

## Mid-Continent Intergroup Meeting Minutes

**The January 11, 2011 Meeting of Mid-Continent Intergroup was opened with the Serenity Prayer**

**ATTENDANCE:** Deb, Laura, Barb, Gay, Mary M

**PARLIAMENTARIAN:** We did have quorum

**RECORDING SECRETARY:** November Minutes were read and accepted with the following corrections:

Not for profit: Intergroup is not registered as a non-profit group so donations are not tax deductible. Based on advice Barb had received and discussion among the group, we ~~need~~ ~~decided to just continue~~ to file the business entity filing with the State of Kansas to remain registered as an entity.

**Region IVWSO:** Intergroup by-laws have been submitted to **Region IVWSO** for approval.

**TREASURER:** Treasurer's Report as follows:

### **November 30, 2010 Checking Account**

Beginning Balance:	\$1081.04
Total Donations:	\$418.00
<u>Total Expenses</u>	<u>\$394.01</u>
Net Change	+\$23.99
Ending Balance	\$1105.03

### **December 31, 2010 Checking Account**

Beginning Balance:	\$1105.03
Total Donations:	\$300.35
<u>Total Expenses</u>	<u>\$349.35</u>
Net Change	-\$49.00
Ending Balance	\$1056.03

**PILOT:** New Pilots were ready

**LITERATURE:** Balance in account as of December 31, 2010 was \$841.79. Have placed 2 large orders since then.

**VICE CHAIR:** No report

**OLD BUSINESS:**

**Region IV:** Group discussion about criteria for scholarship funds and information about length of time required to serve on a committee.

Intergroup had also received comments back from Region IV review of Intergroup By-laws. After group discussion, motion made, seconded and passed to vote on accepting the changes to By-laws suggested by Region IV at the February 8 Intergroup meeting.

Pursuant to Article IX of the By-laws, the proposed changes to the By-laws are indicated in the attached red-lined document and serves as the required notice.

**Movie Day:** Group met on December 4 and January 1 and had a great time. Plans to meet the 1<sup>st</sup> Saturday of each month for this, next event February 5<sup>th</sup> at 3:15. Spouses, children, significant others and friends are welcome. Anyone interested or needing additional information can contact Deb.

#### **NEW BUSINESS:**

##### **2011 Sharathon:**

- 2011 Sharathon will be held on Saturday April 23
- Will again have the dinner on April 22 which includes spouses and friends
- Will ask Phil to contact Wichita State University to see if space is available again
- Need to decide on theme and a speaker

**Change in Intergroup Meeting Time:** Group discussion about having Intergroup meeting earlier than 7:30 but decided to table until later.

Motioned and seconded to adjourn the meeting. The meeting was closed with the Serenity Prayer. The next Intergroup meeting will be on February 8, 2011. Hope to see you there!

Respectfully submitted, Mary Mourning, Recording Secretary