

Triangle Intergroup Meeting Minutes

November 19, 2022 Draft minutes, subject to Intergroup approval

Attendance:

Anne (Chair, Webmaster), Karen (Vice Chair), MaryAnne (Treasurer, WSO), Colleen (Secretary, SOAR Rep, Newsletter Editor), Zach (Group Outreach), Liz V (Tuesday 6pm Raleigh), Mel (Thurs 7pm Chapel Hill), Heather (Carrboro Sunday, Webmaster Apprentice), Diana B (Saturday Raleigh), Cynthia (Saturday Morning Raleigh),

Review and Approve Minutes (3 min): The September meeting minutes were reviewed and noted a couple of corrections: Heather and Liz were not in attendance. Also noted there was an increase in the financial output related to the increase in available emails (noted at the end of the minutes today). Then the minutes were approved.

Treasurer's Report (Mary Anne, submitted electronically) (10 minutes)- Octobers contributions look a little sparse due to delay in deposit they do show up in the November reports.

November 19, 2022 Treasurer's Report

	September	October	November 1-17
Beginning checking balance	\$14,858.10	\$15,236.90	\$15,152.96
Balance as of Meeting Report	\$14,975.30	--	\$15,275.76
Total Income from group Contributions	\$291.10	--	\$377.02
Durham Sat 10am #20756	\$ 158.74	--	--
Durham Sun 10/10:30am #45514/#51290	--	--	\$136.80
Fuqua-Varina Wed 1:30pm #00102/#56362	--	--	\$120.00
Oak Island Thu 10am #54399	\$60.36	--	--
Raleigh Sat 10:30 am #54768	--	--	\$32.00
Wilmington Sat 9:30am #24872	--	--	\$88.22
Wilmington Wed 12pm #50278	\$72.00	--	--
Intergroup 7th tradition	\$50.00	--	\$50.00
Bequests and memorial gifts	\$75.00	--	--
Total Income	\$416.10	--	\$427.02
Total Expenses	\$37.30	\$83.94	\$79.20
Email account with Google (monthly)	\$29.80	\$31.20	\$36.00
Public Storage	--	\$51.49	\$43.20
Bank service charges	\$7.50	\$1.25	
Ending checking balance	\$15,236.90	\$15,152.96	\$15,500.78
Beginning savings balance*	\$ 3,800.62	\$ 3,800.65	\$4,000.68
Interest earned	\$0.03	\$0.03	\$0.03
Deposit (returned from State Convention)	--	\$ 200.00	--
Ending savings balance	\$ 3,800.65	\$ 4,000.68	\$4,000.71
Ending total	\$ 19,037.55	\$ 19,153.64	\$ 19,501.49
* prudent reserve +seed money			

Standing Committee Reports

Secretary (Colleen): No new issues

WSO (Mary Anne, Neill): No new issues reported.

SOAR (Colleen): No new issues reported.

High Tech (Anne, Heather, Karen, Zach): Anne reviewed the new website and took comments on needs as it begins to take shape.

Group Outreach (Zach): working to update meeting information to the OA.ORG website including the new Rocky Mount meeting with Katie M Thursday at 7pm as it is now up and running as a Hybrid meeting.

Newsletter (Colleen): updated the plan for newsletter submissions again. sorry folks for any confusion... Looking for groups to sign up for when they would like to submit writings in the next year... please note the new deadlines.

Ad Hoc Committee Reports

12th Step Within (Mel & Diana): Mel is working on eth next serenity day opportunity

Public Information/Professional Outreach (vacant): no report

Bylaws/Policy and Procedures (On hold for now)

Business.

Storage space for Intergroup holdings has been obtained Karen and Mary Anne worked to move the items to the new space and there is plenty of materials for groups in need or new groups setting up. Please let us know if you have needs.

Elections for the 2023 board members and committee heads were held and they are as follows: Please also note the contact information for each of the trusted servants as some are newly added.

Intergroup Trusted Servants for 2023

At the November 2022 Intergroup meeting, we elected new board members, reps, and chairs, and we have a full slate of trusted servants for Intergroup for the first time in several years! Hoorah!!! Full minutes next newsletter, but meanwhile...

Chair: Anne L. (chair@triangleoa.org)

Vice Chair: Karen V.

Treasurer: Mary Anne S. (treasurer@triangleoa.org)

Secretary: Dana B.

Webmaster: Heather O. (webmaster@triangleoa.org)

Newsletter: Colleen B. (newsletter@triangleoa.org)

Group Outreach: Zach P. (outreach@triangleoa.org)

PIPO: Liz V.

12th Step Within: Mel F. and Diane C. (12stepwithin@triangleoa.org)

WSBC Reps: Neill M. and Cheryl Y.

SOAR Reps: Colleen B. and Karen V.

Parliamentarian: OK, this one is still technically vacant, but Mary Anne S. is sort of our unofficial parliamentarian!