

Midcontinent Intergroup Board Meeting Minutes
2/11/2025

- I. Call to order
 - a. Meeting was called to order at 6:04 PM
 - b. Members present
 - i. Lee Ann, Chair
 - ii. Melissa, Treasurer
 - iii. Pamela, PO Chair
 - iv. Marilyn, Communication Chair
 - v. Bertie, Parliamentarian
 - vi. Jana, Secretary
 - vii. Laura, Monday am Rep
 - c. Quorum present
- II. Minutes approved as circulated
- III. Reports of Officers
 - a. Treasurer
 - i. Jan beginning balance \$10387.09 ending balance of \$10,922.09
 - ii. Plan on writing a check for \$500 to World Service this month
 - iii. Next month report how much is encumbered for public outreach
 - b. Vice Chair
 - i. Open
 - ii. Barb is depositing the funds that are received into the Sharathon Account & Literature account. Lee Ann, Chair gets the bank statements online and shares it with Barb who then reconciles both accounts monthly and sends report to Lee Ann and secretary.
 - iii. They want to keep Kansas Day and already have set up a speaker for 2025. KC will be setting up registration. Sept 13, 2025, Start at 10 am. They sent 1/3rd of that money to split in the three groups. Each group will keep track of what is spent. Ks Day is going to be paid in cash. BRING CASH. Split remainder that day or if any is owed treasurer will have to pay any bills.
 - c. Literature Chair
 - i. Open
 - ii. Bank statement was in email. January beginning bal of \$969.08 and Jan ending balance of \$1014.08
 - d. Region Rep
 - i. The Region Rep not present and Bertie had nothing to report for her
 - e. Communications Chair
 - i. Marilyn gave her report
 - ii. Ginny, the website coordinator and Alex is the website manager, have been working on the website. They are setting up Paypal.
 - iii. Marilyn will be monitoring the website and Ginny will be assisting for those who reach out by website
 - f. WSBC
 - i. Open
- IV. Committee Reports
 - a. PO—Pamela PO Committee Chair

- i. Preparation continues for WSU for a short, 45-minute presentation about OA at their WSU Lunch & Learn group in the Health Section of the university. It is scheduled for Tuesday, April 1st, 12-12:45pm
- ii. Getting ready to submit our Reduced Cost Literature Application to our Region 3 Trustee so they can approve it and send it on to the World Service Office.
- iii. Need more literature for April 1st at WSU to the faculty and the dental hygiene students
- iv. Need to change the labels for pamphlets and books as Lea B is no longer phone contact. Will be distributed to attendees. Melissa motion for phone inquiries for the pamphlet and book labels, Bertie was 2nd for discussion. Melissa wanted to amend the motion of what to put on the label and 2nd by Pamela. Amendment passed. Label will have the words "Welcome" and the URL of the website on the label. Vote passed.

b. Sharathon Ad Hoc Committee

- i. Report given by Bertie.
- ii. Flyer has been sent out and everyone to take to their meetings. Sunflower and Greater Heartland intergroups have flyers
- iii. Thanks given to Mary from Region 3 for preparing the flyer and she agreed to use her zoom account for Sharathon
- iv. Bertie is going to sell literature. cash or check only.
- v. Barb will take the literature to the meeting and back afterwards
- vi. Sharon has agreed to sit at the registration table.
- vii. Need volunteer to set up coffee/tea
- viii. Need backup to set up the signs at Newman.
- ix. Lee Ann to open the meeting, to MC and will introduce the speaker.
- x. Need someone to volunteer to read steps and traditions
- xi. Fellowship meal at Spears for buffet available is Friday, April 25th from 5:45 pm to 815 pm. The Keynote speaker will share her story.
- xii. The event will be at Newman University in Bishop Gerber Science Center, Room 105 on Saturday, April 26, 2025. The time frame is 8am to 3:30pm.
- xiii. There will be a 7th tradition donation at the meeting this year.
- xiv. Sharathon: Beginning bal Jan \$1413.42 and ending Jan bal of \$1758.98.
- xv. RSVP for both Friday and Saturday events to Barb at 316-733-2136

V. Unfinished Business

- a. No Newton position in the meeting to report on money spent
- b. Three officer openings: Vice Chair, Lit Chair, WSBC Chair
- c. Voting in August 2025 for new Chair and Treasurer

VI. New Business

- a. No new business

VII. Adjournment was at 6:43 PM

Signed Jana G, Secretary