

Triangle Intergroup Minutes

September 17, 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), Katie (Rocky Mount, meeting start up guest), Cynthia (Saturday Morning Raleigh), Diane F (Greenville meetings)

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

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

- Rise in email account expenses. (Webmaster opinion?)
- Memorial gifts were for Sid and one for Elizabeth C

	July Total	August Total	September 1--15
Beginning checking balance	\$ 14,259.56	\$ 14,759.96	\$ 14,858.10
Balance as of Meeting Report	\$ 14,759.96	--	\$ 14,975.30
Total Income from group Contributions	\$ 319.40	\$ 264.13	\$ 72.00
6am meditation meeting #800242-80248	\$ 50.00	\$ 35.00	
Durham Sat 10am #20756	\$ 57.00		
Durham Sun 10/10:30am #45514/#51290	\$ 212.40		
Greenville Thu 7pm #46318		\$ 51.91	
Raleigh Wed 7am #00394		\$ 24.82	
Raleigh Sat 9am #16772		\$ 152.40	
Wilmington Wed 12pm #50278			\$ 72.00
Intergroup 7th tradition			
Bequests and memorial gifts	\$ 205.00	\$ 70.00	\$ 75.00
Total Income	\$ 524.40	\$ 334.13	\$ 147.00
Total Expenses	\$ 24.00	\$ 235.99	\$ 29.80
Annual polst office box rental		\$ 212.00	
Email account with Google (monthly)	\$ 24.00	\$ 23.99	\$ 29.80
Ending checking balance	\$ 14,759.96	\$ 14,858.10	
Beginning savings balance*	\$ 3,800.56	\$ 3,800.59	\$ 3,800.62
Interest earned	0.03	0.03	
Ending savings balance	\$ 3,800.59	\$ 3,800.62	
Ending total	\$ 18,560.55	\$ 18,658.72	

* prudent reserve +seed money

Standing Committee Reports

Secretary (Colleen): No new issues

WSO (Mary Anne, Neill): Next conference dates announced April 25-29 will be offered as in person only. Mary Anne is still working with the committee on Diversity and inclusion to produce a welcoming inventory. Mary Anne's tour of duty will end this year and we will need someone to take over that position

SOAR (Colleen): Next SOAR Assembly and Conference is in October 21-23 there are multiple positions open so if you are looking to serve please register to attend.

High Tech (Anne, Heather, Karen, Zach): Work on the web site is expected to be available for IG members to evaluate late November we will plan to copy material from the old website starting back from 2020 (January). Karen offered to extract the minute from the old newsletters to make them available and Mary Anne offered to help with that process as some have already been extracted for other reasons.

Group Outreach (Zach): Zach is working with Katie to help start up a meeting in Rocky Mount – Offers of support with materials and a small amount of seed money was approved – That group will likely meet on Thursday evenings from 7pm – 8pm and will focus on Big Book recovery.

Newsletter (Colleen): Looking for groups to sign up for when they would like to submit writings in the next year.

Ad Hoc Committee Reports

12th Step Within (Mel & Diane): These Ladies are working on the Hope for the Holidays Serenity Day with Buffie assisting this will be offered Nov 19th – Please see the later in the announcements.

Public Information/Professional Outreach (vacant): no report

Bylaws/Policy and Procedures (On hold for now)

Business.

IG members approved \$100.00 seed money for the Rocky Mount meeting.

Discussion re storage space needs – Karen and Mary Anne were to get together to find an appropriate space.

Heidi will update the IG rep information for the new website.

There was discussion about providing the Group outreach and PIPO positions with gmail accounts.

Colleen will put together a list of IG Board Chairs w/ contact information and submit it at the next meeting for the new web site.

Meeting was adjourned after a short recovery meeting.