

# Meeting Minutes

Western Piedmont Intergroup



## Intergroup Meeting – December 7th, 2015

Meeting was called to order at 6:30 p.m. by Kerry W. (Intergroup Chairperson). 9 Groups were represented, 7 votes needed for Quorum.

### Attendees Present:

Kerry W. (Chairperson), Lincoln Group  
Donnie M., (Secretary), Denver Group  
Pat M., At a Convenient Time  
Tony I., Conscious Contact  
Frank C, Conscious Contact  
Frank T., Uptown Group  
Joel C., (Treatment Centers), New Hope Group  
Pat M., (Corrections)  
Rodney S., (Office Manager), In the Book  
Billy W., 4<sup>th</sup> Dimension  
Ron S. (Website), Shelby Group  
Patty S. (Treasurer), Happy Crazyies

### Groups not represented:

Keep it Simple  
Friday High Noon  
Turn Around Tuesday  
Forest City Group  
High Noon Meeting (Rutherfordton)  
Acceptance Group (Serenity Club)  
Tolerance and Acceptance  
Noon Meeting (Serenity Club)  
12 & 12 Group (Serenity Club)  
Shelby Group  
Mountaineer Group  
Primary Purpose  
Heart to Heart  
Sisters in Sobriety  
Stepping Stone  
Seven & Seven Group  
Cupp Group  
Mount Holly Group  
Basics Too  
Dallas Group  
Daily Reflections  
Happy Crazyies  
Rankin Lake Group  
Weekend Startup Group  
In God's Care

Western Piedmont Intergroup  
621 E. Second Ave., Suite 11  
Gastonia, NC 28055

Cherryville Group  
Breakfast Meeting  
Grupo Nuevo Amanecer (New Dawn Group)  
Living Sober  
Saint Michael's Group

### **Approval of Minutes:**

Minutes from the November meeting were presented and approved. Patty S. corrected some groups and meetings that were listed. Donnie M. took note and those corrections are reflected on these minutes.

### **Reports:**

#### **Secretary's Report:**

Report: November Minutes read and approved.

Discussion: Patty S. provided update to groups and meetings listed on minutes.

Motions: Frank C. made motion to accept Secretary Report

Second: Joel C. second

Approve: Motion carried unanimously

#### **Treasurer's Report:**

Report: Patty S. gave Treasurer's report. Report indicated that we received \$596.12 in group and anonymous contributions in November, had \$183.67 in literature sales. Bills paid were: Phone (\$253.42), Literature (\$142.36), Misc. Expense (\$37.27), and an \$8.00 service charge at the bank. Funds on hand are as follows: Checking balance: \$879.30, Savings Balance: \$1506.75.

Discussion: Rodney S. indicated that he will reimburse the \$37.27 miscellaneous charges to the Intergroup. Funds were given to Treasurer. Pat M. mentioned that the Faith Group is growing and would go by and mentioned to them about contributing to the Intergroup.

Motions: Pat M. (Miss Pat) made motion to accept Treasurer's Report,

Second: Pat M. (Jerz Pat). second

Approve: Motion carried unanimously.

#### **Office Manager Report:**

Report: Rodney S. Indicated he would be going to Charlotte to get literature and restock, if anyone needs anything special, let him know. Donnie M. mentioned meeting schedules for the Intergroup and gave his phone number for people to call if they notice that we are running low of meeting schedules. He indicated he would bring some by. Rodney informed Intergroup that the office will be closed on Christmas Eve, Christmas Day, New Year's Eve and New Year's Day.

Discussion: None

Motions: Donnie M made to accept report Office Manager's Report

Second: Frank C. second.

Approve: Motion carried unanimously.

#### **Website Report:**

Report: Ron S. gave report and indicated that he is working on the website to be able to view it on Mobile device and asked for content from Intergroup Members.

Discussion: None

Motions: Donnie M. made motion to accept Website Report.

Second: Frank C. second

Approve: Motion carried unanimously.

#### **Correction Facilities Report:**

Western Piedmont Intergroup  
621 E. Second Ave., Suite 11  
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Report: Pat M. (Jerz Pat) gave report that all is well in the correctional facility. The Prison and jail is both covered. Will accept volunteers to go in to meetings if they meet the requirements.

Discussion: None

Motions: Chris P. made motion to accept Correction Report.

Second: Joel C. second.

Approve: Motion carried unanimously.

#### **Unity Report:**

Report: No report for the month.

Discussion: We need to look for another Unity Chair for the Intergroup due to Sam getting a new job and traveling.

Motions: None

#### **Treatment Center Report:**

Report: Joel C. gave report that everything was going well the last meeting they had lasted 1 ½ hours. People are being receptive to them and wanting to talk.

Discussion: None

Motions: Pat M. (Miss Pat) made motion to accept Treasurer's Report,

Second: Pat M. (Jerz Pat) second

Approve: Motion carried unanimously.

#### **Old Business:**

Updated the Alchathon Schedule due to knowledge provided to the Intergroup of meetings that would not be able to host at the 12 Step Club. Intergroup was informed of the binders that was returned by the previous secretary. Donnie M. took possession of the binders and will organize them in the coming month.

#### **New Business:**

Patty S. discussed that we as Intergroup Members need to be going to various meetings and discuss what the Intergroup does for the area. Pat M. (Miss Pat) indicated she would be more successful if we had a discussion paper or talking points. The group discussed that we would bring an email thread that could be provided into a document that can be used by Intergroup Reps to use.

Ron S. mentioned that in our bylaws a committee must be formed to provide nominations for elected officials for the Intergroup. PAT M. (Miss Pat) asked for confirmation of what elected positions we have. It was stated that we have 6 positions, they are: Chairman, Secretary, Treasurer, and an alternate for each. Ron and Donnie will form this committee.

Per the bylaws a committee will be formed to gather nomination and present them at the January meeting.

Discussion was made to have an "Intergroup Inventory" meeting in the very near future to go over the "12 Concepts of Unity". We further discussed that this could be a learning session and we would discuss the fundamentals of the Intergroup. (Not talked about in December)

**Meeting Adjourned at 7:30 p.m.**