

## Mid-Continent Intergroup Meeting Minutes

**The May 8, 2012 Meeting of Mid-Continent Intergroup was opened with the Serenity Prayer.**

**ATTENDANCE:** Deb, Mary G, Jane, Lorraine, Kirsten and Mary M

**PARLIAMENTARIAN:** We did have quorum

**RECORDING SECRETARY:** April 10, 2012 minutes were approved with the following correction:

March 31, 2012

Beginning Balance	\$1006.79
Total Donations	<del>\$1111.28</del>
Total Expenses	<u>\$ 838.41</u>
Net Change	+\$272.87
Ending Balance	\$1279.66

**TREASURER:** Treasurer's Report (detailed report attached)

March 31, 2012

Beginning Balance	\$1279.66
Total Donations	\$ 531.88
Total Expenses	<u>\$ 559.14</u>
Net Change	-\$27.26
Ending Balance	\$1252.40

Publicity Funding: Allocated \$500, balance \$226.79

Prudent Reserve as of December 31, 2011 \$3367.34

**PILOT:** May Pilot is ready

**LITERATURE:** As of April 30, 2012, balance is \$335.13

**VICE-CHAIR:** Made \$327.00 at Sharathon

**OLD BUSINESS:**

**Sharathon:** Thought the event had gone well. Don't have attendance count yet.

**Region 4 Spring Assembly:** Deb attended the assembly, report attached.

**Office Phone Messages:** Mary G reported that we had not received any calls the past month. Kirsten volunteered to check for messages until June meeting.

**NEW BUSINESS:**

**Meeting List:** Kirsten had updated the meeting list on our website as well as hard copies, all reconciled with WSO.

**Sharathon Funds:** After Sharathon, the account has \$821.05, \$221.05 over the \$600 base amount. Motion made, seconded and passed to donate \$100 to WSO and donate \$121.05 to Region 4 of this excess. Laura, the Vice Chair, will pay the money to Jane, the Treasurer, who will make the donations from the Intergroup Treasury account.

**Fall Region 4 Assembly:** The Region 4 Fall Assembly will be held on October 19<sup>th</sup> and 20<sup>th</sup>, 2012 in Winnipeg Canada. Motion was made, seconded and passed to send a representative to this assembly. Deb has a conflict and cannot attend this assembly. If anyone would like to serve as an alternate and attend, please contact any Intergroup officer. Please note that anyone attending would need appropriate government documentation such as a passport for the travel to and from Canada and he or she would be responsible for any costs associated with that.

**Movie Saturday:** On the last Saturday of the month starting May 26, anyone interested in lunch and a movie should meet at Cheddar's at 11:30, followed by a movie at the 21<sup>st</sup> Warren Theatre. Feel free to bring a spouse, significant other, friends, children or grandchildren to the event.

Motioned, seconded and passed to adjourn the meeting. The meeting was closed with the Serenity Prayer. The next Intergroup meeting will be June 12, 2012. Hope to see you there.

Respectfully submitted, Mary Mourning, Recording Secretary.



## REGION 4 REPORT

I attended the Region 4 Spring Assembly on April 13 and 14, 2010 in Minneapolis, Minnesota.

The first meeting was held the evening of April 13 and was a gathering of the various delegates for an introduction and discussion of what was going on in the different Intergroups represented. I shared how we had been doing in the public information area, i.e., ad in the online newspaper, health fair, and the mailings to therapists and clergy. I also let them know about the upcoming Sharathon.

The Assembly convened on April 14 with only 7 motions dealing with manual changes. The one with the most discussion was Change 2 where the proposed change was that a delegate was to travel by least expensive way, either by car, rental car, or airfare, or combination, etc. Amendments were proposed when people shared they could not travel for long distances by car due to health issues and other shared their fear of flying, etc. It passed with the proposed changes and an amendment that read that exception would be made for health reasons after review and approval by the funding committee.

Some manual changes were simple wording changes to reflect way things are being done currently. One dealt with recording our meeting for purposes of having a record of the proceeding for the secretary's use only until she could get minutes prepared.

One change was giving more duties to the Region 4 vice chair.

There was a reminder that Region 4's address changed.

Region's vice chair gave a report regarding Lifeline and it was WSO's goal to have Lifeline self-supporting. Therefore we were asked to encourage people to subscribe to Lifeline.

We later broke into committees with me attending the Ways and Means/Finance committee. The chair shared in where they stood in sales for the 10<sup>th</sup> Step Journal and the money made to date. She also showed what had been made recently as fundraisers – Region 4 pins, magnets, and laminated cards containing various steps/prayers on them. There was discussion on whether making book covers would be feasible. Discussion regarding material costs and whether to hire the sewing done or look for volunteers who would be willing to give service by sewing book covers. It was tabled for later.

Upcoming events - Region 4 Convention will be held in Omaha, NE on July 13, 14, and 15, 2012. Fall 2012 Assembly is scheduled for October 19 and 20 in Winnipeg, Canada. Spring 2013 Assembly is scheduled for April 5 and 6 in Iowa City, Iowa.

Submitted by,

Deb S.

Mid-Continent Intergroup Region 4 Representative