

GKCAI Meeting Minutes May 18, 2013 Secretary: Amy I.

1. Opening prayer/call meeting to order,
2. Roll call/Introductions – Attendance: Tim H., Raylene D., Jim S., Mary Jo A., Wanda, Jennifer N., John C., Diane W., Rebecca T., Amy I.
3. March meeting minutes previously approved via email because IG did not meet last month
4. Treasurer report – Jim S. – 27.00 must be removed 3746.49 is the ending balance. Does this change reserve? No. Jim will send secretary an amended report to include with notes in notebook
5. Group Reports

Jennifer N (IR) – Sunday Raytown 3:30 pm – Doing fine moving ahead

Wanda(IR) – Monday Independence 10 am - 2 new members, have about 12 attending regularly

Mary Jo – Liberty Friday 6:30 pm – getting a new meeting location, 2 good prospects, Wednesday meeting is starting in Independence they are currently looking for a location, addresses to the new meeting locations will be provided as soon as they are known

Jim S. - Monday Atonement 6 pm - strong meeting 30-35 people per week

Jim S. - Wednesday Unity Church of Overland Park (UCOP) 6 pm - 20 in attendance regularly

Jim S. - Thursday Atonement 7:30 pm – a good small meeting

Raylene D.(IR) - Saturday 1 pm NKCH – group doing fine, this is a speaker meeting which is a different format than most groups, recently had many newcomers

Tim H. (IR)- Thursday Community Christian Church (CCC) 7 pm – steady, not many visitors

Tim H. - Sunday CCC 3 pm – steady, 6+ members in regular attendance, tradition study the first Sunday of the month

Diane (IR) - Saturday Keystone Church 9:30 am – 25-35 strong meeting, holding steady, tradition meeting is the 3rd Saturday of the Month

Diane – Thursday UCOP 11:30 am – 5-8 people sometimes, 3-4 consistently, this meeting uses Voices of Recovery as literature

6. Committee Reports

- a. Robert's Rules (see attached) – Rebecca – Gave time to read. Asked for comments, Rebecca highlighted what she saw as important: Everyone gets a chance to speak, we don't go on and on and on. If there is a lot of discussion after motion we are most likely not ready to vote. When we postpone an issue we put a specific date on it. Tabled means it won't be on the agenda again unless someone requests it be discussed. Importance of setting a

consistent order for the agenda each month. Positive feedback for making group reports first so they do not get cut if time runs out.

- b. Kansas Day – John C. - Date - September 14, 2013 9 am to 3 pm. Place - Memorial Union at Emporia State University. The flyer is just now getting completed, once committee approves flyer it will be posted on the website. Topic: The promises. As an intergroup we were asked to supply 2 speakers, we have 2 volunteers: Jim S. and Mary Jo A. John is the Registrar, he get the registrations via mail. Cost \$8 for program registration, \$15 for program with lunch. No one is ever turned anyone away for lack of ability to pay. Lunch is a salad and sandwich buffet. There is accessible parking. We talked about trying to get carpools going from various parts of the city; John will try to be a clearinghouse for people to call to find out if they can get a ride with someone.
 - c. Super Saturday (SS)– Mary Jo – Rebecca T. designed flyer and delivered are 30 color copies to the meeting today. Rebecca will forward the flyer to Jim to post on website. Service providers please provide receipts to Mary Jo she will reimburse you and then she will get reimbursed. Please get money from Jim before 5-31, he is going on vacation for 2 weeks. The container with ink pens is missing, are they with the literature? John will check. Great SS committee meeting, they reserved a different bigger “Penthouse” room at NKCH. Please put up signs to let people know how to get to the room. There are wheel chairs at the entrance if you need assistance getting to the room. Maybe there should be a few greeters at the door to show attendees to the SS room. John and Ray volunteered to be greeters. Amy will make the signs. Registration and speakers are covered. 5-25-13 next planning meeting which will take place after the regular 1 pm NKCH Saturday meeting.
 - d. Sponsorship Committee – John C. – Next committee meeting date needs to be set. At the last meeting we discussed focusing on three particular things:
 - 1, Amy I is looking at a way of connecting sponsees with sponsors (gave out notes and draft of sign up)
 - 2, Rebecca is looking at a ways to provide sponsors and potential sponsors with a means to learn about sponsorship, perhaps a monthly meeting where current sponsors can share about how they sponsor. She held a meeting specifically for discussing ways to approach this and there were 6 people in attendance and lots of good ideas, Also some concerns that the idea is too nebulous and will not succeed on a monthly basis. Another suggestion was to make Sponsorship a topic for one Super Saturday each year.
 - 3, John is looking at creating a mission statement or something like a definition or description of what sponsorship is and is not, he is still brainstorming please call him with your ideas
7. Unfinished Business
- a. By-laws – Rebecca – sent another email, no word on approval
 - b. Clarifying to our groups the amending of AA literature – Mary Jo A. – guidelines from region 4 were passed out. When we read AA literature we should not change the words. In addition, if passages are taken out of the book and typed, there should be no changes and it should contain a notation giving credit. See email and newsletter attached. ****Motion** to send out a statement from this literature to the groups with the email and newsletter

- attached for support. Purpose of the email to groups is simply to inform groups of AAs wishes as clearly stated. Amy will send statement out to be approved before sending email on to the groups. Motion seconded and passed unanimously
- c. Posting social events on the OA website – tabled (we don't bring it up again it won't be on the agenda until someone requests it be brought up)
 - d. Taking a 7th tradition collection at IG meetings – **first item on agenda next time** – we as an IG need to be self-supporting, IG should send a donation for having the IG meeting at Keystone
8. Possible local PI spot – Barb P.- wants to Pitch a story to the media about OA as an alternative for addressing obesity, a SS could be a hook for doing this. Since she is heading up the SS in August for Monday Atonement group, she's thinking a SS could be a hook for doing this. She is also willing to do lots of other PI to make OA more known in the area. Rebecca stated we really should look at this as two issues: one is ongoing PI which Barb is offering to head up; two is PI for this Super Saturday. **Discussion** - is now the time to do this, we had talked about doing PI and we as an IG felt we should address sponsorship before we tackled PI, we need sponsors to support the OA growth. Why do we advertise at only 0100 or 0200 in the morning? If we have media coverage tied to a Super Saturday maybe we should be sure the program is geared toward newcomers and we should reserve a bigger room. There is concern for building sponsorship before we expand PI. Member who works for KC Star offered to look for ways to post events there. Do we put events, like Super Saturday's on community calendars? **
Motion Barb will post the August Super Saturday to a community calendar – motion seconded and passed unanimously

Next Intergroup meeting June 29th