

Midcontinent Intergroup Board Meeting Minutes  
September 10, 2024

- I. Call to order
  - a. Meeting was called to order at 6:00 PM
  - b. Members present
    - i. Lee Ann, chair; Mary Beth, literature Chair; Barb, Region Rep; Marilyn, Parliamentarian, Melissa, Treasurer; Pamela, PO Chair; Amanda, Newton Rep; Judy, 1:30 Saturday Rep; Jana, 9:30 Saturday Rep
    - ii. Quorum present
- II. Minutes approved
- III. Reports of Officers
  - a. Treasurer approved
  - b. Vice Chair—none
  - c. Literature Chair—increase by \$198
  - d. Region Rep
    - i. Region Chair, Elaine, asks that we work on attraction AND retention.
    - ii. Barb joined the Region 3 PIPO Committee
    - iii. Unsplash or Pixabay websites both contain free materials.
    - iv. OA is holding a 12 Step Within 24 hour marathon meeting on 12/12/24.
    - v. Fall 2025 Assembly/Convention October 16-19, 2025 hosted by Oklahoma City.(We can easily drive here.) ALL Region chairs/trustees will attend.
  - e. Communications Chair
    - i. Ginny, the website coordinator, shared a google doc with Alex (our website manager), Lee Ann and Marilyn that contains the work finished and in progress.
    - ii. He puts in 2 Hours/month
    - iii. The logo has already been changed
    - iv. Send all website req to Ginny
  - f. WSBC—none
- IV. Committee Reports
  - a. PO—none, Pamela is our new PO Committee Chair
  - b. Sharathon Committee
    - i. The Chair, Lee Ann, created a Sharathon Committee
    - ii. Members are the IG Board and others who will volunteer to join
    - iii. Melissa and Barb are setting up the date, which includes contacting Newman University and a potential speaker
- V. Unfinished Business
  - a. Amanda reported that Newton had 2 fliers to post and that they had ordered literature with their Region 4 Money
  - b. Plans for how the IG Board will handle missing officers
    - i. V chair—Sharathon will be run by a committee set up by the Chair
    - ii. Secretary—Jana G volunteered and we held an election. She was elected
    - iii. Literature Chair
      - 1. Possibly Sue from Newton meeting might be interested
      - 2. Possibly we could move literature to Mt Vernon—Barb will check with Marianne (Mt. V., secretary)

3. Ask a person from each meeting to be on a committee

VI. Adjournment was at 7:06 PM

Signed

Barb H & Lee Ann Y, Acting Secretaries