

Triangle Intergroup Minutes



November 21, 2020

Draft minutes, subject to Intergroup approval.

Attendance: Sid (Vice Chair, Retreat liaison with Piedmont IG); Judi (Secretary, High Tech); Karen (Treasurer); Clare (SOAR); Anne (SOAR, Newsletter editor); Kathy Z, (Rep. Chapel Hill Tues 6pm); Chey (Rep Raleigh Sat 9am), Colleen (Rep Chapel Hill Thurs 7pm), Leigh (Rep Raleigh Tues/Th 7:30pm)

MINUTES FROM OCTOBER: Approved as submitted

TREASURER'S REPORT: Approved as submitted. The treasurer submitted the 2020 budget, as required by the bylaws. Discussion and approval were taken up as new business.

STANDING COMMITTEE REPORTS

Secretary (Judi): Nothing to report

WSO (Mary Anne): No report

SOAR (Clare, Anne): Clare states that they had an excellent zoom SOAR meeting. SOAR is working to set up a virtual 24-hour meeting for OA. A journal is being created that sounds really cool. Anne ordered one so she can show us next month. She also spoke about the red recovery button, as well as Night Owl.

High Tech (Judi): Little to report; transfer to Google for email and web hosting seems to have gone smoothly.

Group Outreach (Allie): No report.

Newsletter (Anne): Reminded IG they are writing for January. Suggested creating a Newsletter Editor in training position.

PI/PO (vacant): No report

12th Step Within (vacant): No report

Retreat Liaison with Piedmont IG (Sid): Sid worked with someone at the other intergroup and they are supposed to get in contact with Karen about refunding seed money.

Bylaws/P&P Update (chair vacant): Anne and Mary Anne have been working on these. The first part is complete. The next step is to remove things that do not belong and place them somewhere else. Anne states they are starting that process.

ANNOUNCEMENTS:

Sid reminded us about the Hope for the Holidays event, December 5 from 2-4 pm.

NEW BUSINESS:

2021 Budget: Karen presented the draft budget. We may be able to cut expenses in several categories this year due to COVID, including newsletter printing and distribution, and Spring SOAR travel expenses, and potentially WSBC expenses if no face-to-face conference. Karen will bring a revised budget next month.

Prudent Reserve: A motion was made and seconded to set the prudent reserve for Intergroup to \$1,800 and to maintain \$2,000 as seed money. Motion passed. Another

motion was made to donate surplus to WSO and SOAR. Karen will calculate the surplus.

Elections: Initial nominations were made for the December elections. Additional nominations can be made prior to voting at the December meeting. Nominees must be present to be elected.

BOARD POSITIONS:

Requirements: Abstinence by position below. All: in OA and working steps at least 1 year; regular group attendance at least 6 months; previous service as an IG rep (6 mos for WSO Rep, no time requirement for others); studying traditions and familiar with concepts (no time requirement). All terms 1 yr unless otherwise noted. Initial nominations:

Chair (1 yr abstinence)—Mary Anne

Vice Chair (1 yr abstinence)—Neill (Sid to ask)

WSO Rep (2 yr abstinence, 2 yr term)—Mary Anne, Atiya (Sid to ask)

SOAR (1 yr abstinence, 2 yr term)—Allie

Treasurer (1 yr abstinence)—Karen

Secretary (6 mos abstinence)—Judi

COMMITTEE CHAIRS:

Requirements: In OA at least 6 months; 30 days abstinence except retreat chair and registrar (6 months abstinence). Initial nominations:

Hi Tech—Judi

Newsletter distributor—

Newsletter editor—Anne

Newsletter editor in training—Colleen

Parliamentarian—

Group Outreach—Mel (Anne to ask her [she declined])

PIPO—Chey

Retreat—

12th Step Within—Neill

2020 Intergroup Meeting Dates:

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.

