

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

III. Treasurer's Report: In addition to typical expenses, we paid \$280 in expenses for the fall retreat. No donations came in this month. *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. Attendance is 20 or so.

Carmain – Friday Liberty 6:30 pm: No changes. Average attendance is 8-10. Topic rotates among various specified OA/AA literature.

Carmain, alt. for Wanda -Monday Independence 10:00: This group changed the sponsorship wording in their introduction. Attendance is 8-10 people.

Faith - Sunday CCC 3:00 pm: They may not be able to move back to the Activities Center after the renovation. The church itself has not been a great location, as they cannot store their literature there. They may eventually be looking for a new home.

Kim – Sunday Raytown 3:30: No changes. Attendance is about 12 people.

V. Committee reports

A. KS Day follow up-John: 16 people from KC attended; total attendance was about 48. Our speakers did a nice job. Next year logistics: John will continue as the KS Day contact/coordinator.

B. Fall Retreat –Deanna: gave a final report about the retreat. Friday night set to go with Game Night and registration set up. Carmain and Deanna will check with Sanctuary of Hope to discuss room assignments. Tim will have 20 large print Big Books available for sale. We currently have 6 registrations (a call from Boise, ID and from Atlanta; one person from Topeka asking about scholarships. Suggestions were made to Deanna regarding setting a firm policy for scholarships; also a couple of minor tweaks to the agenda.

C. R4 Workshop w Meg M – John: – John invited folks from Topeka and Lawrence intergroups. *Action: Rebecca will pick up Meg at the airport; Tim will take her back. Rebecca will print menus from Pickleman’s for folks to order lunch.*

VI. Special Business

- A. Changing WSO opening – Rebecca: Rebecca proposed we submit a change in the wording regarding getting a sponsor in the official sample meeting introduction on WSO website. *A motion was made, seconded, and passed unanimously. Action: Rebecca will bring to the next meeting the suggested wording change for a vote.*
- B. By-Laws-Rebecca: Rebecca informed the group that by-laws will likely need to be up-dated annually, that this is an ongoing process. The by-laws are dynamic, changing to reflect business that comes out of the WSO Business Conference each year. There was some discussion about having a by-law committee, or a committee that would take care of our group’s documentation, including by-laws. No action taken.

VII. Unfinished Business

- A. Hosting Region 4 Assembly Spring 2015 – John: We discussed whether we should host the Spring Assembly in April, 2015. John had notes about the details he discussed with Meg M., and Faith brought notes from her discussion with Shirley F., who was the IG Chair when we last hosted the event in 2010. Shirley shared some difficulties and reservations; she said all the profit was required to go to Region 4; they were not available to be speakers. Shirley suggested we consider the Concepts of Service before deciding anything. John had a more positive discussion with Meg, with her saying that the Region folks can offer a one-hour workshop that fits into the Super Saturday theme and 2-3 speakers on the topic of our choice. There was a lot of discussion about where to have it, as Region 4 officers are hoping for a location close to the airport with free shuttle from the airport, nearby restaurants, and discounted rooms. However, many local OA members will consider going up to the airport to be an inconvenient location. The delegates also will need a meeting room with 25-30 seats. We also discussed having an event Friday night; Jennifer N. said that that would be a completely different event, and would only be if we chose to do something that night. The general consensus is that there will be better communication this time, and it will be a positive experience, that the current Region 4 officers are happy to work with us on this. *A motion was made, seconded, and passed with 8 in favor, 0 opposed, and 1 abstention.*

VIII. New Business

Officer Nominations – John: The following slate was nominated and affirmed: Tim H., Chair; Carmain, Vice-chair; and Elizabeth D., secretary. There was no Treasurer nominated. Suggestions were Kathleen S. and Beverly J.; possibly Kim T. The Treasurer is a 2 yr. commitment, and the duties are as follows: get mail monthly, pay bills monthly, prepare and give monthly report at IG meetings, chair the newly-formed budget committee which will set up the annual budget, and be on the IG checking account. Jim will remain as webmaster. Tim nominated John to be our second Region 4 rep. *Action: we will continue to look for a treasurer candidate.*

IX. 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.