

The June 9th, 2020 meeting of the Mid-Continent Intergroup was opened with the Serenity Prayer at 6:05 pm via conference call.

ATTENDANCE: Stephanie T (Secretary), Marilyn (Parliamentarian), Lee Ann (Communications/WSO Delegate), Laura (10am Monday), Muriel (Vice-Chair), Stephanie N. (Literature), Lovina (Region 4), Donna C (Treasurer), Miriam (Saturday 9:30am), Judy (Saturday 1:30), Barb H. (Chair).

PARLIMENTARIAN: Quorum met.

RECORDING SECRETARY: The regular May 12th, 2020 meeting minutes were approved as distributed.

TREASURER:

Beginning Balance May 1, 2020	\$4,723.16
Total Cash In	528.00
Cash Out (service charge)	<u>(3.00)</u>
Ending Balance May 31, 2020	\$5,248.16

Barb is requesting a credit for service charge. Bank wants us to get statements online instead of having them printed. Annual report is due by 07/15/2020 (deadline extended due to Covid-19).

OFFICE PHONE MESSAGES: Lea B. has agreed to be our office phone volunteer. Lovina agreed to replace Joan as Saturday 9:30 contact. Miriam is going to prepare a thank you card and sign everyone's names.

VICE CHAIR: No activity in or out of Sharathon account. Balance remains \$1,737.80.

Kansas Day report – email from Deb in KC, they are in the process of coming back from Covid-19.

LITERATURE:

Beginning Balance April 1, 2020	\$921.09
Total Cash In	0.00
Cash Out (literature order)	<u>(286.16)</u>
Ending Balance April 30, 2020	\$634.93
Total Cash In (POS reward)	\$0.05
Cash Out (bank service charge)	(3.00)
Ending Balance May 31, 2020	\$631.98

Stephanie N. has funds to deposit once bank lobby opens again.

PUBLIC OUTREACH CHAIR: Received information from past member of OA Wichita about potential outreach possibility and passed that on to Sharon.

COMMUNICATIONS CHAIR/PILOT: Pilot went out on June 1st. Registration for Reg 4 Convention is on the website. Discussed new literature that may be available within a year.

WSBC DELEGATE: Convention was virtual, now starting committee work via Zoom, included over 30 people from all over the world. Lee Ann is on by-laws committee, proposals approved for them to review at conference wasn't because there wasn't a face-to-face conference.

Proposals will have to be resubmitted for next year. Communications Chair is needed in August 2020, and a World Service rep August 2021.

REGION 4 REPRESENTATIVES:

Meg [REDACTED] is the new trustee of Region 4. She was Chair of Region 4 for four years.

OLD BUSINESS:

The Service Manual has been updated and emailed to all board members with entire manual and a one-page sheet of duties. Each officer/committee chair is requested to update their portion of the manual each year.

Region 4 Convention (Omaha) is now virtual (July 10th-11th). Meg M. is Keynote Speaker on Friday and will be organizing members into groups for activities/sessions. This is a region fundraiser.

Continue to report meeting changes (phone vs. face-to-face) to Barb and/or Lee Ann so the website can be updated.

There are three open intergroup positions that need filled before August elections. These are Communications Chair, Region Rep, Literature Chair. Positions will begin in October.

Donations are down but will hopefully pick back up when meetings are again face-to-face.

NEW BUSINESS:

Miriam talked to Administrator, nursing homes are slowing in response to re-opening, it will be discussed at July meeting and will hopefully be able to give an update after that.

Fidelity is charging \$3/month for statements. Barb will print, scan, and email bank statements to the treasurer of each account monthly. This will be added to the duties for the Chair position, and information will need to be passed on to the next Chair.

Region 4 Chair, Annette, has asked KC to consider hosting Spring 2021 assembly and Mid-Continent to host if KC declines. She would like flyer to hand out at Fall Assembly. We have hosted Assembly twice before. KC was to host Spring 2020 Assembly and it was cancelled. We would need a Committee to talk to hotels to get 15-20 rooms and meeting rooms close to the airport, affordable restaurants, and grocery stores.

Sponsorship Day on 3rd weekend in August, talk to groups about planning a fellowship event. World Service made “workshop in a box” to hand out with ideas.

Announcements:

Workshop series beginning June 14th (2nd Sunday of the month). Virtual Region of OA 1st Region Convention is June 20-21st. Region 4 Convention is virtual on July 10-11. Registration is open, \$25. T-shirts and hoodies are available to order online. Region 4 Outreach call is Wednesday July 14th at 7 pm for anyone wanting to learn more about outreach being done in other intergroups in Region 4. WSO Convention scheduled for Aug 20 – 22 has been cancelled and rebooked for August 2021.

Meeting adjourned at 6:58 pm. The next meeting is July 14, 2020.