March 21, 2020

Draft minutes; subject to Intergroup approval.

In Attendance: Mary Anne (Chair, WSO); Judi (Secretary, High Tech); Karen (Treasurer); Clare (SOAR); Anne (SOAR, Newsletter editor); Suz (Parliamentarian, Rep. Hillsborough Wed 6pm); Kathy Z, (Rep. Chapel Hill Tues 6pm); Mike (Web committee); Taylor (Rep. Durham T/Th 12); Cory. [All attending via Zoom, due to coronavirus]

Minutes from February approved with one minor modification (Mary Anne completed the SOAR eligibility certificates, not requirements.) We should note in the newsletter minutes that they are subject to approval.

Treasurer's Report (Karen): The report was accepted as submitted. Some SOAR expenses may be refunded for the canceled SOAR conference, but we should incur most of the expenses for the fall SOAR conference. The seed money for the NC State Convention may or may not come back to us. Our expenses are minimized due to the coronavirus (e.g., we are not printing the newsletter).

STANDING COMMITTEE REPORTS

WSO (Mary Anne): Mary Anne has booked hotel, but is holding off on booking flight. Conference is moving forward at this time. [ed. note: WSBC subsequently cancelled.]

SOAR (Clare, Anne): As noted above, SOAR conference cancelled. Clare was to have led a workshop.

High Tech (Judi): Judi set up PIPO email address to send from and upgraded the website software. Pages can be password protected.

Group Outreach (Allie): No report.

Newsletter (Anne): We will not print copies for April or May, but distribute online only; we can evaluate after that month-to-month. Allie reported via email that she had set up an online survey for how many copies groups wanted, but no one took it (though one person attending IG had). In light of suspension of printed copies, we can figure this out later; more people may be willing to access online after this. Karen will post about our online newsletter on an OA Facebook page she follows.

PI/PO (vacant): No report, but outgoing chair Allie will be informed that PI/PO information can be sent out from the new email address.

AD HOC COMMITTEE REPORTS

12th Step Within (vacant): No report.

2020 NC State Convention (Sid): The state convention has been cancelled for 2020 and will be rescheduled for 2021. Folks should cancel hotel rooms; registration refunds will be sent through Eventbrite.

Retreat Liaison with Piedmont IG (Sid): This is on hold as we see how the coronavirus plays out.

Bylaws/P&P Update (Suz): Bylaws are in great shape, but P&P needs to be updated. Suz asked intergroup to read the ones relating to their positions. Judi will create a google doc for P&P so we can all work in the same copy

Audio Library (Nancy): Clare still has library.

NEW BUSINESS

Handling coronavirus restrictions: Post an article on website and in the newsletter about getting virtual meeting info, hosting meetings, maintaining 7th Tradition.

Budget: Putting this on hold until after we have more information.

Sponsoring another Intergroup: Mary Anne followed up with SOAR, who told her no intergroups had applied to be sponsored. They asked if we would consider hosting SOAR Fall 2021. We'd need to find a hotel, do reservations, do a bit at the convention, etc. Mary Anne will get more information and potentially follow up with someone in Triangle Intergroup who has done this before, to see if they would mentor someone.

SOAR funding: Table until next year

Next Intergroup meeting: Saturday, April 18, 2020

All are welcome to attend Intergroup!

Third Saturdays, 10:15 am to noon.

Next meeting Saturday, May 16

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; call Mary Anne, 919-260-5693, for Zoom meeting details. The usual call-in number will not be used while we are using Zoom.

CALL IN INFO FOR IG MEETINGS:

Dial 515-604-9646

Enter meeting #867660

Please mute yourself
when you aren't speaking.

