

Midcontinent Intergroup Board Meeting Minutes  
1/14/2025

- I. Call to order
  - a. Meeting was called to order at 6:00 PM
  - b. Members present
    - i. Lee Ann, Chair
    - ii. Melissa, Treasurer
    - iii. Pamela, PO Chair
    - iv. Maryilyn, Communication Chair
    - v. Bertie, Parliamentarian
    - vi. Sharon, Friday pm Newton Rep
    - vii. Jana, Secretary
    - viii. Laura, Monday am Rep
    - ix. Anita, Monday pm Newton Rep
  - c. Quorum present
- II. Minutes approved as circulated
- III. Reports of Officers
  - a. Treasurer
    - i. Will send Treasurer report to Secretary
    - ii. Nov beginning balance \$10,110.84 with \$200 transfer to Literature account, with ending Balance \$10,249.59
    - iii. Dec ending balance of \$10,387.09
    - iv. Motion by Bertie and Second by Melissa to send \$500 to World Service Donation. Vote passed.
  - b. Vice Chair
    - i. Open
    - ii. Bank statement was in email. Nov beginning bal of \$1413.42 and Dec ending balance of \$1413.42
  - c. Literature Chair
    - i. Open
    - ii. Bank statement was in email Nov beginning bal of \$1,088.08 and Dec ending balance of \$969.08
  - d. Region Rep
    - i. The Region Rep not present and Bertie had nothing to report for her
  - e. Communications Chair
    - i. Maryilyn gave her report
    - ii. Ginny, the website coordinator has been researching what other intergroups are doing with their websites and Alex is the website manager has been cleaning the website and he is putting upcoming events on website and they will be setting up Paypal
  - f. WSBC
    - i. Open
    - ii. Requirements are 1 year of abstinence and Intergroup or Region Rep for 2 years
- IV. Committee Reports
  - a. PO—Pamela PO Committee Chair
    - i. She was contacted by a student representative (Kellen) from WSU asking 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. Pamela needs 1 or 2 volunteers to join me on the Presentation Panel. Requirements: (1) have established recovery from compulsive overeating, (2) have a good appearance which reflects their physical and emotional well-being, and (3) have a thorough knowledge of the OA program and its Traditions.
- iii. She will take literature folders with her and she is to let Chair & Treasurer know how much money will be needed for this

b. Sharathon Ad Hoc Committee

- i. Report given by Bertie. On committee is Barb, Melissa, Bertie and Sharon
- ii. 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.
- iii. Good start on a flyer. Still needing our theme. Good start on a program.
- iv. They have a person willing to give service by providing her equipment and working the zoom portion of our program
- v. Fellowship meal on Friday night will be at Spears. Our speaker for the Sharathon will share her story that evening.
- vi. Greater Heartland and Sunflower intergroups have been asked to announce our Sharathon at their meetings.
- vii. There will be literature for sale at the Saturday meeting. Cash or check only.
- viii. There will not be any white elephants or raffle items this year.
- ix. We have located the signs from last year to help people find the location. May need someone to put them up early Saturday morning. If willing, let Bertie know.
- x. Save the date flyer was sent out with January newsletter. Take it to your meetings
- xi. We are taking a 7<sup>th</sup> tradition donation at the meeting this year.

V. Unfinished Business

- a. Newton reports no new money spent
- b. Three officer openings: Vice Chair, Lit Chair, WSBC Chair

VI. New Business

- a. KS Day Discussion
  - i. Motion to continue to support Ks Day by Pamela and Second by Melissa
  - ii. Sharon was treasurer for 2024 Ks Day and issue with the former treasurer closed they account and lost the Tax ID and cannot open a new account. 30 people came. Sharon had to return the checks and the money is in a personal acct of \$1036 until the groups can get together to discuss. Meeting is scheduled 1/21/25 with MidContinent, Sunflower and Greater KC
  - iii. Purpose of Ks Day is to connect the 3 intergroups together

iv. Ks Day for 2025 is a go with Sunflower in charge of Program,  
MidContinent the schedule and Greater KC registration. Already have a  
speaker

VII. Adjournment was at 6:52 PM

Signed  
Jana G, Secretary