

# Triangle Intergroup Minutes



**June 20, 2020**

*Draft minutes; subject to Intergroup approval.*

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

Minutes from May approved as submitted

**Treasurer's Report (Karen):** The report was accepted as submitted. We cannot get a regular debit card due to it being a business account. Anne would like to investigate the pre-paid debit card for large purchases. There is a way to transfer money faster, (probably Zelle).

## COMMITTEE REPORTS

**Secretary (Judi):** Nothing to report

**WSO (Mary Anne):** They did have a meeting. (Bylaws)

**SOAR (Clare, Anne):** Nothing to report.

**High Tech (Judi):** New website software, getting a handle on it. Creating a new document with instructions.

**Group Outreach (Allie):** Some meetings are not meeting at all right now, may not meet even once COVID-19 is over.

**Newsletter (Anne):** Needs people to write! She is focusing on making instructions as she is probably stepping down from this position either this year or next.

**PI/PO (vacant):** Allie got 60-70 addresses of businesses that deal with eating disorders.

**12th Step Within (vacant):** No report

**Retreat Liaison with Piedmont IG (Sid):** Sid not in attendance, no report

**Bylaws/P&P Update (Suz):** Anne is reporting for Suz. Mary Anne, Anne, and Suz took current policies and procedures and split it into 3 chunks. Sorted into Policy, procedure, and good

information. The next step is to get together and go through these categories. They are sorting out the information into a new file. Headed for something much shorter and easier to manage.

## NEW BUSINESS

**Intergroup Zoom account:** Volunteers reached 10 active meetings; 2 were interested in using an IG Zoom account, 2 were possibly interested but not sure, and 6 were not interested. They also left messages for 12 meetings, and found 2 that were unreachable. As agreed last month, since there are interested meetings, we will set one up with a single host. Anne will set that up immediately, making it annual. We will shift the Intergroup meeting to that account.

**Archiving documents on the website:** What is saved, how, where, for how long? Propose a new document of useful information—separate from P&P—for the various Intergroup committees. Anne thinks this will happen organically as we revise and trim down the P&P.

**Renewing OA logo permission:** Anne will mock up a Triangle IG logo using the OA logo and complete the permission form.

**Prudent reserve for IG:** shouldn't 3 months expenses be more than 3 month's rent for IG? Mary Anne asked Karen to get a number for how much we need for 3 months of our "must-haves"

**Next Intergroup meeting:** August 15, 2020

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**All are welcome to attend Intergroup!**

**Third Saturdays, 10:15 am to noon.**

Meetings are still being held virtually at this time; call Mary Anne, 919-260-5693, for Zoom details.

