

Midcontinent Intergroup Board Meeting Minutes
3/11/2025

- 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. Barb, Region 3 Rep
 - v. Bertie, Parliamentarian
 - vi. Jana, Secretary
 - vii. Laura, Monday am Rep
 - viii. Anita, Newton
 - c. Quorum present
- II. There being no corrections, the minutes approved as circulated
- III. Reports of Officers
 - a. Treasurer
 - i. Feb beginning balance \$10,922.09 ending balance of \$10,217.09
 - ii. Prudent Reserve balance of \$2894.89
 - iii. Barb asked for the remaining restricted amounts to be included in future reports. Lee Ann will get this from Ginny and Melissa to update Intergroup at next month's meeting
 - b. Vice Chair
 - i. Open
 - ii. Barb reported on Sharathon Account beginning Feb balance \$1758.98 and ending balance of \$1792.98
 - c. Literature Chair
 - i. Open
 - ii. Feb beginning bal of \$1014.08 and ending balance of \$1042.08
 - d. Region Rep
 - i. The Region Rep, Barb reports that the OA Spring Assembly will be held in Austin, TX on Friday, April 4, 2025 and she will attend via zoom with cost of \$30.
 - ii. There will be debate considering changing Assembly from twice a year to once a year
 - e. Communications Chair
 - i. Marilyn not present. No Report.
 - f. WSBC
 - i. Open
- IV. Committee Reports
 - a. PO—Pamela PO Committee Chair
 - i. OA WSU Panel presentation for the dental hygiene students is April 1st, 2025
 - ii. Feb 18th, 2025 she submitted a Reduced Cost Lit for Events or Professional Outreach Application to Reg 3 Trustee, Cindy, but have not received the 3 different pamphlets yet that were ordered.
 - iii. They moved forward in ordering the 3 different pamphlets from the OA Bookstore and getting 30 of each and total cost including shipping will be \$276.00

- iv. They have had meetings with Pamela, Dana and Ginny rehearsing what they will say to students
- b. Sharathon Ad Hoc Committee
 - i. Committee members are Barb, Sharon R, Amanda D and Bertie
 - ii. Met March 8, 2025 and working on finishing touches
 - iii. Region 3 speaker will give her story on Friday, Apr 25th, 2025
 - iv. Workshops Saturday, April 26th, 2025 from 8:30 am to 3:30 pm
 - v. Region 3 is sponsoring part of the cost.
 - vi. There will be a free will offering
- V. Unfinished Business
 - a. Anita will follow up with Newton on the \$1000 PO money that was given from Region 4
 - b. Three officer openings: Vice Chair, Lit Chair, WSBC Chair
 - c. Voting in August 2025 for outgoing officers: Chair and Treasurer (begins serving in October)
 - d. Up for election in their 1st term will be Parliamentarian, Communication Chair, Outreach Chair and Region Rep.
- VI. New Business
 - a. No new business
- VII. Adjournment was at 6:32 PM

Signed Jana G, Secretary