

SAFFELS, JIM

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Sent: Tuesday, February 21, 2017 7:09 PM
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Subject: Intergroup Meeting notes 12-10-16
Categories: OA

KCAIG Meeting Minutes

12-10-16

The meeting opened with the Serenity Prayer

Attendees:

Chair (Incoming) - Jim

Outgoing Chair – Tim

Vice Chair - NA

Treasurer (Outgoing) - Elizabeth D.

Treasurer (Incoming) - John C.

Secretary – Kristen

World Service - Beverly

Rebecca B. (Monday Briarcliff (formerly named Northgate))

Charlotte R. - (Lee's Summit Wednesday 6:30pm & Unity OP Thursday 11:30)

Sandy M. - Unity 11:30am Overland Park

Treasurer's Report

October Retreat brought in \$1,900.00 with expenses of \$1,749.81 and total income of \$150.19. 30 people attended the retreat. November Super Saturday had 28 attendees with income of \$90. Group contributions for November were \$1,270.00. December contributions of \$101.20 and expenses totaled \$56.75.

No money spent on literature this year but \$700 was budgeted and not used. A larger than normal literature expense may be anticipated for 2017. The intergroup usually gets the literature and encourages groups to buy from them in order to save on shipping which is expensive. Vice chair used to take care of literature.

For the year income was \$5,582 and expenses of \$4,771.33. See attached. Second page shows meetings and their contributions. Lost 2 meetings this year.

Kristen suggests leaving the outgoing treasurer on the account as a "just in case" like is done for Kansas Day.

Budget for next year was approved. The Budget is available on the website under "Reference". The summary of the Treasurer's report is on the website under "News".

Group Reports

<u>Day</u>	<u>Time</u>	<u>Location</u>	<u>Rep</u>	<u>Report Notes</u>
Monday	10:00 am	Maywood	Wanda G.	NA
Monday	5:00 pm	Saline Co. Health	Andy	NA
Monday	5:30 pm	Westside	Penny D.	NA
Monday	6:00 pm	Atonement	Jim S.	NA
Monday	6:30 pm	Briarcliff	Rebecca	Going strong. 12 people with newcomers coming back. Good mix of Step, Traditions & Speaker. Good recovery.
Monday	7:00 pm	St. Francis Hosp.	Monica	Unable to stay for meeting.
Tuesday	12:30 pm	Redeemer	Carol S.	NA
Tuesday	5:30 pm	First Christian	Carole	NA
Wednesday	Noon	Central Methodist	Elizabeth	4-6 people now and in transition
Wednesday	6:00 pm	Unity OP	Jim S.	NA
Thursday	10:30 am	Davis Memorial	Barbara	NA
Thursday	11:30 am	Unity OP	Charlotte	Small but healthy with some new faces. Not worried it will dwindle to nothing. Nikki was helping but took a break and others stepped in to help.
Thursday	7:00 pm	Immanuel	Tim	<p>Numbers have been good and lots of visitors. 6-8 people at meetings usually. Moving to Immanuel Lutheran (1700 Westport Road(Corner of Bell St. and Westport Rd.) effective January 1, 2017.</p> <p>Directions: The entrance is in the back/north side of the church. Meeting is in the "Spong Room" on the second floor.</p> <ul style="list-style-type: none"> - There is parking on the west side of the church and behind the church on the north side. - There is an elevator available. <p>Christmas Day still at current location. New Years Day at new location with a note on the door at the old location. Will have someone outside the first day to help direct people. Will have keys and codes for new location.</p> <p>Paying the same at the new church and they seem very nice and welcoming.</p> <p>Sent in donation and Elizabeth confirmed receipt.</p>
Thursday	7:30 pm	Atonement	Jim S.	NA
Friday	8:00 am	Unity Temple	Elizabeth	Getting bigger. 6 people yesterday.

Saturday	8:00 am	Grandview Meth.	Linda	NA
Saturday	9:00 am	St. Francis Hosp.	Monica	Unable to stay for meeting
Saturday	9:30 am	Keystone	Jim S.	NA
Saturday	11:00 am	Briarcliff	Greg S.	NA
Saturday	1:00 pm	NKC Hospital	Raylene D.	NA
Sunday	3:00 pm	Immanuel	Tim	Numbers have been good and lots of visitors. 6-8 people at meetings usually. See Thursday 7pm notes.

Committees Reports

No committees running at this time.

Special Business

By-Laws. Beverly looking at date need to send them in. since world service gave us some new. some by-laws have to have certain things in to send people to world service.

in the past we had problem with by

Beverly checking into deadline and what needs to go in the by-laws

Beverly came back with Feb. 20 for registration of world service rep will discuss with Jim.

march 20th deadline for agenda questionnaire - questionnaire that comes from world service to put on the agenda for next year.

submitted deadline list to secretary.

By-laws due today. Beverly to look up changes and intergroup need to change. Beverly will send around to intergroup.

Unfinished Business

None at this time.

New Business

New St. Joseph meeting Tuesday at 5:30pm. Website needs to be adjusted due to time change. Information is on the website. Contact is Carole. no email. Her phone is 816.205.5784. Kristen to call for email info to send meeting notes.

Vice Chair replacement

Stephanie is moving. Amanda agreed to do it but with work may not always be at the meetings.

Elizabeth made a motion for Amanda to be Vice Chair. Kristen seconded. Motion passed.

2017 Calendar was discussed, adjusted and approved

1-28 Intergroup Meeting

2-11 Unity Day

2-25 Intergroup Meeting

3-18 Super Saturday

3-25 Intergroup Meeting

4-29 Intergroup Meeting & Retreat Communication Set

5-27 Intergroup Meeting

6-10 Super Saturday

6-24 Intergroup Meeting

7-29 Intergroup Meeting & Retreat Progress Report
8-12 Super Saturday
8-26 Intergroup – Retreat Program
9-23 Intergroup Meeting & Retreat Posters
10-13 thru 10-15 KC Retreat
10-28 Intergroup Meeting & Officer Nominations
11-18 Super Saturday
12-2 Intergroup Meeting – New Officers are Selected

2017 Focus - Anything we are hearing from our groups they are looking for help with? Reviewed projects and focuses from last few years. Looking for ideas.

Meeting ended with the Serenity Prayer.

Kristen N.
Secretary