Triangle Intergroup Minutes

May 22,2022 Draft minutes, subject to Intergroup approval

Attendance:

Anne (Chair, Webmaster), Karen (Vice Chair), Mary Anne (Treasurer, WSO), Colleen (Secretary, Soar Rep, Newsletter Editor), Neill (WSO Rep), Cindy (Raleigh Sat), Kathy Z., (Rep Tues 6 PM Chapel Hill & Monday Carrboro), Margaret (Wed Wilmington), Zach (Carrboro, Group Outreach), Liz V (Tuesday 6pm Raleigh), Mel (Thurs 7pm Chapel Hill)

Buffie has resigned her position with InterGroup and she will be missed.

Point of correction: Regarding the screen-sharing of OA Literature – WSBC's approval to share OA literature is specific to literature, pamphlets, and prayers you can find for free on the WEB. It does not include copywritten material like their text books, workbooks or other Book type material in such a way that the material can be reproduced. This was the final decision at WSO this past month.

Treasurer's Report (Mary Anne):

Zelle deposit (<u>treasurer@triangleoa.org</u>) is now working and we have received three 7th tradition deposits using it.

		March Total		April Total		May Total	
Beginning checking balance	\$	14,095.37	\$	14,280.87	\$	14,208.43	
Balance as of Meeting Report	\$	14,071.37			\$	14,195.39	
Total Income from group Contributions	\$	159.50	\$	219.40	\$	353.57	
All three Greenvile meetings combined	\$	109.50					
6am meditation meeting #800242-80248	\$	50.00			\$	75.00	
Apex Thu 7pm #53198			\$	65.00			
Raleigh Sat 9am #16772			\$	154.40			
Durham Sat 10am #20756					\$	49.00	
Fuqua-Varina Wed 1:30pm					\$	100.00	
#00102/#56362							
Wilmington Sat 9:30am #24872					\$	57.57	
Wilmington Wed 12pm #50278					\$	72.00	
Intergroup 7th tradition	\$	50.00			\$	160.00	
Total Income	\$	209.50	\$	219.40	\$	513.57	
Total Expenses	\$	24.00	\$	291.84	\$	420.04	
Email account with Google (monthly)	\$	24.00	\$	24.00	\$	24.00	
bank service charge	—	21.00	\$	0.50	۳	21.00	
WSBC Expenses (registration & printing)			\$	267.34	\$	231.00	
Website hosting annual payment					\$	165.04	
Ending checking balance	\$	14,280.87	\$	14,208.43			
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Beginning savings balance*	\$	3,800.44	\$	3,800.47	\$	3,800.50	
Interest earned	\$	0.03	\$	0.03	\$	0.03	
Ending savings balance	\$	3,800.47	\$	3,800.50		3800.53	
Ending total	\$	17,871.84	\$	18,008.93			

STANDING COMMITTEE REPORTS

Secretary (Colleen): No new report

WSO (Neil/ Mary Anne)- Reports from WSBC this past month will be made available on the triangle.org website.

SOAR (Colleen) Reports from SOAR8 conference this past month will be made available on the triangle.org website. Anne is going to continue work with the SOAR 8 team on their newsletter.

High Tech (Anne, Heather) the committee has met and put a lot of thought and consideration into our website and this will be discussed further in new business.

Group Outreach (Zach): He has reached out and confirmed contact people and that the groups are actually still meeting.

Newsletter (Colleen): Colleen is requesting volunteers to write for the upcoming issues Karen offered to help me with recruitment and reminders..

NEW BUSINESS

Hi-tech committee has met and worked diligently to identify options for people/companies that would be appropriate for our intergroup and have presented three options. A few issues were discussed and in the end the group voted to approve movement forward with the plan and allotted \$1500.00 for the initial set up and \$100.00/mo. for upkeep. There were many suggestions for add-ons or additional options such as links to a Facebook page, Instagram and Tic-Tok

Serenity day idea Mary Anne brought up the idea for a serenity day based on the spiritual principles of the steps traditions and concepts.

Vacant positions (PIPO, Parliamentarian) If anyone would like to join our intergroup please reach out visitors are always welcome to observe and perhaps you will find a passion for service too.