

GREATER KC INTERGROUP OF OA

Minutes for July 28, 2018

Meeting opened with the Serenity Prayer at 10:45.

Attending—Jim (Chair), Andrea (Vice Chair) John (Treasurer), Elizabeth (Secretary), Linda P (Region IV Rep), Barb (WSO Rep), Tim (IR Immanuel Lutheran, Sunday and Thursday, Marion G (IR Central Methodist, Wednesday).

Minutes of the June meeting were approved via e-mail.

Group reports— Tim (Immanuel Lutheran, Thursday and Sunday) – Group has been meeting in a room on the first floor rather than the Spong Room for the summer. This room affords more privacy and they will continue to meet there after the summer is over.

Linda – Grandview. The Tuesday meeting has resumed. The Saturday meeting has 6-8 attendees.

Marion is the new IG rep for Central Methodist Church on Wednesday at noon. Group is steady at 6-8 attendees.

Elizabeth – Friday, 8:00 a.m., Unity Temple on the Plaza – growing, now with 6-8 attendees and some newcomers who have stuck.

John – Monday 6:00 at Indian Heights, 20-25 attendees. Leader selects topic from *Voices of Recovery*, *For Today* or *the Big Book*.

Treasurer's report: Read and approved. Income – no contributions. Expenses \$37.95. Current checkbook balance \$5273.53. Details are on the website, kansascityoa.org.

World Service Office: Barb has no new information from WSO.

Region 4: The Region has asked our Intergroup to host the 2020 Convention. Annette, the chair of the Region, has a guide of what would be required of our Intergroup. Of the three people who have offered to help, none is willing to take the lead. After a short discussion, it was decided to decline the offer. Jim will contact Annette and the 3 people who offered to help.

Barb suggested that, in the future, the Convention planners be shadowed by the group who will plan the following Convention, so that the baton can be passed smoothly.

Retreat: Andrea reported that the Retreat theme will be Harvesting the Power of the Twelve Steps, with a focus on the 12 Step Workbook. A flyer will be available by August 11, at the Super Saturday. She is looking for individuals who could lead each of the Steps. There will be journaling and time for reflection.

Super Saturday: August 11 at Immanuel Lutheran Church, Westport Road and Bell Street. The topic is Body Image. Faith and Raylene are looking for a few more speakers. Tim handed out flyers for members to take back to their groups. The flyer is also available on the website.

November Super Saturday is the week before Thanksgiving. Barb's contact has a prior commitment and will not be able to be the speaker. We will seek a group to lead.

Kansas Day: Saturday, September 8 in Emporia. Andrea reported that the flyer is on the website. Focus is Life's a Journey; Make the Trip with OA at Your Side. We need to provide two speakers. Jim invited Marion to be one of them. She accepted.

Old Business: Barb and Linda had been asked to research the cost of sending both of them to the Regional Assembly in Rapid City in October. They calculated the cost would be \$1041, for one airfare, one driving cost, meals and lodging.

John made a motion that we increase the budget for Region IV meetings attendance to \$1350, up from the current \$350. Marion proposed an amendment, raising the total to \$1500, which was passed. The amended motion passed unanimously.

Barb is planning to accept the position of Region Secretary at the October meeting, after which her expenses will be covered by the Region.

Officers will update their job descriptions, which are out of date, on the website. Nominations for new officers will be open in September, with the election at the October meeting. New officers will start at the December meeting.

New Business: Elizabeth proposed the following motion, which was seconded by Marion: The Treasurer's term should be one year, rather than the current two, as the term for the other officers is one year.

Discussion included the amount of work the Treasurer does and the need for incoming and outgoing Treasurers to change the designated signatory to our account at the bank.

The motion passed unanimously. The Meeting was closed with the Third Step Prayer at approximately noon.

Respectfully submitted,

Elizabeth

Secretary

Please take these messages back to your groups:

- 1. Super Saturday August 11, Immanuel Lutheran Church, Westport Road and Bell Streets, registration 12:30, program 1:00 – 3:00. Topic: Body Image.**
- 2. Next Super Saturday will be in November. We are looking for a group to sponsor.**
- 3. Kansas Day in Emporia on Saturday, September 8. Looking for one more speaker to tell their OA journey.**
- 4. Retreat October 19 – 21. Topic is 12-Step Workbook. Flyer is on website. Need several people to lead a Step.**

- 5. New Intergroup officers will be elected in October with nominations in September. The following positions are open: Chair, Vice-Chair, Treasurer, Secretary, Region IV Rep. If you would like to perform this service, please speak to your Intergroup Rep. Job descriptions are currently being updated and will be on the website shortly.**