

1/30/16 KCAIG Meeting Minutes

The meeting opened at 10:43 am with the Serenity Prayer

Attendees: Tim (Chair), Jamie (Vice Chair), Stephanie (Secretary), Linda (Grandview & Region IV Rep), John C. (Regional Rep), Red (Independence Rep), Khristie (Unity & Overland Park Rep), & Christine (Olathe & Overland Park Rep) were in attendance today.

Elizabeth (Treasurer), Sharon (Grandview Rep), Monica (Maryville Rep), & Beverly (WSO Rep) were unable to attend.

Group Report (*Regular # of attendees*)

Tim (CCC 6-8), Linda (Grandview 8), Red (Independence 8), Christine (Olathe 6 & Overland Park 6), & Khristie (Unity 10-15 & OP rep 10-12).

Treasurer's Report (Presented by Tim & Jaime)

2015 Year End

Income: 6374.75, Expenses: 7277.46, Checkbook: 4182.65. Detailed budget information is available on our website at kansascity.ia.org

January

Income: 126.00, Expenses: 137.95, Checkbook: 4182.65. Detailed budget information is available on our website at kansascity.ia.org

Committees Report

-Super Saturday flyers were distributed. The event will be on February 20th at Keystone United Methodist Church 406 W. 74th St Kansas City, Missouri 64114

(enter through the south door under the awning)

Registration starts at noon, the event runs from 12:30-3. The flyer will also be available on our website at kansascity.ia.org.

-Khristie is interested in participating in helping to plan the Retreat.

-Carol is willing to attend the PI events but, we are still in need of PI representative.

Special Business

None

Unfinished Business

None

New Business

- The Sponsorship feature was discussed and members were encouraged to share this feature located on our website at kansascity.oa.org.
- 2016 Budget Review (Presented by Tim, Jaime & Stephanie)
After reviewing the 2016 budget and the treasury ledger, both reports were approved by the IG. Two situations were covered by the executive leaders:
 - Region IV was unique as we did not have to pay for travel last year because the conference was in KC.
(More details were shared on this subject after the meeting by Elizabeth Darr via email: Our expense of \$350 for Region IV in 2015 was low, because we did not have to cover our representative's transportation, as the convention was in KC.)
 - We made a \$1000 contribution to World Service office last year, but we will only make a \$500 contribution this year.

-With consideration for members who live in snowy winter regions, the WSO suggested moving the 2017 Unity day from the last Saturday in February to the first weekend in June. In Beverly's absence, Tim asked all IG representatives to bring the decision to move Unity Day back to their meetings.

Khristie helped the team understand what Unity day is about by sharing that it is usually celebrated on a Super Saturday. The WSO selects a time of the day when people get together nationally to pray for all in and out of the OA program. The idea is to feel united as we share a common bond.

Calendar Review

- The group reviewed, updated and approved the 2016 calendar.
Here are the updates:
 - Region IV conventions that Linda P. will attend:
 - June 10th-12th in Des Moines, Iowa
 - April 1st-2nd in St. Louis, Missouri
 - October 14th-16th Winnipeg, Manitoba

-The Retreat will be held from 10/28-10/31

Kansas Day - John C. confirmed that our IG is responsible for 2 speakers. John C. also confirmed that this date is solid & not to be viewed as 'Tentative' which was listed on a website calendar.

With Gratitude, Stephanie Walsh (Secretary)

Please take these announcements back to your groups:

-Please distribute the Super Saturday flyers to your groups.

-Please share the Sponsorship link located on our website kansascity.ia.org.

-Please ask your meeting groups if they will approve the proposal to move the 2017 Unity day from the last Saturday in February to the first weekend in June. Please share the results with Tim at Timothy.S.Hancock@gmail.com.

-Please ask your meeting groups if anyone is interested in the Public Information Officer IG Chair. The PI officer's role is to research, select and organize the public events that Carol will attend. The PI officer does not have to work directly with the public.

-Please let me know if you want anything added to the 2/27 IG meeting Agenda by 2/20.

The meeting closed at 11:42 with the I Put My Hand in Yours prayer