

Meeting Minutes GKCAI December 7 - Secretary Amy I.

I. Call the Meeting to Order/Opening Prayer

II. Roll Call/Introductions

John can't be here. He will meet with the officers and be updated January 25, 2014 meeting. Amy. I, Tim H., Jennifer N. Michelle H., Linda V., Jim S., Mary Jo A., Carmain D.

III. Approval of October minutes ** Motioned, seconded, passed unanimously

IV. Treasurer's Report - Jim S. - \$4860.26 beginning balance. Super Saturday expenses and reimbursement to Secretary for printer toner. The retreat report was revised. Two expenses were not previously included, the \$200 deposit to Sanctuary of Hope and a refund to a member who could not attend. There has been some confusion so here are the guidelines for Super Saturday's: please remember IG pays up to \$100 for the room, up to \$100 for expenses. You can't have \$50 for the room and \$150 for supplies. All supplies purchased should be returned to intergroup.

V. Group reports

Sunday Raytown 3:30 pm - Jennifer N. (IR) - Steady attendance. Finished with 12x12, they are now reading the Big Book. They are thinking of having a Christmas day meeting.

Sunday CCC 3 pm - Jen S. (IR) - Amy reporting - flyers for the Super Saturday were passed out today, some members are attending a concert at the church after this Sunday's meeting if anyone would like to join.

Monday Independence 10 am - Wanda (IR) - Carmain reported - 8-10 regular attendees. In their group conscious meeting someone asked them not to read the entire tool but just read the name of the tool. They are trying this, it saves time for the meeting topic. This is an hour and a half meeting.

Monday Atonement 6 pm - no IR representative - Jim S. - Strong meeting, considering changing format, some members are tired of the Big Book.

Wednesday Unity Church of Overland Park (UCOP) 6 pm- Linda (IR) - Well attended meeting with 15-20 persons. Great meeting. It is an OA 12x12 study except the , 1st Wednesday of month is the AA 12x12, This meeting has babysitting - cost is a donation

Thursday Atonement 7:30 pm - no IR representative, - Jim S.- Steady small meeting, the room is COLD!

Thursday Community Christian Church 7pm - Sarah (IR) - Tim H reporting - Steady and committed core group of members. Great Thanksgiving Day meeting with a newcomer in attendance. Sarah could not be here today.

Friday Liberty 6:30 pm - Carmain (IR) - 6-10 regular attendance. Newcomers meeting on the 3rd Friday which begins at 6 p.m., one half an hour before the regular meeting - last month was the first one, there were no newcomers.

Saturday Keystone Church 9:30 am - Diane W. (IR) - Diane ill

Saturday NKCH 1:00 - Mary Jo (IR) - CD/Speaker meeting, well attended

••There are 2 New meetings North of the River Westminster Presbyterian Church
Sunday and Tuesday 6 pm - lots of newcomers so far!

VI. Committee reports

a. Fall Retreat

- i. Evaluations - Jeff gave these to Rebecca. Any suggestions on how these should be used other than giving them give them to the next retreat chair? None
- ii. guidelines committee - Amy reporting - The committee was formed and has had a meeting. A draft was made and the revision is in progress. The goal is to have them ready for the 1-25-14 IG meeting.

b. Sponsorship

- i. Sponsor Support meeting update - Rebecca T. reporting - There is positive feedback for the meeting and some frustration at the lack of structure for sponsorship in the KC area. They are currently using the pamphlet "Guide for Sponsors" and then will go through "Guide for the 12 Steps". Another idea might be using OA literature in sponsorship. Comments: Traditions state there are no guidelines for sponsorship. Some people have more structured sponsorship than others. Sponsoring newcomers is different than sponsoring established OA members. Conference approved literature should be at the forefront of sponsorship. Literature tells you to follow the 12 steps. Sponsorship has developed over the years we now have more literature to support sponsorship. We should be more assertive in suggesting people be sponsors. There are people who have been in the fellowship for years who aren't sponsoring.
- ii. Online sponsor support - Amy reporting - All "3" callers have been connected with sponsors. The sign up form is on line. We should

revisit sending out the sign-up sheet periodically, Mary Jo suggested you carry the number, 913-383-5933 with you to hand it out. Good idea.

iii. IG puts on yearly event on sponsorship - Rebecca suggested IG sponsor this event instead of leaving it to a group. Should it be a Super Saturday or a separate event? Recommend to have it as a Super Saturday.

c. February Super Saturday

i. update/flyer/literature - Amy reporting - Flyers were passed out at this meeting. Will email the area. We are working on skit. We are considering using a booklet "OA Handbook for Members, Groups, and Intergroups:" IG does not have any in stock. .

VII. Unfinished Business

a. Suggest new wording for those looking for sponsors - Rebecca T. - This will come out of the sponsorship committee, the committee is asking for permission to offer groups new ways for finding a sponsor by changing the wording. Instead of "look for someone who has what you want" use words that have a more concrete meaning? Any objections to looking into this? No

b. Region IV representatives (Spring Assembly, Wichita, April 4-5) Rebecca T. - we can have 3 reps because we have 30 meetings. Do we really want 3 reps all 30 meetings are not involved in intergroup? The region four chair suggested ways the Region 4 representative could serve would be to speak to local groups about service and what happens at region. A candidate for region rep should be someone who has and will attend to Intergroup regularly. They need to be good at sharing what they learn and reporting it back IG. We as an Intergroup have leeway on amending the requirements for this position. There was discussion about requirements. Do we have nominations? **Motion to nominate Jennifer N. rep 1, and Amy I. alt rep 2. Motioned, seconded, passed unanimously

c. WSO representatives (Business Conference, Albuquerque, April 28-May 3) - This person needs to register by December 31, 2013 if we are sending someone. Do we have someone who is up to date on IG matters that will represent us? If we elect Sandra now she would have until April to get caught up on the issues. **Motion to ask Sandra to accept this position

contingent on the fact that she attend IG meeting for her term, seconded, passed unanimously

VIII. New Business

- a. Set calendar for 2014 - Rebecca has a skeleton calendar of events to help guide our setting next year's calendar dates. Motion to accept the skeleton calendar ** Motioned, seconded, passed unanimously
2014 Dates Intergroup meetings
Jan 25, 2014
Feb 15, 2014 Super Saturday
Feb 22, 2014
March 29, 2014
April 4-5, 2014 Region 4 Assembly
April 26, 2014
April 28, 2014 WSO Business Conference
May 17, 2014 Super Saturday
May 31, 2014
June 20-22, 2014 Region 2 Convention in Minneapolis
June 28, 2014
July 26, 2014
August 16, 2014 Super Saturday
August 30, 2014
September 27, 2014
October 17-19, 2014
October 25, 2014
November 22, 2014 Super Saturday IDEA day
December 6, 2014
- b. Recommend the following agenda items be passed to new IG Board:
 - i. recommendation for one Sponsorship event each year to be put on by IG
 - ii. Changing Treasurer to 2 yr. commitment
 - iii. updating By-Laws
 - iv. passing off documents created by 2013 IG
 - v. Region IV chairman Meg Miller to come do IG support workshop
 - vi. Retreat guidelines
 - vii. continue with Sponsorship initiative

- c. Literature for new meetings - Mary Jo - Amy suggested giving a new group books to start up may be a break in traditions, she will look into it - postponed
- d. Approving minutes and sending out to groups within one week of IG meeting
- e. Ways of supporting new IG reps - postponed
- f. Going forward with P.I. - postponed

** Motioned to pass the above items on to the 2014 Intergroup - seconded, passed unanimously

••Reminder - Linda V. can get printing done for cost let her know if you have printing needs

IX. Closing the Meeting

- a. Reminders:
- b. Please remember to report back to your group the business discussed at our meeting.
- c. When secretary sends rough draft of minutes, please look over and suggest any necessary corrections.
- d. Suggest new business for next meeting via email to the Chair