

# Intergroup 01/21/21

Meeting opened at 18:00

Roll call:

Ian K - Chairperson

David - Early Bird

John R - treasurer/webmaster

Richard C - King Serenity

Kit K - Kernersville Serenity

Paul E - 10:30 Group

Brian B - Camel Men's Group

Shanna C - Member at large - Homegroup is Back to Basics

Em J - Unity Group

Andrea R - Board of Trustees/Alt Secretary

Beverly R - Back to Basics

Mike P - H&I

Tina S - Tolerance

Wendy - District 18

Kim T - Answering Service

Jorie M - Previous Answering Service

Peter C - Board of Trustees

Alannah R - Secretary/YPG/NCCYPAA

Minutes from last meeting approved unanimously at 18:02

Reports:

Treasurer - almost \$1100 in online contributions! Awesome month.

Income \$2,246.75

Expense \$2,908.02

Net loss \$661.27

Approved with no discussion at 18:08.

H&I - Things are going fairly well. The Zoom meeting for Old Vineyard has started. Looking for a female group to chair a 7:00PM virtual meeting to host. Would like to ask for \$50 of Big Book Drive funds to get more pamphlets for ARCA. Successful Thursday meetings at ARCA and the Tuesday and Sunday speakers as well.

Accessibilities - Person has resigned but is still helping by attempting to put together literature packs for newcomers.

Answering Service - Would like to have a subcommittee meeting. Has been calling our servicer to try to discuss some billing discrepancies. Also updated the phone lists. Chairperson is unhappy with our answering service and would like the subcommittee

meeting to be focused on other options. Chair will hold a subcommittee meeting soon, keep an eye for meeting times/dates for that.

CPC/PI - Absent/Nothing to report

Men's / Women's Corrections - Absent/No meetings to bring into corrections

Literature - Chairholder absent; chairman went over to bookstore and stocks look great, POS system seems to be working well other than a printer issue.

Website - We did get meeting minutes and agendas uploaded on our website, password protected, and the password is shared in our chat.

[WWW.NWPI.NET/IG](http://WWW.NWPI.NET/IG)

USERNAME: NWPI

PASSWORD: HowItWorks

District 18 - Upcoming virtual event on the 30th, 1-2:30PM. Jeopardy, prizes, Nancy C and Mal O.

District 17 - Absent

District 19 - Absent

NCCYPAA - Will have an upcoming virtual event soon, will let everyone know/send flier ASAP!

Old business:

N/A

New business:

A motion was made for \$50 quarterly for the year of 2021 for pamphlets for ARCA. Motion passed unanimously.

Still working on becoming a 501c3 and a lawyer suggested some bylaw modifications for us. Here are the changes:

- We added our new physical and PO Box addresses. We spelled out that there is only the one office.
- We added a section spelling out resignation procedures and how vacancies are filled.
- Added sections ONLY for the Board of Trustees about their quorum, online or telephone meetings, and notice of meetings.
- This **MUST BE INCLUDED**: a section was added that we operate under a charitable foundation under one of the four purposes of religion, scientific, educational, or charitable. And a section about being tax-exempt.

IG REPS: take back to homegroups and ask if there are any further comments, questions, etc. bring direction back to the next intergroup meeting, and then we will continue discussion or vote to approve the amendments.

Quick review of 2020/2021 budget from Board of Trustees. A slideshow is available for review.

Had a request from Path of Hope down in Lexington for 18 Big Books. Motion to donate 18 Big Books to Path of Hope in Lexington approved unanimously. A motion was made to approve \$200 allotment of Big Book funds to be readily available and approved for use when treatment centers reach out to IG reps, this motion will be revisited until the Big Book funds deplete. Motion was approved unanimously.

Motion to close 19:03.