

Triangle Intergroup Minutes

Sept. 18, 2021

Draft minutes, subject to Intergroup approval

Attendance:

MaryAnne (Chair, WSO Rep); Anne (SOAR, Newsletter, Actng High-Tech); Colleen (PIPO, Newsletter Trainee, Rep Thurs 7pm Chapel Hill, Acting Secretary); Karen (Treasurer); Heidi (Wednesday night Hillsboro), Kathy Z (Tuesday night Chapel Hill)

Minutes from August approved as submitted.

Treasurer's Report (Karen): No significant changes

STANDING COMMITTEE REPORTS

Secretary (Vacant): Colleen will act as temporary Secretary until end of year – this will provide incoming hopefuls to get an idea of the job requirements.

WSO (Mary Anne): Continues to work on finishing up the WSO FAQs for the bylaws and wants to remind us not to share book print on screenings during zoom/hybrid meetings.

SOAR (Anne): Planning to attend the business meeting in October and will not be at our meeting

High Tech (Vacant): Both Colleen and Anne met with Judi to get a few of the basic functions of the job and Anne was successful in posting the newsletter this month. It is felt that we need to look into updating our website and the process.

Group Outreach (Vacant): Colleen has been working to confirm all the groups still in existence and created a spreadsheet with contact information for the board.

Newsletter (Anne, Colleen): Need writers for October through end of year and beyond

PI/PO (Colleen): Nothing new to report

12th Step Within (Buffy): No report

Bylaws/P&P Update (Anne, Mary Anne): No report.

NEW BUSINESS

Nominations for current open positions were discussed

- for Vice chair- no nominations
- Secretary- *nominated and elected Colleen to serve through the end of the year*
- SOAR Rep- no nominations
- Webmaster/Hi-tech- *nominated and elected Anne to serve through the end of the year*
- Group Outreach- no nominations