

Triangle Intergroup Minutes



May 16, 2020

Draft minutes; subject to Intergroup approval.

In Attendance: Mary Anne (Chair, WSO); Judi (Secretary, High Tech); Karen (Treasurer); Anne (SOAR, Newsletter editor); Allie (Group Outreach, Newsletter distributor); Suz (Parliamentarian, Rep. Hillsborough Wed 6pm); Kathy Z, (Rep. Chapel Hill Tues 6pm); Taylor (Rep. Durham T/Th noon) [All attending via Zoom]

Minutes from April approved as submitted

Treasurer's Report (Karen): The report was accepted as submitted. Groups are being faithful sending in money, and expenditures are currently minimal.

STANDING COMMITTEE REPORTS

Secretary (Judi): She needs to work on maintaining a repository of approved minutes separate of the newsletter and possibly post online.

WSO (Mary Anne): She has been put on the WSO Bylaws committee.

SOAR (Clare, Anne): Anne mailed a check to refund what had been advanced for the hotel for the cancelled spring convention.

High Tech (Judi): She will investigate possible new system for email, since the current one is so unreliable.

Group Outreach (Allie): She completed updating the meetings; based on the OA website, Intergroup website, and the newsletter, the list in the newsletter is the most up-to-date.

Newsletter (Anne): We need more groups willing to write for the newsletter. She wondered if we could tell how many clicks on the newsletter online to potentially inform how many we need to print when we resume printing.

PI/PO (vacant): No report.

AD HOC COMMITTEE REPORTS

12th Step Within (vacant): No report.

Retreat Liaison with Piedmont IG (Sid): They are still planning a fall retreat.

Bylaws/P&P Update (Suz): Suz is overwhelmed with work demands; Anne and Mary Anne offered to help and Anne will set up a Zoom meeting to form a plan for proceeding.

Audio Library (Nancy): Nancy was not present. Clare has the audio library and planned to keep it until after COVID-19 is over.

BUSINESS

Budget: The 2020 budget was accepted.

Intergroup Zoom Account: We have been asked to consider getting an Intergroup Zoom account that meetings could use. Several concerns were raised, including whether hosts would have access to the credit card information used to pay for it [*no*]; how many licenses would we need to accommodate all groups [*5 at \$15/mo each*]; how would hosting work [*numeric host key*]. Mary Anne would like to vote on this before the June meeting if possible; if 7 or more vote one way, we will accept that as consensus.

[*Follow up: An ad hoc Intergroup meeting was held on May 30 with 7 attendees. After discussion, we voted to split up the list of meetings and call the contacts to ask if they would use such an account: some meetings have resumed in person meetings, and some have already purchased or had donated an account and might be reluctant to change meeting info. We voted to obtain a single seat license before the next IG meeting if that was warranted, and resume discussion at that time. We also discussed the possibility of getting an IG debit card. Karen will call the bank to gather more information and report back in June.*]

Next Intergroup Meeting: June 20