

GKCI G

January 19, 2013

Recorded by Secretary: Amy I.

Key - **IG=Intergroup, MSPU=Motioned seconded passed unanimously, F= vote for, A= vote against, SS=Super Saturday**

- I. Opening the Meeting and Introductions
Attendance - Tim H., Amy I., Charlotte R., John C., Jim S., Jennifer N., Mary Jo A., Rebecca T., Raylene
 - a. Chair selected reading - being open to new ideas
 - b. Business is the topic/will last 1 hour
 - c. c. wait to be acknowledged before you speak
 - d. Please give your first name, and let us know if you are a board member, a committee chair, an IR or alternate, or a visitor.
- II. Review of December minutes - many changes, make the following changes send out via email for approval
 - A. Got a 2nd key for PO box, IG paid for key
 - B. Boundaries for Super Saturday, K, IG chair may approve money for supplies, vote 6 for, 2 against
 - C. Date changes to calendar
 - D. Added Kansas Day and Fall Retreat to calendar
- III. Old Business
 - A. We now have two keys for post office box
 - B. Pay Shirley F. \$75.00, Region 4 sent the check to IG
 - C. Formed a committee to review the updates done to get the bylaws to move them into alignment with the request of R4. Volunteers: Ray D, Amy I, Rebecca T. Once the bylaws are reviewed and ready for approval we will send them out for approval in the same manner we send IG meeting minutes
 - D. Changed the labeling of closed/open meetings on our website. Should read newcomers are welcome at all meetings
 - E. What about contacting WSO - tabled issue Diane W. not present
- IV. New Business
 - A. What events will IG support, motion to approved all events at once did not carry, approving events one at a time. Note - bistate convention is in St. Louis this year, regional convention is every other year
 - 1.Upcoming Super Saturday - Motion to support 4 SS failed 7A/1F, IG will not sponsor a SS on 2/23, motion to support 3 SS, MSPU
 2. Motion to have a retreat on the date already reserved, MSPU
 3. Motion to participate in Kansas day in September, MSP 7F/1A, John C volunteers to cover KS day registration

4. It is imperative that we choose a point person for events

- B. Process for what we do with meeting minutes - Secretary sends out minutes via email, IG members respond with any amendments by the requested deadline. Updates made by secretary. - - The idea is we want to bring a ready to be approved (or as close as possible) copy of last month minutes so not a lot of time is spent in the current meeting on this task..
- C. Treasury Report by Jim S. (attachment) - 25.90 (Dec/Jan Yahoo invoice) Jim paid will reimburse himself, FYI -we charge for price of books not shipping
- D. Purchase toner and stamps for secretary, and paper for treasurer, MSPU
- E. Ray is resigning as phone service answerer, ok she will stay on until the next meeting we need to get I covered.
- F. Can we put the AA conference in February on our website - discussion, Amy will check with WSO
- G. ALL OTHER ISSUED TABLED DUE TO TIME

V. Group reports

Thursday CCC - Tim H. - some meetings not being attended, door not unlocked issue, small meetings, 1st Thursday of month is an open meeting, struggling

Side note - How can we help a struggling meeting - announce casually at meetings, post a notice on the website, some don't feel this announcements should be on the website, don't say it's struggling just suggest attending this small meeting

Saturday Keystone - Charlotte - nothing to say, timer added for meeting shares

Saturday NKCH 1pm - Raylene D. - influx of new people for the new year, they use a timer, not with newcomers, going well

Monday Atonement - Jim S - 30+ weekly, doing well

Wednesday Unity Church of Overland Park - Jim S. - struggling or big decline in attendance, moved to room in basement

Thursday Atonement - Jim S.- doing well

Sunday CCC - Mary Jo - 4-10 persons, not consistent

VI. MEETING CLOSED

VII. P.S Business on agenda not completed in this session

1. Clarify process for email/mail IG minutes
 - a) Send amendments to Amy at least one week before next meeting
 - b) Send minutes to all contacts for meetings, not just IRs
2. When to email all contact persons
3. Visiting other meetings
4. Promoting other meetings
5. Getting information from meetings without IG reps
6. Volunteers to chair SS and Retreat