

Minutes August 30 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; Jennifer N., Region IV Rep; Martha B., Faith B., Carmain D., Elizabeth D., Pat L., Debbie L., Kim T. *Absent:* Christine B., Wanda G.

III. Treasurer's Report: In addition to typical expenses, we brought in \$102 for the August Super Saturday, and spent \$105.37. Donations came in from Liberty Friday night. The phone line is still being utilized, and Charlotte is still taking care of signing folks up to help with this service. *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

Martha – Monday Atonement 6 pm: Big Book/OA stories, various newcomers.

Debbie -Wednesday Unity 6 pm: 15-20 in attendance. They alternate between studying the Steps and a topic, or Steps 1, 2 or 3 when newcomers are present.

Pat – Wednesday Lee's Summit 6:30 pm: moved recently to St. Ann's Episcopal Church; 6-8 attending, including newcomers. It is a literature meeting. Jim will make sure the new address is on the local website.

Carmain – Friday Liberty 6:30 pm: average attendance is 8-10. Topic rotates among various specified OA/AA literature.

Elizabeth – Saturday Keystone 9:30: Strong meeting; studying Steps and Traditions.

Faith - Sunday CCC 3:00 pm: Good solid meeting, studying the Steps, Traditions and the Big Book of AA. Attendance is 6-10 people. They are looking forward to getting back to the Activities Center and out of their temporary home across the street in the church.

V. Committee reports

A. KS Day: Pat asked about flyers; they are on the website. John ran down the details, and promoted driving together. *Action: IRs and all IG will continue to promote Kansas Day event.*

- B. Fall Retreat –The speaker, Mary, will drive in from St. Louis with 3 or 4 others. Rebecca will plan game night for Friday night. Currently there are five people on the retreat team. Deanna gave John flyers to take to KS Day, and passed out flyers to each IR for their meeting, and to other meetings they attend. Rebecca will mail flyers to all outlying groups. We talked again about the need for brand new Big Books; it is simply a recommendation of the speaker, not required. Tim will purchase them ahead of time to make them available for those who didn't request it on their registration form.
- C. Super Saturday – Pat thought the August Super Saturday was great. John thought it was very-well run; the activities were very good.

VI. Unfinished Business

A. WSO/Region IV Updates:

1. WSBC wrap up – Sandra's final report is available on the Kansas City OA website at <http://www.kansascityoa.org/News.html> Rebecca mentioned that she would like our IG to propose changing the wording regarding sponsorship in the WSO "Suggested Meeting Format." This must be done by December.
2. Jennifer cannot attend the Fall Region IV Convention in Griswold, IA, due to her wedding. Jim will consider going, as will John. IG will pay for an alternate to attend. We felt it would be good for someone to "take notes" so if we host in the Spring we will have a better idea of what is expected.

B. Workshop with Meg M, Region IV – This will be held at the coffee shop at Keystone Church; John will barista! We will phone in lunch to Pickleman's Deli, with IG covering the cost. Meg will bring all the materials we need for the day. Committed: John, Jim, Tim, Rebecca, Deanna, Jennifer, Sandra, Faith, Elizabeth, Martha, Carmain, and Pat.

C. Hosting Region 4 Assembly Spring 2015 – Faith suggested someone investigate the resources needed before we vote whether to have it. Carmain moved we host it, Elizabeth seconded. Discussion: Jim asked what money we were responsible for; John thinks it is fairly limited. This event could be connected to Super Saturday, which would replace the May Super Saturday. There was further discussion about the investigative committee, with others agreeing. John will head up investigating this, along with Faith and Jennifer N. Jennifer has asked Meg for more information on this, and is awaiting response. **Action: We tabled the vote on the amendment until we hear back from the investigating committee.**

VII. New Business

John reminded us that nominations for officers will be due at our September meeting. All four officers will be replaced, with 1 yr. terms except the treasurer, which is a 2 yr. term. We are also looking for an alternate Region IV representative.

VIII. Closing the Meeting

John noted the consistent large groups we have had attending meetings and thanked the group. Rebecca thanked John for all his work as chair.

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.