

Triangle Intergroup Minutes

Jan. 15.2022

Draft minutes, subject to Intergroup approval

Attendance:

Anne (Chair, Webmaster), Karen (Vice Chair), Mary Anne (Treasurer, WSO Rep.), Colleen (Secretary, Soar Rep, Newsletter Editor), Neil (WSO Rep.) Heather (Webmaster Apprentice), Heidi (Wednesday 6pm Hillsborough), Cindy (Raleigh Sat). Mel (Tuesday night Chapel Hill), Kathy Z., (Rep Tues 6 PM Chapel Hill Group & Monday Carrboro), Morry (Saturday 1100 Durham) Margaret (Wed Wilmington)

Treasurer's Report (Mary Anne): The report was submitted and accepted. (IG Reps have received that report) Please see the summary of group contributions at the end of the next page.

STANDING COMMITTEE REPORTS

Secretary (Colleen): planning to send the meeting minutes out to the IG reps after each meeting I think this is a good idea it will help them to remember what needs to be reviewed each month

WSO (Mary Anne, Neill)- both are getting ready and registering for the business conference the list of motions is out to take back to the meetings Karen will email this out to the IG reps to take \back to our groups

SOAR (Colleen) meeting virtually this spring and fall Anne certified me w/ SOAR and she is going to continue w/ them on their newsletter. The meeting is the first Fri, Sat, Sun in April

High Tech (Anne, Heather) domain name is expiring in march she will reup for 5 years when the debit card is received she has updated the intergroup mailing list and will create a group

Group Outreach (Vacant):

Newsletter (Colleen): Colleen is requesting volunteers to write for the upcoming issues – Please see the Announcements page to see what months still need to be claimed

PI/PO (Vacant):

12th Step Within (Buffie) wants to do a serenity in March last Saturday

Bylaws/Policies/Procedures: (On hold for now) Mary Anne is planning to work on it and she has submitted some to revise today due to recent changes in our practices

NEW BUSINESS

Revisions to the Bylaws and P&P to Change Meeting Schedule:

Motion 1: Move to amend Article VI (Meetings), Section 1 (Regular Meetings) of Triangle Intergroup bylaws as follows:

“The Intergroup shall meet monthly regularly at a frequency, time, and place designated by a majority of the voting members and documented in the Policies and Procedures manual.” (2/3 vote to pass) **Passed**

Motion 2: Move to add the following text to the Triangle Intergroup P&P: “The Intergroup will meet—virtually, face-to-face-or hybrid as determined by the board with input from the membership—every other month beginning in January 2022. These meetings shall be held from 10:15 am to noon on the third Saturday of the odd numbered months.” (majority to pass)

Passed

Motion 3: Move to amend Article VI (Meeting), Section 2 (Annual Meetings) of Triangle Intergroup bylaws as follows: “An annual meeting shall be held in the month of November December for the election of the Intergroup Board positions whose terms have expired, committee chairs, and the Retreat Registrar. Consideration shall be given to set such time of said meeting to be held at least 120 days prior to the WS Business Conference allowing adequate time for election of the WS Business Conference delegate(s). The treasurer will present the annual year-end report at the November December meeting.” (2/3 vote to pass) **Passed**

Motion 4: Move to add the following text to the Triangle Intergroup P&P: “The Intergroup will nominate officers and committee chairs at the November meeting and elect them at the January meeting. No one may be elected who has not accepted the nomination, in person or in writing (e.g., via email) if they cannot be present at the January meeting. Members will assume their new positions as soon as practical after the meeting, allowing time for an orderly transition.” (majority to pass) **Passed**

Disposition of the Bluetooth speaker and the audio library (both currently in Judi L’s possession) if anyone wants the audio martial please look out for an announcement that it will be available if it doesn’t get taken we will donate it to the scrap exchange
We will hang on to the Bluetooth speaker

Group Contributions in the Fiscal Year to Date

Due to some difficulties in accessing mail from our box in the late fall and during the transition between treasurers after the December election, some checks were deposited significantly after they arrived. For that reason, the column headings report the time frame in which donations were received and the date on which they were deposited. We are setting up a system to be sure that the checks are retrieved and deposited every two weeks for the remainder of the year.

The chart below lists only those groups that have sent donations within this timeframe. If you have sent a donation for your group since October and you do not see it listed in the chart below, please contact the treasurer at treasurer@triangleoa.org. Your donations may also be sent by Zelle to the same email address. If you use that method, free at most banks, the check will be deposited immediately.

	Received Oct '21 through Mid Dec '21 and deposited 12/30/21	Received mid-Dec-Jan 18 and deposited 1/18/22	Received 1/18 —2/3/22 and deposited 2/5/22	Yearly Total '22	Yearly Total '21
2020-21 Triangle IG #09314					
Group Contributions					
Aberdeen Sat 9:30am #48786		\$ 100.00		\$ 100.00	\$ -
Durham Tu/Th 12:30pm #28531/#50010			\$ 132.00	\$ 132.00	\$ 292.80
Durham Sat 10am #20756	\$ 320.40	\$ 315.24		\$ 635.64	\$ 758.76
Durham Sun 10/10:30am #45514/#51290		\$ 181.20		\$ 181.20	\$ 666.00
Fuqua-Varina Wed 1:30pm #00102/#56362	\$ 54.00		\$ 120.00	\$ 174.00	\$ 494.02
Hillsborough Wed 8pm #33461			\$ 322.20	\$ 322.20	\$ 248.40
Raleigh Mon 7:30pm #50409	\$ 93.00			\$ 93.00	\$ 93.00
Raleigh Sat 9am #16772	\$ 151.50	\$ 218.83		\$ 370.33	\$ 712.26
Raleigh Wed 7am #00394			\$ 288.15	\$ 288.15	\$ 333.91
Wilmington Sat 9:30am #24872	\$ 163.00		\$ 132.00	\$ 295.00	\$ 213.00
Wilmington Wed 12pm #50278			\$ 72.00	\$ 72.00	\$ 240.96
TOTAL	\$ 781.90	\$ 815.27	\$ 1,066.35	\$ 2,663.52	\$ 5,736.36