

Triangle Intergroup Minutes



October 17, 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); Leigh (Rep. Raleigh T/Th 7pm); Chey (visitor); Don (visitor).

Minutes from September approved as submitted

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

COMMITTEE REPORTS

Secretary (Judi): Recommends we start maintaining a list of IG meeting dates for the rest of the year for the minutes and newsletter. Moved, seconded, approved that secretary will do this and share with newsletter editor.

WSO (Mary Anne): We will not apply for delegate support funds for spring, as the meeting seems unlikely to occur in person, and we agreed attending in person would not be safe in any case.

SOAR (Clare, Anne): SOAR is holding their Fall meeting virtually next weekend (Oct 24). Both Anne and Clare plan to attend. Anne will sign up for either newsletter/bylaws committee or Unity with Diversity. (Clare is on the Twelfth Step Within committee).

High Tech (Judi): She needs to coordinate with Mary Anne to set up Chair email, and to determine which of Mary Anne's email addresses is on the intergroup mailing list.

Group Outreach (Allie): No report

Newsletter (Anne): We need writers; various folks tentatively volunteered their meetings for February through April.

PI/PO and Twelfth Step Within (vacant): No reports

State 2021 Convention: Sid lost all his phone contacts, which set back his efforts to contact someone about getting our seed money back, but will continue to pursue that.

Bylaws/Policies & Procedures (Mary Anne, Anne): We have made some progress and hope to have a full report by the end of the year. It will likely be January before we have something to vote on. Sid offered to help.

NEW BUSINESS

Involvement in Intergroup—We had two visitors who may be interested in serving, and a new IG rep in attendance (Leigh). Anne did write a piece for the November newsletter as planned. Are there other things we could do? We need to talk to individuals more. Group Outreach may be able to help with this as well.

Defining prudent reserve for IG—Sid and Karen will come up with an official proposal on both prudent reserve and recurring/proposed events.

Zoom Account—No additional meetings (just the one) have asked to use the IG zoom account. There may be an uptick in March when personal annual Zoom accounts come up for renewal.

December Serenity Day—Mary Anne, Karen, and Sid volunteered for a committee to plan. Judi will make phone calls; Chey will help with Zoom management; Anne will put together flyer.

Reinstating the Phone Line—Karen will look into this further.

Officer and Chair Nominations—will be in November. Please try to recruit folks!

2020 Intergroup Meeting Dates:

November 21 December 19

2021 Intergroup Meeting Dates:

January 16	May 15	September 18
February 20	June 19	October 16
March 20	July 17	November 20
April 17	August 21	December 18

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.

