

Midcontinent Intergroup Board Meeting Minutes
November 5, 2024

- I. Call to order
 - a. Meeting was called to order at 6:02 PM
 - b. Members present
 - i. Lee Ann, chair
 - ii. Barb, Region Rep
 - iii. Pamela, PO Chair
 - iv. Bertie, Parliamentarian
 - v. Amanda, Friday pm Newton Rep
 - vi. Jana, Secretary
 - vii. Laura Monday am Rep
 - viii. Anita, Monday pm Newton Rep
 - c. Quorum present
- II. Minutes approved after correction Jana should be secretary and December Newton meeting on steps for December is not OA approved meeting.
- III. Reports of Officers
 - a. Treasurer was not present
 - b. Vice Chair
 - i. Open
 - ii. Bank statement was in email
 - c. Literature Chair - Open
 - d. Region Rep
 - i. Barb announced the November newsletter was emailed on October 30th and contained attachments for Abilene, TX Big Country Intergroup's "OA Holiday Havoc and Serenity Workshop on December 7th from 10am until 2pm CST via zoom.
 - ii. The November MCIG meeting date change was mentioned and the fact that we do not meet in December was also noted.
 - iii. The outreach mentioned the new radio ads and asked each group to ask newcomers how they heard of OA and to report to Pam any that heard about OA via the radio ads.
 - iv. The St Mathews Newton meeting workshop starting on Dec 14th from 8am to 12pm was mentioned and then a subsequent email was sent out to notify people that it is not an OA event.
 - v. Barb will try to include in the next meeting about all the work being done on MCIG's website.
 - vi. Spring 2025 Region 3 Assembly and Texas State Convention will be in Austin TX April 4-6, 2025. See the oawichita.org website for more information.
 - vii. There will be a Step meeting hosted by Dallas Metroplex Intergroup of OA on Saturday November 16, 2024 from 9:30 a.m. to 12:30 PM with a hybrid option available. See the oawichita.org website for more information.
 - e. Communications Chair
 - i. Chair was not present.
 - ii. Ginny, the website coordinator and Alex is the website manager if anyone has any questions to contact Ginny.

- f. WSBC—Open
- IV. Committee Reports
- a. PO—Pamela PO Committee Chair
 - i. MCIG new radio spots started 11/4/2024 on The Buzz 105.3 and will continue every other week until the first week in July 2025. With 30 spots every week that will be approximately 4 spots being played each day.
 - ii. Treasurer paid the bill for the radio ads on 10/28/24.
 - iii. In two weeks, Pamela intends to convene our new committee where we will be looking into interior bus signs, pop-up ads on social media, and possibly outdoor billboards.
 - b. Sharathon Ad Hoc Committee
 - i. Barb and Melissa currently and need a lot more volunteers.
 - ii. April 26, 2025 at Newman University for \$200 was paid by the Treasurer.
 - iii. Judy, Region 3 Vice Chair is booked for speaker of this event. She is asking for someone to welcome her and host her in their home.
 - iv. Barb will follow up with Judy for a list of topics and will be decided in the January meeting.
 - v. Volunteer positions to be filled: save date flyers to be done, set up and tear down, coffee /water set up, public outreach for event, someone to lead event, someone to bring OA literature from the church to Sharathon, someone to run the lit booth and take money.
 - c. Literature Ad Hoc Committee
 - i. The literature has been accepted by Mt Vernon UMC and is in the choir room. There are forms for purchasers to list the items purchased, their cost, and total amount paid. There is a bag for the deposit of the form and money. Barb is picking up the money and depositing it to the Literature account. She will also prepare a reconciliation report for the board monthly.
 - ii. Literature will be taken to Sharathon.

V. Unfinished Business

Newton to meet to ask for volunteers and will report in January.

VI. Adjournment was at 6:37 PM

Signed
Jana G, Secretary