



Meeting Minutes

Western Piedmont Intergroup

Intergroup Meeting – February 1st, 2016

Meeting was called to order at 6:30 p.m. by Kerry W. (Intergroup Chairperson). 10 Groups were represented, 7 votes needed for Quorum.

Attendees Present:

Kerry W. (Chairperson), Lincoln Group
Rodney S., (Office Manager), In The Book
Donnie M., (Secretary), Denver Group
Tony I., Conscious Contact
Frank C, Conscious Contact
Frank T., Uptown Group
Joel C., (Treatment Centers), New Hope Group
Billy W., 4th Dimension
Ron S. (Website), Shelby Group
Patty S. (Treasurer), Happy Crazyes
Jeremy F., Steerage to Captain's Table
Rick P., Steerage to Captain's Table
Mark H., Keep Coming Back
Todd T., Sobriety and Beyond

Groups not represented:

12 & 12 Group (Serenity Club)
Acceptance Group (Serenity Club)
Basics Too
Breakfast Meeting
Cherryville Group
Cupp Group
Daily Reflections
Dallas Group
Forest City Group
Friday High Noon
Grupo Nuevo Amanecer (New Dawn Group)
Happy Crazyes
Heart to Heart
High Noon Meeting (Rutherfordton)
In God's Care
Keep it Simple
Living Sober
Mount Holly Group
Mountaineer Group
Noon Meeting (Serenity Club)
Primary Purpose
Rankin Lake Group
Saint Michael's Group
Seven & Seven Group

Shelby Group
Sisters in Sobriety
Stepping Stone
Tolerance and Acceptance
Turn Around Tuesday
Weekend Startup Group

Approval of Minutes:

Minutes from the January meeting were presented and approved.

Reports:

Secretary's Report:

Report: January Minutes read and approved.

Discussion: None

Motions: Tony I. made motion to accept Secretary Report

Second: Frank T. second

Approve: Motion carried unanimously

Treasurer's Report:

Report: Patty S. gave Treasurer's report. Report indicated that we received \$761.97 in group contributions in January, we had \$204.03 in literature sales. Bills paid were: Rent (175.00), Phone (\$137.29), Literature (\$87.01), Office Supplies (\$17.39), and an \$8.00 service charge at the bank. Also paid was Property Tax (\$57.02), Sales and Use Tax (\$42.05), Alchathon Expense (\$25.23), Petty Cash (\$34.50), Sales and Use Tax 2nd and 3rd Qtr. (\$84.50), and rent for Oct, Nov, and Dec 15. Funds on hand are as follows: Checking balance: \$400.31, Savings Balance: \$1106.94.

Discussion: Patty S. provided a report about taxes not paid (see new business).

Motions: Joel C. made motion to accept Treasurer's Report,

Second: Jeremy F., second

Approve: Motion carried unanimously.

Office Manager Report:

Report: Rodney provided report about Intergroup Office being broke into twice with the last 2 weeks. He provided report of estimated cash lost and cash box value. Rodney indicated that the Thursday night meeting is going well and is growing. Intergroup office was cleaned up and rearranged by Rick P and Jeremy F., they also donated a Bunn Coffee Maker for the Intergroup Office. The Office has had cable TV since October 2015 and the contributions by Pat P. have been caught up to cover the cost of Cable. Office inventory is good at this time.

Motions: Joel C., made motion to accept Office Manager's Report

Second: Frank C., second

Approve: Motion carried unanimously.

Website Report:

Report: Ron S. gave report.

Discussion: None

Motions: Joel C. made motion to accept Website Report.

Second: Frank C. second

Approve: Motion carried unanimously.

Correction Facilities Report:

Report: No report this month.

Discussion: None.

Motions:

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Second:
Approve:

Unity Report:

Report: No report for the month.
Discussion: We need to look for another Unity Chair for the Intergroup.
Motions: None

Treatment Center Report:

Report: Joel C. gave report that everything was going well with Treatment Centers. He has a list of other Treatments Centers as well. People are being receptive to them and wanting to talk.
Discussion: None
Motions: Donnie M. made motion to accept Treatment Center's Report,
Second: Todd T. second
Approve: Motion carried unanimously.

Old Business:

Discussion was made to still conduct the Intergroup Inventory.
Unity Day has been scheduled for June 11th, 2016 at South Minister Presbyterian Church. Someone needs to contact Representative at church to complete paperwork. Patty S. provided contact information.
Patty S. discussed Kings Mtn hospital meeting and provided, Joel C. stated he would contact them.

New Business:

Patty S. provided report for Sales and Use tax for 2014 that has not been paid and Gaston County taxes have not been paid. The totals for Sale and Use tax are estimated at around \$30 to \$40 per quarter, and the tax amount owed is \$111.85. Kerry W. mentioned to pay these bill from our prudent reserve funds to catch these up. The group voted unanimously to pay them.

Elections were held for vacant Intergroup Positions. The following people were elected to stated positions: Kerry W., Chairperson, Donnie M, Secretary, and Rodney S., Treasurer.

The following positions are still vacant: Alternate Chairperson, Alternate Secretary, and Alternate Treasurer.

Meeting Adjourned at 7:36 p.m.