

Mid-Continent Intergroup Meeting Minutes

The September 29, 2009 special meeting of Mid-Continent Intergroup

ATTENDANCE: Deb S, Mary G, Barb, Gay, Eva, Pam, Jill C, Kirsten, and Mary M

PARLIAMENTARIAN: We did have quorum.

Deb had called the special meeting to discuss and decide about moving the Intergroup office.

Westwood Presbyterian

Kim had researched and presented a report on having the Intergroup office at her church, the Westwood Presbyterian Church on West Maple between Tyler Road and Ridge Road in Wichita. After discussion it was determined that

the pros were:

- Intergroup would not be charged any rent, it would be based on donation;
- The church would accept our \$500,000 liability insurance limits

The cons were:

- Intergroup would not have a dedicated space and any church activity would always have priority over space to be used by Intergroup
- Intergroup would not have any storage at the church – an issue as Intergroup stores its literature at the office

The group discussed it, thought it would be a good location for a west side meeting if someone wanted to start one but didn't think it would work for Intergroup office.

Equity Bank Building

Benchmark had provided the proposed lease for the office space at the Equity Bank Building on East Kellogg, at the southwest corner of Kellogg and Rock Road. The lease was a 1 year lease starting November 1, 2009 for a rate of \$260 per month, with an option to renew for a 2nd year for a rate of \$280 per month and an option to renew for a 3rd year for a rate of \$300 per month. The lease also provided that there would be no charges for any common area maintenance for the building, parking lot etc.

After much discussion, it was moved, seconded and passed to accept the Equity Bank Building lease for the office space at 7701 East Kellogg Avenue, Suite 635, Wichita, Kansas 67207.

Termination of Existing Lease

Though we did not have a copy of it, we knew that the lease for the current location was a month-to-month, requiring 30 days notice to terminate. We thought that October rent had already been paid and if we got the notice to the landlord by October 1, we could terminate as of November 1. Mary M would do first draft of termination letter and e-mail to Deb who would handle getting notice to landlord, via fax, if at all possible, followed up by regular mail.

Further discussion about logistics about moving from current location to new site and determining if everything in storage room was needed.

Further discussion about termination of existing lease

Meeting adjourned. The next Intergroup meeting will be on October 13, 2009 at 7:30 pm. Hope to see you there!

Respectfully submitted,
Mary Mourning, Recording Secretary