# Minutes: Triangle OA Intergroup MeetingSaturday, March 25, 2023—10:15am to 12:00pm

## Approved, with minor corrections 5/20/23

## Attendees

Zach P (Group Outreach), Laura (Wilmington Wed), Karen (Vice-Chair/SOAR), Neill (WSBC), Mary Anne (Treasurer), Colleen - had to leave reported via text (Newsletter Editor, Durham Sat), Liz V (PIPO, Raleigh Tue Eve), Jessie (Hillsborough Wed Eve), Dana (Secretary, Durham Sun), Heather (Hi-Tech, Carrboro Sun Afternoon), Kathy (Chapel Hill Tue Eve), Anne (Chair), Cynthia R and Margaret.

### Review and Approve Minutes

The January meeting minutes were reviewed and approved.

### Treasurer’s Report (Mary Anne, submitted electronically)



* Liz reimbursed for chair budget for purchases.
* Treasurer Report reviewed and approved.

### Standing Committee Reports (5 minutes each)

Secretary (Dana) - None

WSO (Neill, Cheryl) – Neill reported WSBC 4/25-30 in NM, reservations confirmed. Neill presenting with another fellow. Working on development of groups for young people. Mary Anne (outgoing) did complete project that allows a group to query how welcoming you are to diverse participants. Pending approval and distribution.

SOAR (Colleen. Karen) – Colleen provided report provided SOAR business conference. Karen assigned to PIPO group, discussing ways to share information.

High Tech (Heather) – Tour of new website TriangleOA.org. All features working – want to implement use of blog. Will need a regular schedule for posting.

Group Outreach (Zach) – Let him know of website updates. Rocky Mount was not able to get off the ground.

Newsletter (Colleen) – Will send April once minutes received. Needs groups to write June and beyond. Sat am Raleigh volunteered for June.

Public Information/Professional Outreach (Liz V.) – Ordered some materials and have identified some practices to share with. Bulletin board sticky notes can have Intergroup information listed. Idea for a PIPO calendar of types of tasks to complete. Wants to develop a Fall event. Working with Molly to collaborate. Possible outreach to the Atlanta Intergroup with ideas. Karen can pass over information learned.

### Ad Hoc Committee Reports – (3 minutes each)

12 Step Within (Mel, Diane) – Virtual workshop Grounded Through the OA Tools 4/22 1-3p.

Bylaws/Policy and Procedures (On hold for now)

### Announcements

* Upcoming Region 8 virtual workshop “Abstinence” 5/21 3-5p – 3 speakers. Translated into Spanish and Portuguese. Neill will send more information and will be posted on TriangleOA.org.

### Business

### Terms of Service:

### Should we consider making board members and possibly some or all committee chairs 2-yr terms? Half to be elected each year?

* Pros – Allows for people to better understand and learn the role and make a difference in the position.
* Cons – Want to get new people involved in serving.
* Considerations – Not have Treasurer and Chair changing on same year.

Mary Anne and Anne will create a motion for vote next meeting.

**12th Step Within Committee status:**

Motion to move TSW to a standing committee, and not ad hoc? Approved.

**Zoom Account Log In:**

Currently, the Chair and High-Tech Chair have the Zoom log-in credentials, but as TSW uses the Zoom account for serenity day events that use a waiting room (so the meeting must be opened by someone using our Zoom account), it seems logical that the TSW chair should have it as well. Any objection? Approved.

### Review for IG Reps

* Reminder to provide Intergroup with changes in your meeting, including type hybrid etc. For proper representation on website.
* Check out the new website www.TriangleOA.org.
* Upcoming Virtual Events
	+ 4/22 1-3p Grounded Through the OA Tools – posted on website.
	+ 5/21 3-5p Abstinence – coming soon to website.
* Still need groups to write for Newsletter – July and beyond.