

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

- I. Opening the Meeting and Introductions - Serenity Prayer, By show of hands this meeting will last until 12:15, **Attendance:** Rebecca T, Wanda G, Diane, Jim S., Raylene, Deborah L., Tim H., John C., Amy

- II. Review of January minutes - MSPU

- III. Old Business
 - A. Kansas Day - John C. is our point person for this Rebecca gave John the list of guidelines, Need to create flyer due March, Count due July, Our IG is required to send 2 speaker
 - B. Updated by-laws complete; sent to Region IV beginning Feb., Thank you Rebecca. We can't have a rep for this springs region assembly in Johnstown, IA Apr 5-6
 - C. WSO has new wording regarding closed meetings. Last month we updated the wording on our Website, WSO now has a box that says click here for a definition of a closed meeting
 - D. Raylene giving up administration of the phone messaging service. Mary Jo will be taking over this responsibility.
 - E. Discussion about format and content of IG meetings: some want only business, some want to envision what we can do, we do need to talk about this stuff but we may need to create committees. Several talked in support of committees/focus groups. If the point persons for committees are from IG they should recruit from groups to form the committee. Reference to the paperwork an AA group uses to run group business - Rebecca will get copies of what she read out to those who asked. Use table and postpone to foster facilitation of the meeting. There is not a specific time we need to be out of this church; "No". Wedding season will start Mar., Apr., the regular meeting room is too cold to meet in right now that is why we are in the coffee shop. It is a plus to take time to talk about issues why we are all together. The point person can bring the relevant question to the whole. Maybe committees meeting at different times will bring in more people. Suggestions have been to allow a little more time for discussion of topics, not pushing on to the next item. Please be sure that we are respectful of giving each other the time to say what we need to say. Other feedback has been that people like taking turns talking, and not talking over each other. Also feedback has been that folks think it's a good idea to keep the discussion on topic and on the agenda, and not cross-discuss other topics.
 - **Motion** for Rebecca T to come up with guidelines for running the IG meeting - she will consult with Debbie, John, Diane and send something out for us - MSPU
 - **Motion** to run meeting to 12:15 - MSP one abstain

F. Treasury Report - lots of changes, see attached, Jim asked if he is supposed to send out letters for donations? "Yes". MSPU after changes.

G. GROUP REPOTS (THE CAPS LOCK BUTTON GETS STUCK)

- WANDA- IR MONDAY INDEPENDENCE- ATTENDENCE +/- 7 EACH WEEK
- DIANE - IR SATURDAY KEYSTONE - GOING TO SOFT TIMER, 20-30 PEOPLE, WOULD LIKE TO SEE HER GROUP SPONSOR A SS AT THE MEETING LOCATION IN AUGUST, NEED TO TALK TO GROUP
- JIM S - MONDAY ATONMENT - STRONG MEETING 30 OR MORE, OPEN MEETING - WE GET LOTS OF STUDENTS
- JIM S - WEDNESDAY UNITY - MOVED TO BASEMENT AT 6 MEETING, HAS BEEN WEAKER ATTENDENCE SINCE THE MOVE, 10-15 PEOPLE
- JIM S - THURSDAY ATONEMENT - SMALL BUT STRONG MEETING, LOTS OF RECOVERY
- DIANE- THURSDAY 1130 UNITY - 5-7 PEOPLE
- MARY JO - IR SUNDAY 3 PM COMMUNITY CHRISTIAN CHURCH (CCC)- *****NOTE*****
FRIDAY 6:30 LIBERTY MEETING HAS MOVED FROM THE HOUSE TO THE CHURCH, THIS GROUP DOES NOT HAVE A REP***** Maybe the sign for the Sunday meeting should say go to bottom floor
- Raylene - IR Saturday North Kansas City Hospital - core group 6-8, can go to 15, we use speaker tapes, this is an hour and a half meeting, it is different from the other meetings we have in the area - 1-2:30 Antioch Room
- Debbie - Alt IR Sunday Raytown - meeting grown, consistently 10-12 people, changed format going thru OA 12x12 slowly, then study first 164 pages Big Book, then they will move to AA 12x12
- Tim H. - IR Thurs CCC - 5 people at this week's meeting, this is a good sign, people there are committed, have been some weather issues, meets in same room as Sunday meeting

IV. New Business:

A. Possible formation of Committees

1. Retreat - we need a person to chair this - - Amy will help recruit by sending out a what you need to do so we have information for those that are interested
 2. Super Saturdays (SS) - Mary Jo will be the point person for SS, if no group volunteers we, IG, will make it happen. •••**Motion** - We have a point person for Super Saturday's, the point person solicits groups to put together SS, if a group sponsor is not available, IG will organize SS with Mary Jo as the point person - MSPU
 2. Kansas Day - covered by John
- *****PI AND 12 STEP WITHIN ARE TO BE THE FIRST ITEMS AT THE NEXT MEETING, AS THEY REQUIRE MUCH FURTHER DISCUSSION*******
3. Public Information - made attempts in the past has not panned out, saw OA announcements on TV channel 9, Were we ever able to retrieve our PI packet from Tamela? No. We can buy another one. Do we have a 12 step within handbook - postpone

ordering literature at this time, what type of outreach have we done in the past, visit with your groups to see if there is interest, Mary Jo has DVD of Rosanne

4. 12-Step Within -we reach out internally not to the public, maybe our area would be better served with work here as opposed to PI, some things this group could do:

- a) Sponsorship - big issue is the lack thereof, steps we can take to promote health within the fellowship
 - b) Encourage calling missing members after meetings
 - c) Visiting other groups, especially struggling groups
- B. Posting events on GKCAI website - could we put game night events on our website, it should be an OA event, bigger issue than we thought, **postponed** to next month
- C. Request from Region IV - observing the 7th Tradition at meetings - Rebecca mentioned think about it, **postponed** to next month
- D. Getting information from meetings without IG reps
- E. Additional items?

V. Closing the Meeting

VI. Information we did not get to

- a. Getting information from meetings without IG reps
- b. Send amendments to Amy at least one week before next meeting.
- c. send minutes to all contacts for meetings, not just IRs