

Triangle Intergroup Minutes

July 16, 2022 Draft minutes, subject to Intergroup approval

Attendance:

Anne (Chair, Webmaster), Karen (Vice Chair), MaryAnne (Treasurer, WSO), Colleen (Secretary, SOAR Rep, Newsletter Editor), Neill (WSO Rep.), Cindy (Raleigh Sat), Margaret (Wed Wilmington), Zach (Group Outreach), Liz V (Tuesday 6pm Raleigh), Mel (Thurs 7pm Chapel Hill), Heather (Carrboro Sunday, Webmaster Apprentice), Heidi (Wednesday 6pm Hillsborough), Diana (Saturday Raleigh)

Remembering OA fellows (several former IG members) who passed this month: Sid H., Morry S., Jim C., Elizabeth C.

Review and Approve Minutes (3 min): The May minutes were approved.

Treasurer's Report (Mary Anne, submitted electronically) (10 minutes)

- The numbers are fairly self-explanatory.
- The "Bequests and memorial gifts" line includes \$130.00 bequest from the estate of Jim C and two contributions in memory of Sid totally \$75.

	May Total	June Total	July 1–July 11
Beginning checking balance	\$ 14,208.43	\$ 14,301.96	\$14,259.56
Balance as of Meeting Report	\$ 14,195.39	----	\$ 14,759.96
Total Income from group Contributions	\$ 353.57	\$ 183.00	\$ 319.40
6am meditation meeting #800242-80248	\$ 75.00		\$ 50.00
Chapel Hill Tue 6pm #32098		\$ 183.00	
Durham Sat 10am #20756	\$ 49.00		\$ 57.00
Durham Sun 10/10:30am #45514/#51290			\$ 212.40
Fuqua-Varina Wed 1:30pm #00102/#56362	\$ 100.00		
Wilmington Sat 9:30am #24872	\$ 57.57		
Wilmington Wed 12pm #50278	\$ 72.00		
Intergroup 7th tradition	\$ 160.00	\$ 100.00	
Bequests and memorial gifts			\$ 205.00
Total Income	\$ 513.57	\$ 283.00	\$ 524.40
Total Expenses	\$ 420.04	\$ 325.40	
Email account with Google (monthly)	\$ 24.00	\$ 24.00	\$ 24.00
bank service charge		\$1.60	
WSBC Expenses (registration & printing)	\$ 231.00		
Annual Zoom renewal		\$ 299.80	
Website hosting annual payment	\$ 165.04		
Ending checking balance	\$ 14,301.96	\$14,259.56	
Beginning savings balance*	\$ 3,800.50	\$ 3,800.53	\$ 3,800.56
Interest earned	\$ 0.03	\$ 0.03	
Ending savings balance	\$ 3,800.53	\$ 3,800.56	
Ending total	\$ 18,102.49	\$ 18,060.12	
* prudent reserve +seed money			

Standing Committee Reports

Secretary (Colleen): No new issues

WSO (Mary Anne, Neill): no report

SOAR (Colleen): No new issues, Anne put a plug in for any possible submissions for the SOAR8 newsletter.

High Tech (Anne, Heather, Karen, Zach): Work on the web site is about to begin and should be completed within the next 2-3 months.

Group Outreach (Zach): Zach has been active with keeping up the contact information for the groups and updating the website.

Newsletter (Colleen): Submissions for the next newsletter are due by Aug 14: Wilmington Wednesday meeting. We discussed the removal of the groups list from the newsletter as it is redundant and the duplication of efforts seems to be leading to erroneous information. The website has the group information and should suffice. I will place the link for the website and area where the groups can be found along with contact information for Zach.

Ad Hoc Committee Reports

12th Step Within (vacant): no report

Public Information/Professional Outreach (vacant): no report

Bylaws/Policy and Procedures (On hold for now)

Business

Election of 12th Step Within Chairs: Mel and Diane (new) have self-nominated for 12th Step Within and they were elected by general acclimation. They have begun planning a Hope for the Holidays fall workshop via Zoom.

Website Update: The website team (Anne L, Heather, Karen, Zach) has selected and hired a designer (Heather Rose Design) and are excited to begin work with her. Samples of websites that use Heather's WordPress OA Hope Theme include <https://www.oadenver.org/>, <https://www.a2oa.org/>, <https://www.oacfi.org/>, and <https://oafootsteps.com/>. Her contract is attached to the email with the agenda.

Other New Business: Mary Anne discussed looking into ways that we can include the traditions in every meeting as well as the concepts of the month that we are missing now that we're only meeting every other month. We agreed to read all of the Traditions and the current and previous month's Concept at each meeting.