TRIANGLE INTERGROUP MINUTES



December 19, 2020

Draft minutes, subject to Intergroup approval.

Attendance: Mary Anne (Chair, WSO); Sid (Vice Chair); Judi (Secretary, High Tech); Karen (Treasurer); Anne (SOAR, Newsletter editor); Kathy Z, (Rep. Chapel Hill Tues 6pm); Margaret (Rep Wilmington meetings); Colleen (Rep Thurs 7pm Chapel Hill); Lynn (Rep Raleigh Sat 10:30 am); Leigh (Raleigh Tue/Thurs 7pm); Chey (Rep Raleigh Sat 9am); Clare (SOAR) [Note these are pre-election positions]

Minutes from November approved as submitted.

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

STANDING COMMITTEE REPORTS Secretary (Judi): Nothing to report

WSO (Mary Anne): KISS Committee completed their task. 2020 delegates will meet on the last Saturday of January to vote on whether WSBC can meet virtually.

SOAR (Clare, Anne): 12th-Step Within committee is having a zoom workshop, Sunday, Jan 17, 2-4 pm.

High Tech (Judi): Working on a new set of instructions

Group Outreach (Allie): No report

Newsletter (Anne): Have groups signed up to write through July. No plans to resume printing until we are meeting in person.

PI/PO (vacant): no report

12th Step Within (vacant): no report

Bylaws/P&P Update (Anne, Mary Anne): Work continues. We'll need to update to include the new prudent reserve for IG that we adopted.

NEW BUSINESS

ELECTIONS

The following were elected:

Board positions:

Chair: Mary Anne
Vice-Chair: Clare
Secretary: Judi
Treasurer: Karen

• **WSO:** Mary Anne (2-year slot)

SOAR (2-year term): Anne has a year still to serve; the second position is now vacant. Anne would be amenable to extending her term, as last year there was little to do. Will take back up in January.

Committee Chairs:

Hi-Tech: Judi

• Newsletter Editor: Anne

• Newsletter Editor in Training: Colleen

• Newsletter Liaison: Leigh L

■ PI/PO: Colleen

Group Outreach: vacant 12-Step Within: vacant

Parliamentarian: vacant (Denise was nominated,

but was not here)

All vacant positions will be revisited in January except Retreat Chair, which we agreed to table until we actually have potential events to chair.

2021 Intergroup Meeting Dates:

January 16	May 15	September 18
February 20	June 19	October 16
March 20	July 1 <i>7</i>	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.



Do any of the vacant positions above align with your skills?

- # Do you like to go to a lot of meetings, meet new people? **Group Outreach** might be a great fit for you!
- ** Perhaps you enjoy helping folks who are struggling, or organizing events? 12th Step Within could be just your cup of tea.
- ₩ Or are you a stickler for rules and details? Hello, **Parliamentarian**!

You don't have to wait for someone to approach you – come to the next Intergroup meeting THIS SATURDAY and volunteer! It's a great group of people, and we'd love to have you join us!