

Triangle Intergroup Minutes



September 19, 2020

Draft minutes; subject to Intergroup approval.

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); Anne (SOAR, Newsletter editor); Kathy Z, (Rep. Chapel Hill Tues 6pm); Margaret (Rep Wilmington meetings)

Minutes from August approved as submitted

Treasurer's Report (Karen): The report was accepted as submitted.

COMMITTEE REPORTS

Secretary (Judi): She is not sure where to store minutes once they are approved.

WSO (Mary Anne): WSO is planning to have WSBC in person April 21–24, but Mary Anne doesn't think the conference will actually happen, at least not in person. We need to bring motion ideas to Intergroup by October. We also need to decide whether we should apply for delegate support funds; if so, we need to apply by November.

SOAR (Clare, Anne): SOAR will have a virtual meeting this October. Because it's virtual, the registration fee is nominal (\$25). SOAR had kept the spring registration fee to apply to the fall conference, but it was much higher, and included meals. We can choose whether to donate the difference (about \$100 per rep) to SOAR or get a refund. Intergroup voted to donate it.

High Tech (Judi): Sid and Mary Anne did not get an email this morning. Need to double-check why that happened.

Group Outreach (Allie): No report

Newsletter (Anne): We need writers for December on. Wilmington will write for December on 12th Step, Tradition, or Concept (due Nov. 11); Intergroup will write for January on 1st Step etc. (due Dec. 9). Need volunteers for February (due in January) on.

PI/PO (vacant)

State 2021 Convention: This committee has disbanded. Sid will work on getting our seed money back. Mary Anne suggested we think about getting a committee together to have a convention in our area.

Policies & Procedures: Mary Anne said they will try to get things together for a later date.

Announcement: Thursday Night Chapel Hill meeting will start reading the new OA-approved book, *Body Image, Relationships, and Sexuality* on October 15.

Think about doing a virtual Serenity Day for the holidays.

NEW BUSINESS

Involvement in Intergroup—Speak up in the meetings about getting more people (and more meetings) involved in intergroup. Anne can do a feature in the newsletter [see p.2]. Virtual Intergroup meetings enable meetings farther out to attend more easily. Anyone is welcome to visit Intergroup without participating. Might help to personally invite people to Intergroup.

Defining prudent reserve for IG—IG's prudent reserve is currently listed as 3 months' rent. Mary Anne proposed that we change it to 3 months' operating budget. Karen says that would be about \$1800. We believe the second checking account is meant to be the prudent reserve, but it has also been used for the money for events. Anne proposed a new budget line for recurring or proposed events. Sid and Karen will come up with an official proposal on both prudent reserve and recurring/proposed events.

Zoom Account—One meeting is using the IG's zoom account. Anne will send over quick and dirty instructions on how to claim the host role. Anne was authorized to add a seat to zoom account when it becomes needed.

Meeting dates in November and December—No need to change meeting dates this year, given timing of Thanksgiving and Christmas relative to third Saturday. We will consider the new budget and officer/chair nominations in November, and elect officers/chairs in December.

Next Intergroup meeting: October 17, 2020

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.

