

## Meeting Minutes October 26, 2013 KCAIG - Secretary Amy I.

### Call the Meeting to Order/Opening Prayer

- I. **Roll Call/Introductions** - Attendance: Jim, Jennifer, Tim, John, Rebecca, Amy, Diane, Wanda, Linda, Carmain, Sarah, Linda
- II. **Approval of September minutes** - \*\*Motion to approve, seconded, passed unanimously
- III. **Treasurer's Report - Jim S.** - Made \$575.51 on retreat after expenses. Total monthly income \$2322.05. Expenses \$2812.95. Ending Balance \$4860.26. Do we have too much money in our accounts? We are looking for a Region and World representative and will be sending those representatives to events and we would also like to increase Public Information in the future which will use these funds. We do have a large balance at this time. \*\* Motion to approve, seconded, passed unanimously

### IV. Group reports

**Sunday Raytown 3:30 pm - Jennifer N. (IR)** - 10-15 people, continue to work on the steps, they are on step 11

**Sunday CCC 3 pm - Jen S. (IR)** - great attendance for Sunday after retreat, solid membership and newcomers

**Monday Independence 10 am - Wanda (IR)** - 8 regular attendees, getting a few new members

**Monday Atonement 6 pm** - no IR representative - Jim S. - strong meeting, same format, stable attendance of 30-40, open meeting

**Wednesday Unity Church of Overland Park (UCOP) 6 pm - Linda (IR)** - new representative, strong meeting, many newcomers at this meeting, regular attendance 20+ people, people stay after the meeting to fellowship

**Wednesday Independence** - no IR representative - Wanda - 6 regular members with new and a few others regularly

**Thursday Unity OP 11:30 a.m.** - no IR representative - Diane W.- 4 core members, 4-9 in attendance, many newcomers and people looking for daytime meetings attend, they get a positive response to the small size of the meeting

**Thursday Atonement 7:30 pm** - no IR representative, - Jim S.- stable meeting, the speaker meeting has not started

**Thursday Community Christian Church 7pm - Sarah (IR)** - Tim reporting - attendance stable, format change will be finalized at the next meeting, consistent attendance, not much growth

**Friday Liberty 6:30 pm - Carmain (IR)** - Attendance up, 11 people last night including a newcomer. The 6 pm once a month (3<sup>rd</sup> Friday) newcomers meeting begins in November

**Saturday Keystone Church 9:30 am - Diane W. (IR)** - strong meeting, nothing to report

**Saturday NKCH 1:00 - Mary Jo (IR)** - Mary Jo not present, Jen reported the last meeting had 6-7 people and it was a wonderful meeting

**V. Committee reports**

- a. Fall Retreat - Evaluations - Amy sent a link for the online evaluation this morning. There was no paper evaluation handed out at the retreat. There are complaints that there was not a paper evaluation. Comments on the retreat: people were upset that it seemed to be a loose meeting meaning there was no clear leader, complaints there were no nametags, complaint that when people shared people spoke too long and there should have been a timer, we should have divided up into smaller groups possibly by numbering off. Someone reported that men were kicked out of the sex meeting - this is not what happened, there were separate men and women meetings and when a male went to the female meeting he was sent to the men's meeting. Proponents for a timer with a few not liking the timer idea because the meeting topics asked you to be very vulnerable and timing takes away from the ability to tell your story in your words. Missed having an outside speaker at this event. Discussion of the need for guidelines here came up.
- b. Super Saturday
  - i. November 16<sup>th</sup> update - Diane - Sorry the flyers aren't here today. Flyers are being distributed. It is going to be a neat Super Saturday with a panel discussion, a writing exercise, and a skit that is not to be missed.
  - ii. February Super Saturday (last Saturday in Feb., Feb.22) - Unity Day, Sunday Community Christian Church will sponsor this event. Does not have to be on 2/22, but that is Unity Day. No details for the retreat have been set at this time. For the future we need to reserve the rooms at NKCH.
  - iii. When we get the dates for the 2014 Super Saturdays we need to contact Raylene D. 816-519-4423 and she will reserve the rooms at NKCH.
- c. Sponsorship
  - i. Sponsor Support meeting - 10 people attended. Read halfway thru the pamphlet "Guide for Sponsors". Discussion on housekeeping issues for the meeting itself: the consensus at the meeting is to not pass the basket, they advised individuals to donate to IG if they wish. They will meet again on the 2<sup>nd</sup> Saturday November at 10:45 at Keystone. They will continue reading that pamphlet and move to new pamphlet if they finish "Guide to Sponsor". All but one in attendance was looking for sponsorship support. The meeting is open to all OA members. The flyer on the website was modified to an ongoing event.

- ii. Sponsor packets/pamphlets - Can IG purchase pamphlets for the IG sponsorship support meeting? There are packets like newcomer packets for sponsorship. Can we purchase these? Discussed many possibilities of what motion we can make. There seems to be a consensus that IG would like to see us get this information out to our area. It is a good idea to read pamphlet literature at leaders choice meetings. Representative could go and present this literature at a meetings. We do want to generate interest in sponsorship by sending sponsorship pamphlets to our areas meetings. \*\*Motion to supply sponsorship packets to the sponsorship support meeting for the next 6 months, seconded, passed unanimously

#### **VI. Special Business**

Election of Officers for 2014 \*\*Motion to accepts officer elections for 2014 Intergroup as follows: Jim S.- Treasurer, John C. - Chair, Rebecca T.- Secretary, Tim H. - Vice-Chair, seconded, passed, unanimously

#### **VII. Unfinished Business**

- a. Suggest new wording for those looking for sponsors - tabled to next month
- b. Committee to write guidelines for the retreat. Make handout for future retreat leaders. Amy will chair committee to create guidelines, she will try to recruit previous chairs to complete this task. Email all suggestions to Amy.
- c. Region IV representatives - Requirements for positions which are in our by-laws: 1 representative for every 10 groups, 2 year term, 1 year in OA, 6 months abstinence. The intergroup can waive any requirements. Do we have any interest? Yes. We are out of the loop with Region and WSO. Rebecca will pull this section out of the by-laws so we can be better informed on the responsibilities of this position. Jeff T., Carmain, Sandra B., Bev J., are members who have previously served as representatives, you should ask them questions about the position. The need for a WSO representative was expressed in this discussion.

#### **VIII. New Business**

- a. Adopting agenda format - We established this year the use of Roberts Rules of Order. Can we adopt an agenda format? \*\*Motion that we adopt the agenda format created by Rebecca T. (she will send us copies), seconded, passed unanimously
- b. Events chairperson? - other intergroups have this position which is sort of like our Super Saturday point person but with more responsibilities including Kansas Day and the retreat. We want to leave things how they are: Diane is the point person for Super Saturdays, Intergroup finds a chair for Kansas Day and the Retreat.

- c. WSO Business Conference Final Report - Rebecca brought us a book which is this report. The purpose for bringing this up is for us to use it. If we have a WSO representative they would be responsible for giving up the information from this report. Rebecca shared specific information from the book. Maybe the Region representative could keep us informed until we have a WSO representative. A few groups have heard this information from other OA members who received the report and made changes to format accordingly. All documents from WSO can be obtained thru the online bookstore. We will discuss this topic further next month.
- d. December meeting -Handing off. Look at this list and let Rebecca T. know if there should be any modifications:
  - i. recommendation for one Super Saturday to be on Sponsorship
  - ii. Wichita hosting Region IV spring conference
  - iii. Changing Treasurer to 2 yr. commitment
  - iv. updating By-Laws
  - v. highlighting our accomplishments 2013/our vision for 2014
  - vi. passing off documents created by 2013 IG
- e. Sponsorship committee sponsor/sponsee sign up, we have had inquiries please sign up to sponsor

## **IX. Closing the Meeting**

1. Please remember to report the business discussed at this meeting to your group.
2. When the secretary sends rough draft of minutes, please look over and suggest and necessary corrections by the date requested.
3. Suggest new business for the next meeting via email to the chair.