

Agenda for March 30 KCAIG Meeting

I. Call the Meeting to Order and Introductions - Attendance: Rebecca T., Mary Jo A., Jennifer N., Tim H., Jim S., Amy I., John C., Diane W., Raylene D.

II. February minutes - silently, individually, read minutes, Approved

III. Treasurer's Report - Jim S. - big change \$27 donation, 27 income, 31.95 expenses, all donations up to date, total \$3808.89, ****motion** to accept report - MSPU (motioned, seconded, passed, unanimously), report attached

IV. Committee reports

A. Robert's Rules - Rebecca T. - could not simply put something together regarding how the IG meetings will be ran, the committee may need to meet, suggestion to meet around Sunday Raytown meeting, this may work for Diane, John, Deborah. For today, when a motion is made and seconded, Rebecca will, as the Chair, state the motion on the table, the mover (person who made the motion) gets to speak first. Everyone speaks in the discussion before someone gets a chance to talk twice. If the motion needs to be amended, the person who made the motion should amend it or withdraw it and someone else will make a new motion. Suggestion to not get too detailed about this when the committee meets.

B. 2012 Fall retreat - Amy read report, see attached. *Discussion* - Should we have better guidelines for the retreat chair? It was suggested to have the chair submit a budget. Please don't make this position too difficult we don't want to exclude persons from serving as a chair. Amy needs to put information in a book for the next person who serves as committee chair. The book has been created and will be passed on.

C. Kansas Day - John C., Sept. 14th, he has meal costs and will go to work on flyer

D. Super Saturday (SS) - Mary Jo - Monday is interested in hosting the May SS but has their business meeting this week. If they decide "NO" we should be ready. Diane tried to find out if their church, Atonement, has space for the event on 5/4/13, she is waiting on their reply, so they, as a group, wait on the church's reply also. Amy will head coming up with a plan if the Monday falls through. John will let Mary Jo know what happens at the business meeting on Monday. Diane is hoping the Saturday Keystone will host the August SS.

V. Group reports

Diane - IR - Saturday 0930 Keystone - same as last month, going to soft timer, 20-30 people regularly attend, would like to see her group host Super Saturday (SS) in August

Mary Jo - IR Sunday Community Christian Church- average 8 attendees

Jennifer -IR - Raytown Sunday 330, about 10 people in attendance, there are mixed feelings about their new format; there is a "wait and see" attitude

Tim H.-IR - Thursday Community Christian Church 7 pm, 4-6 people, consistent in inconsistency

Raylene D. - IR -Saturday 1:00 pm NKCH Hospital, 8-12 persons, the hospital puts the meeting in their flyer and there are always or they always get inquiries and visitors as a result, this meeting uses timers

••Comment - when a hospital puts OA meetings their brochure, be sure OA meeting attendees know OA is not affiliated with NKCH.

Jim S. -Monday Atonement - strong 20-30, got a bigger room and the meeting grew

Jim S. - Wednesday Unity - 10-15, moved to smaller room and the meeting got smaller, there are a few teenage boys with multiple addictions, they don't have the support to speak to these members, they need teenage member support.

Jim S. - Thursday Atonment-6 people, teenage members attending, one of the teenagers found a sponsor at the meeting

Diane - Thursday 1130 Unity - solid meeting, 5-7 person core group

Mary Jo - Friday Liberty - meeting is in church not in the house

••NOTE: Khristie and Jerry from Friday are looking to start a new meeting in Independence on Wednesday night

Jim S. and Rebecca T. - visited Monday Olathe meeting

VI. Special Business

Prioritizing focus of IG efforts (beyond events already committed to) - Where do we want to put our priorities

- a. Public Information - *Discussion* - WSO has the paperwork for PSA's and outreach to healthcare and hospitals we need to do the foot work. We could as individuals put information on community bulletin boards. We have an excellent website, yeah Jim. Do we want to continue a phone hotline?
- b. Twelfth Step Within (includes how to promote sponsorship, strengthening struggling meetings, visiting other meetings, reaching out to missing members) - *Discussion* -had a situation in KCK where member called Amy and asked for support getting to meetings as she has no transportation, Amy send out emails and talked to individuals about taking meetings to her or picking her up, ask far as she knows no one has followed up except her, it would be nice to see up rally as a group to support this individual. There was a suggestion to focus our attention here, on the 12 step within and not on PI (public information). What does this look like (us focusing on the 12th step within)? A group of people who volunteer to take care of 12 step within needs? OA as a whole growing in our commitment to reach out to others in the fellowship?

- c. Others? - Are there other things people think we should be focusing on? *Discussion* - People not having abstinence stops someone from sponsoring. People need to know we sponsor UP TO THE LEVEL OF THEIR EXPERIENCE. Suggestion that sponsorship should be our focus. John is willing to head a committee on sponsorship. Suggestion, a small group of OA members need to change the culture of OA in respect to sponsorship. It is possible to change the culture of OA if we get on fire about helping each other as in sponsorship. Diane volunteered to co-chair with John. ****Motion** for John to head sponsorship committee, AMENDED ****motion** for John to head and Diane to co-chair a sponsorship committee, MSPU

VII. Old Business

- A. Posting social events on OA website - Discussion postponed.
- B. Taking a 7th tradition collection at IG meetings - Rebecca T. gave information give from Meg our Region 4 representative - 10 out of 13 Intergroups who responded to her survey do not take a collection at IG meetings. Intergroups taking a collection reported that they use the collection to help fund reps and events *Discussion* - We used to take collection at intergroup meetings a member was offended at being asked to make a donation when they are donating their time, Someone else felt the opposite, they were really offended when IG stopped taking a collection, We should be taking this information out to our groups and see how our members feel. Take the time to talk to one another about this. IG is a meeting like any other meeting we should take a collection. Do we pay rent for IG to meet? No, but we should. When we look at what we used to spend on our disease what is 2-3 bucks in a basket. This (IG) is not a recovery event, we are volunteers we should not have a donation. The donations we get from our groups can pay rent for the IG meeting. Don't feel this practice is really necessary, we give our time. We will discuss this next time, hopefully we will vote on it next month. Remember not to get so worked up we are angry at one another. Be open minded about hearing other opinions

VIII. New Business:

- A. Clarifying to our groups the amending of AA literature -Postponed
- B. Process of amending/approving minutes; reporting back to groups - Amy sends out the meeting minutes to the entire IG community after the minutes are approved so it is the February minutes that are sent out after approval in March. Please look over minutes to be approved and reply by the due date.