

August 24th Meeting of the GKCAI - Secretary Amy I.

- I. Called meeting to Order/Opening Prayer
- II. Roll Call/Introductions - Attendance: Carmain, Wanda, Jim, Jennifer, Tim, John, Rebecca, Amy
- III. Approval of July minutes - Motion to approve, seconded, passed unanimously
- IV. Treasurer's Report - Jim S. - report attached. Beginning balance \$4307.55, donations \$390.65, expenses \$514.07, ending balance \$4184.13. Do we keep track of what we paid for literature? No, because there is no up charge, IG covers shipping. Super Saturday appears to have paid for itself on paper. We know the Super Saturday host group covered some of their own expenses. Motion to approve, seconded, passed unanimously
- V. Group reports

Sunday Raytown 3:30 pm - Jennifer N. (IR) - Going well, 11 people

Sunday CCC 3 pm - Jen S. (IR) - not present - Amy I. - New format: week 1 Tradition, week 2 OA 12x12 step, week 3, 4, and 5, Big Book. We read one paragraph at a time, pausing for sharing after each paragraph. We will try this thru the end of the year.

Monday Independence 10 am - Wanda G. (IR) - about 7 people

Monday Atonement 6 pm - no IR representative - Jim S. - nothing new, running 30+ persons per week

Wednesday Unity Church of Overland Park (UCOP) 6 pm- Cheryl H. (IR) -not present - Jim S. -becoming a stronger meeting, attendance was down for a while

Wednesday Independence 7 pm - no IR representative - Wanda - lots of new people, it's going well, typically 7 people, one meeting there were more men than women

Thursday Atonement 7:30 pm - no IR representative, - Jim S.- 6-10 people, discussing change in format, currently the leader chooses literature, in the future the leader may choose to have a speaker in person or via tape

Thursday Community Christian Church 7pm - Tim H. (IR) - going well, core group continues and there seem to be new faces, all the time, the new faces are not necessarily newcomers

Friday Liberty 6:30 pm - Carmain (IR) - 5-6 people

Saturday Keystone Church 9:30 am - Diane W. (IR) - not present - John C. - continuing to have tradition meeting on 3rd Saturday, statement concerning traditions has been added to the introduction of that meeting

VI. Committee reports

- a. Fall Retreat - Amy passed out flyers, concern was expressed that no one from the committee has made a report to IG
- b. Kansas Day - John - Registration is at 18. typically several people show up and register the day of the event. A few said a typical turn out is 60 people. The theme is the promises: Mary Jo speaks on 8 and 9, Jim will be speaking also. The speakers are all lined up, there will be time to share between speakers. John's opinion: this event is where it is supposed to be, all is set to go.
- c. Super Saturday
 - i. Report on August - All who attended felt it was a positive recovery event. John said we did well on literature - we sold quite a bit, so much that we need to reorder. The break between speakers was nice. The attendance was 60+ with a good mix of persons from all over the area and newcomers. The meeting room was too cold.
 - ii. Hosting group for November? - Rebecca - The Saturday group has not discussed hosting this event, the date is 11-16-13, Amy will contact Mary Jo. We need to get a group lined out for this - we would like to see a commitment by next Saturday 8/31/13.
 - iii. Guidelines for Super Saturday

1. Open/closed? Discussion - the groups seem to be mixed across the board for closed, open, and let the hosting group decide **Motion - the hosting group may determine the status of open or closed for this event, seconded, voted for unanimously
2. Handout with guidelines - we want to get these boundaries in a handout format to give to groups who wish to host.
3. Statement about using IG supplies first**Motion to add this to J after the first sentence, "Please utilize items in OA storage prior to making purchases and return excess items purchased by Intergroup to OA storage, , passed unanimously
4. **Motion, Change i, to read, Flyers must be ready for distribution and posted to the website 6 weeks prior to the event.
5. Add date to all forms we create, date out documents
6. Add "let IG know so the room at NKCH can be cancelled,
7. **Motions - h. change to : Flyer must have map or written directions to the location of the event.

d. Sponsorship committee- John - Newcomers were at our meeting and had valuable input. 1) monthly sponsorship support meeting to begin in October - Question of how this meeting be self supporting will need to be discussed by committee. Rebecca T. and Faith are working on this, let them know if you are interested in being of service. 2) Sponsor/Sponsee sign up is a go, Amy will mass distribute. 3) Mary Jo and Diane both like the idea of completing a survey on sponsorship in our area, there is not a clear consensus of what the survey should look like or how the survey will be used. At this time no one has come up with a plan to follow up on this idea. There was a discussion of creating categories of "types" of sponsors.

VII. Unfinished Business

- a. Regular distribution of flyers - previously discussed during Super Saturday guidelines
- b. Unfamiliar Overland Park address on web connected to our IG OA phone number - Jen - The OA listing on the website is removed for now so no one can go to the wrong house for OA

VIII. New Business

- a. Online groups and the 7th Tradition - Carmain - Are on line meetings self-supporting? The majority seem to believe on line meetings are affiliated with WSO not an intergroup. The donations for online meetings are collected electronically.
- b. Can we set up links on our website to on line meeting and podcasts - Yes, Jim will set these up
- c. It is time to Recruit. September is nomination for next years IG officers and October is elections

IX. Closing the Meeting

****Please remember to report back to your group the business discussed at our meeting.****