

Triangle Intergroup Minutes

Oct. 18, 2021

Please read these minutes in their entirety: we have a lot going on currently that will affect your group!

Draft minutes, subject to Intergroup approval

Attendance:

MaryAnne (Chair, WSO Rep); Colleen (PIPO, Secretary, Newsletter Co-Editor. Rep Thurs 7pm Chapel Hill, Acting Secretary); Karen (Treasurer); Heidi (Wednesday night Hillsboro), Kathy Z (Tuesday night Chapel Hill) Margaret W

*Minutes from August approved with **amendments**: Anne is elected to the WM and Colleen was elected Secretary for the remainder of the year. Also should reiterate that we will remain virtual for the foreseeable future in the newsletter.*

Treasurer's Report (Karen): There was a review of the financial report, please see the financial report on the next page which we will plan to include quarterly hence forth.

STANDING COMMITTEE REPORTS

Secretary (Colleen): Colleen will act as 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 (Anne): Transition was fairly smooth; have been able to post newsletter, update pinned posts on website, do email admin. I'm in process of updating the website to current software versions.

Group Outreach (Vacant):

*****Newsletter (Anne, Colleen):** *we continue to need writers for the upcoming editions.*

PI/PO (Colleen): Nothing new to report

12th Step Within (Buffie): No report

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

NEW BUSINESS

HOLIDAY BASED SERENITY DAY

Mary Anne brought up a possibility of planning a holiday serenity day – she will reach out to Buffie and Karen mentioned possibly being able to assist.

Nominations for current open positions were discussed Any nominations (or self-nominations) for Vice chair, SOAR Rep, and/or Group Outreach

****Next month and December we will be nominating and electing positions, you do not have to be present to be nominated but you do have to be present to be elected*

Materials from closed meetings: MaryAnne has a lot of material from closed meetings- If your group has a need please reach out to her to help us disseminate it to groups in need.

*****Intergroup Participation:***** Discussion involving the participation of other groups and the frequency of Intergroup meetings was discussed at length and it was decided that Mary Anne will send a special invite out to groups: if more than 12 groups send a representee we will vote on the

frequency of Intergroup meetings. I have added a table at the end of this newsletter to provide the list of possible positions needing to be filled and the requirements and duties. Please plan to attend this one!