

IG Minutes 07/16/20

Meeting opened 18:00

Roll call:

Ian K - Chair

Kim T - Answering Service

Patty G - Literature Chair

Wendy - Alt District 18

John R - Treasurer/Webmaster

Kit K - Kernersville Serenity

Jorie - Outgoing Answering Service

Chris J - 601 Men's Group

Cory P - Accessibilities Coordinator

Alannah R - YPG/Nccypaa

Will B - Alt. Chair

Paul E - 10:30 Group IG Rep

Robin B - Camel Men's Group

Joe A - Summit Group

Richard C - King Serenity

Pete C - 10:30 and Board of Trustees

Mike P - H&I

Jilly - Tolerance

Derek F - Back to Basics

Amy B - Ladies Group

Approval of last meetings minutes unanimous.

Reports:

NOTE - Answering Service and Literature reports both contain new business.

Treasurer - \$131 in by mail, including those \$941 in, \$43.50 in literature sales. Total income \$984.50, expenditures \$1367.97, with a net loss of 383.47. We are about half down of our prudent reserves, but only about \$400 less than we were last month. Report approved unanimously.

H&I - Still trying to get on with Old Vineyard, online groups for ARCA still going well, talk of slowly bringing at least the speaker meetings in person back to ARCA.

Accessibilities - Reached out to some Oxford houses to ensure access to online Zoom meetings. Trying to meet with the area coordinator to seek other ways we can help them. Wondering the group's opinion about child care meetings/child friendly meetings.

Answering service - Done some research on answering service using the most recent bill, because we aren't using the minutes we are paying for. Total 95 calls, 3 were patched through, most of them were robo calls, we used 19.7 minutes. Chair went online and put our number on the national do not call register. Reached out to another company to price but they would charge for robo calls. Our current service is willing to let us go down on our package, she would

like to ask if we would like to go from a standard plan (\$273) to a Basic plan (\$93). A motion was made to make the switch, approved unanimously.

CPC/CI - had a meeting with the bar association and there is very little going on right now.

Waiting to hear back from him about getting our 501c(3) status.

Men's Corrections - Absent

Women's Corrections - E-mail report, they are working to take Grapevines in, if anyone has any to donate then please reach out to Laura and get them to her.

Literature - Not much movement, Bucky does go by and serve books and medallions. Did a small chip/medallion purchase. Patty has decided to step down in her role and Derek has offered to step up to fulfill the literature chair. Derek qualified himself for the role. Derek was nominated and voted into the position unanimously. John R donated an old computer to function with our new POS system, our website, the GSO site, and area site. There's a printer on its way for receipts. The only thing intergroup needs to supply for this is paper.

Website - Got some communication from some people in district 19 who tried to attend meetings and the meetings weren't there. Updated meetings for district 18 based on FB list and Catherine's efforts. All groups can now add via our website cashapp, mailing address for checks, PayPal info, for their own groups! We put the info on the schedule.

District 17 - Absent

District 18 - Representative did not attend meeting. Big agenda item: surplus of \$18k that area had. It was voted that the surplus would go to GSO. Area 51 is doing okay financially. National CPC/CI that may help local intergroups and districts. Info found on the website.

District 19 - Absent

NCCYPAA - Virtual Conference August 21-22, NCCYPAA 2021 August 12-15, and Co-Hosted Campout October 2020.

Old business -

We need to elect a replacement for the board of trustees, we have two individuals interested.

New business -

See Answering Service and Literature reports for the new business conducted during this meeting.

Group announcements -

Tolerance is having an in person outdoor meeting Saturdays at 10am.

Matt Talbott retreat has been canceled and refunds will be mailed.

Old Town, Clemmons, Back to Basics are all having concurrent meetings in person and online.

Next meeting Thursday, August 20th.

Meeting closed at 18:57.