

TRIANGLE INTERGROUP MINUTES



January 16, 2021

Draft minutes, subject to Intergroup approval.

Attendance: Mary Anne (Chair, WSO); Judi (Secretary, High Tech); Karen (Treasurer); Sid (SOAR); Anne (SOAR, Newsletter editor); Kathy Z, (Rep. Chapel Hill Tues 6pm); Margaret (Rep Wilmington meetings); Colleen (PIPO, Newsletter Trainee, Rep Thurs 7pm Chapel Hill); Lynn (Rep Raleigh Sat 10:30 am); Leigh (Newsletter Liaison, Rep Raleigh Tue/Thurs 7pm); Chey (Rep Raleigh Sat 9am); Buffie (Rep Durham Sun 10:30am)

Minutes from December approved as submitted.

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

STANDING COMMITTEE REPORTS

Secretary (Judi): Where should we be putting minutes on the website? We determined they should go on the IG Reports page. A motion was made, seconded, and passed to upload all minutes from 2015–2020 in PDF format with the caveat that they are from the newsletter and there may have been minor changes.

WSO (Mary Anne): Time for WSBC agenda info. We need to take it to our groups and get the group conscious and get it back to us. Mary Anne thinks that it is due before IG meets again. WSBC is trying to amend the bylaws to allow for virtual meetings, otherwise there won't wind up being a meeting in April.

SOAR (Anne): Spring conference is trying to figure out dates. Anne is on the bylaws committee, with nothing major to report. More to report after the spring meeting.

High Tech (Judi): Got Mary Anne set up with the chair email address. Is sorry for the delay. Will try and do one instruction page a week regarding how to run the website and email systems.

Group Outreach (vacant): No report

Newsletter (Anne, Colleen): Colleen is verifying some numbers for the newsletter. Anne and Colleen have asked that the minutes be sent in Word format.

PI/PO (Colleen): Wanted information on how to get pamphlets to doctors.

12th Step Within (vacant): No report

Bylaws/P&P Update (Anne, Mary Anne): No progress, but work will continue.

NEW BUSINESS

ELECTIONS

The following were elected:

Board positions:

- **SOAR** (2-year term): Sid

Committee Chairs:

- **Group Outreach:** Lynn
- **12-Step Within:** Buffie
- **Parliamentarian:** vacant (tabled till February)

POSTING MEETING TYPE on website and in newsletter.

Judi got a request to identify the type of meeting, especially Big Book study groups. Judi will work with Lynn regarding type of meetings to list on the website. Meeting type is already listed in the newsletter.

RENEWING THE DOMAIN NAME: \$50 for 1 year, \$90 for 2 years, \$190 for 5 years. A motion was made and passed to renew for 5 years.

INFO PHONE LINE: The info line lapsed and has been defunct for 2 years, at least. A motion was made and passed not to re-instate the phone line; folks mostly get this information on the web now.

IDENTIFICATION OF SURPLUS: Tabled until next month

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.

