

Minutes: Triangle OA Intergroup Meeting Saturday, January 21, 2023—10:15am to 12:00pm

APPROVED

Attendance

Anne (Chair), Karen (Vice Chair, SOAR Rep), Mary Anne (Treasurer, WSO), Dana (Secretary, Sun 10am Durham), Colleen (SOAR Rep, Newsletter Editor), Zach (Group Outreach), Liz V (PIPO, Tue 6pm), Mel (12 Step Within, Thu 7pm Chapel Hill), Heather (Carrboro Sun, Webmaster), Cynthia (Sat Morning Raleigh), Cheryl Y (WSBC Delegate), Jessie (Hillsborough Wed Eve), Kathy Z (Chapel Hill Tue), Katie M (Rocky Mount).

Review and Approve Minutes:

The November meeting minutes were reviewed Cheryl was added as in attendance. The minutes were then approved with minor editorial corrections.

Treasurer's Report (Mary Anne, submitted electronically):

January 2023 Treasurer's Report

	Nov. 22	Dec.22*	Jan. 1-17, 2023
Beginning checking balance	\$15,152.96	\$15,520.78	\$15,412.58
Balance as of Meeting Report	\$15,275.76	--	\$15,926.70
Total Income from group Contributions	\$377.02	--*	\$742.88
Carrboro Sun 4pm #50296			\$424.12
Durham Sat 10am #20756			\$145.00
Durham Sun 10/10:30am #45514/#51290	\$136.80		
Fuqua-Varina Wed 1:30pm #00102/#56362	\$120.00		
Raleigh Wed 7am #00394			\$173.76
Raleigh Sat 10:30 am #54768	\$32.00		
Wilmington Sat 9:30am #24872	\$88.22		
Intergroup 7th tradition	\$50.00		
Serenity Day 7th Tradition			\$53.00
Total Income	\$427.02		\$795.88
Total Expenses	\$79.20	\$108.20	\$108.20
Email account with Google (monthly)	\$36.00	\$36.00	\$36.00
Public storage	\$43.20	\$72.00	\$72.00
Interest on checking account		\$0.20	\$0.20
Ending checking balance	\$15,520.78	\$15,412.58	
Beginning PR balance**	\$4,000.68	\$4,000.71	\$4,000.74
Interest earned	\$0.03	\$0.03	\$0.03
Ending savings balance	\$4,000.71	\$4,000.74	\$4,000.77
Ending total	\$19,521.49	\$19,413.32	

* Group contributions received in December and deposited at the end of that month were posted by the bank in January--shown in blue cells

* *prudent reserve +seed money

- Need to move auto-debit to group card
- Report approved as presented.

Standing Committee Reports:

Secretary (Colleen [outgoing], Dana [incoming]) – No report

WSO (Mary Anne [outgoing] – Diversity statements being completed Cheryl [incoming]) – Completing application, will seek reimbursement.

SOAR (Colleen. Karen) - Spring Assembly Virtual 3/17-19 Fall Assembly and Conference in person in GA.

High Tech (Anne [outgoing] handed off to Heather [incoming])

Group Outreach (Zach)- Allison from Cary interested in starting an in-person meeting, rogue listing for a Mon meeting in Raleigh removed. Sharpsburg area interest that Katie M will explore in conjunction with Rocky Mount.

Newsletter (Colleen) – Need groups to sign up to write. March - Carrboro Sun April – Raleigh Tue

Public Information/Professional Outreach (Liz V.) – No report

Ad Hoc Committee Reports – (3 minutes each)

12 Step Within (Mel, Diane) – 2/4 Serenity Day Focus Loving Yourself , Flyer on SOAR site

Bylaws/Policy and Procedures (On hold for now)

Announcements:

- Provided contact list for officers and committee chairs
- 15 Week 12 Step Workshop online beginning 1/24 – Flyer emailed to webmaster.

Business

2023 Budget (Mary Anne): Review and approved as presented.

- Expecting POB price increase
- Includes \$75 budget for Committee Chairs to spend for incidentals to carry the message.
- SOAR/WSO Delegates – Consider for future years to rotate 1 person goes in person and 1 virtually, if possible.

FY 2023 Proposed Budget

Proposed Budget for 2023			
	2023	2022	2021
INCOME			
Group Contributions	\$5,149.44	\$4,949.44	\$5,736.36
Intergroup 7th Trad	\$360.00	\$360.00	\$220.00
Interest Income	\$0.00	\$0.00	\$0.29
TOTAL INCOME	\$5,509.44	\$5,309.50	\$6,023.20
EXPENSES			
Operating Expenses:			
Directory Listing/domain name	\$150.00	\$139.75	\$0.00
Website hosting	\$165.04	\$165.04	\$188.00
Post Office Box	\$212.00	\$212.00	
Email/Web Services (Google))	\$432.00	\$300.13	\$565.99
Zoom yearly renewal	\$300.00	\$299.80	\$0.00
Treasurer's Expenses	\$0.00	\$0.00	\$0.00
Public Storage	\$699.00		
Bank service charges	\$60.00		
Operating subtotal	\$2,018.04	\$651.55	\$818.72
Outreach and Representation:			
12th Step Within	\$75.00		
PIPO	\$75.00		
Group Outreach	\$75.00		
SOAR Rep Expenses *	\$2,000.00	\$498.34	\$0.00
WSO Rep Expenses**	\$4,000.00	\$0.00	\$570.00
Outreach and RepresentationSubtotal	\$6,225.00		
TOTAL EXPENSES	\$8,243.04		

WSBC Agenda Questionnaire Due February 24. – Motion presented and passed for IG to complete this year.

Reminder in May or July to plan for 2024 how to share with meetings for more input.

Review of attached questionnaire and agreed upon responses:

A-R = Yes

S = No

T-V = Yes

1 = Yes

2 = No

3 = Yes

4 = No

5 - 18 = Yes

@TriangleOA.org (Google addresses) - expectation that we'll check them at least weekly.

Website update: draft reviewed; description currently “serving Piedmont Triangle area of NC” – confusing with Piedmont IG. Change to “serving the Triangle area and Eastern North Carolina”. Add links to newsletter and meeting minutes. Determine how to use blog and events features.

Review for IG Reps to report to meetings:

- IG had limited time to review WSBC questionnaire and completed with IG input.
- Request for groups (or individuals) to write for the newsletter, starting in June.
- New website launching this Spring.