

## Minutes July 26 2014 Meeting of the KCAIG

### I. Call the Meeting to Order/Opening Prayer

II. **Roll Call/Introductions** *In attendance:* John C., chair; Tim H., vice-chair; Jim S., treasurer; Rebecca T., secretary, Deanna W, retreat coordinator; Sandra B., WSO delegate; Mary Jo A., Kim T., Martha B., Faith B., Carmain D., *Absent:* Wanda G., Linda V.

III. **Treasurer's Report:** In addition to typical expenses, we made copies for flyers for August Super Saturday. Donations came in from Oak Grove Thursday and Keystone Saturday. *For a full copy of the Treasurer's report, visit the GKCAI website, or click on the following link: [Kansas City OA/News and Events/Financial Reports](#)*

### IV. Group reports

*Mary Jo* – Saturday North KC Hospital 1:00: 10-12 attending. This is Mary Jo's last meeting as IR. Thank you, Mary Jo, for your multiple years of service as IR and Super Saturday point person, among other things!

*Martha* – Monday Atonement 6 pm: Big Book/OA stories; attendance down slightly over the summer

*Martha, (alt. for Debbie)* -Wednesday Unity 6 pm: attendance down a bit; recent changes made to introduction and closing.

*Carmain* – Friday Liberty 6:30 pm: average attendance is 10.

*Faith*– Saturday Keystone 9:30: 20 to 30 people average attendance. This is Faith's last meeting as IR. Thank you, Faith, for your service to OA! Also, Faith's new phone number is 816-556-6627.

*Kim* - Sunday Raytown 3:30 pm: no change; pretty consistent attendance of 12 people. Also, Kim is having email problems, so asked us to use her work email instead of home.

*Christine* – Monday Northgate Baptist 6:30: average attendance is 10; no changes. Christine also reported that she attended the Westminster meeting and gave a pitch regarding them being involved in IG.

### V. Committee reports

A. KS Day: nothing new to report. *Action: IRs and all IG will continue to promote Kansas Day event.*

B. Fall Retreat – We had a discussion regarding “scholarships” and what that means. We decided to create a fund of \$200, and when that is gone it is

gone. We decided on the following wording for the flyer: “Limited funds available for discounted lodging for those traveling more than 50 miles. First come, first serve. No discounts after 9/30/14.” Deanna also asked about offering large print Big Books for sale. She decided to add to the flyer a line for “I need to buy a large print Big Book for \$10.”

- C. WSBC follow up – Sandra reminded us of WSO’s suggestion that all Intergroups have a budget. With some constructive discussion, we decided that the Treasurer will be the head of a newly created, standing Ways and Means committee. The committee will also be comprised of the chair and at least two other IG members. They will create an annual budget to be voted on at the December meeting. *A motion was made, seconded, and passed unanimously.*
- D. Super Saturday – Currently they are needing one more speaker, in addition to Tim. The flyer is ready and on the website. ***Actions: Rebecca will email flyer to the large group. Promote 8/16 Super Saturday at your meetings.***
- E. Workshop with Meg M, Region IV - The location is to still to be determined. Sandra offered the clubhouse at her condominium; we will need to find out how many plan on attending. John asked if we could pay ½ Meg’s airfare, her room, food, etc. (about \$500). A motion was made, seconded and passed unanimously. Rebecca asked how we were going to promote this. We decided that Rebecca will send an IG email to the mass mailing list and all IRs will ask around to folks who have served on IG in the past or may be interested in the future. ***Actions: Jim will write a check out to Region IV for \$500. Rebecca will email IRs with a Save the Date and send a mass emailing. IRs will talk to folks who may be interested.***

## VI. Unfinished Business

Hosting Region 4 Assembly Spring 2015 - *postponed*

## VII. Closing the Meeting

Reminders:

1. Please remember to report back to your group the business discussed at our meeting.
2. When secretary sends rough draft of minutes, please look over and suggest any necessary corrections.
3. Suggest new business for next meeting via email to the Chair