

Midcontinent Intergroup Board Meeting Minutes  
4/8/2025

- 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
    - ix. Marilyn, Comm Chair
    - x. Jocelyn, Wed pm Rep
  - c. Quorum present
- II. There being no corrections, the minutes approved as circulated
- III. Reports of Officers
  - a. Treasurer
    - i. See March 2025 Treasurer Report
    - ii. Barb asked for the remaining restricted amounts to be included in future reports. Melissa to update Treasurer Report at next month's meeting
  - b. Vice Chair
    - i. Open
    - ii. Barb reported on Sharathon Account see report
  - c. Literature Chair
    - i. Open
    - ii. See Literature report
    - iii. Barb bought literature and will come out of literature account and report it on next month's report
  - d. Region Rep
    - i. The Region 3 Rep, Barb reports that the OA Spring Assembly was held Austin, TX on Friday, April 4, 2025 and she attended by zoom
    - ii. See Region 3 Rep Spring Assembly report
  - e. Communications Chair
    - i. Marilyn reported
    - ii. Melissa has appointment with Alex, website for deposits MCIG online
    - iii. LeAnn ask Ginny to come next month to discuss removing password for minutes and to vote on it
  - f. WSBC
    - i. Open
- IV. Committee Reports
  - a. PO—Pamela PO Committee Chair
    - i. OA WSU Panel presentation for the dental hygiene students was April 1st, 2025 went very well. Dana, Ginny and Pamela presented
    - ii. Made up 30 professional packets and handed out 18
    - iii. Pamela will look into the service announcements Barb suggested from Region 3
    - iv. Pamela has labels for public outreach and needs help with that to put on literature

- b. Sharathon Ad Hoc Committee
  - i. See Sharathon Committee report
  - ii. Questions & Answers: donations are to be cash or checks for Saturday and Friday dinner is buffet or can order and individuals pay for their own meal

V. Unfinished Business

- a. Anita will follow up with Newton on the \$1000 PO money that was given from Region 4. They started putting labels on literature for PO.
- 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, Outreach Chair and Region Rep.

VI. New Business

- a. Friday night meeting from other states include people from Wisconsin, North Dakota. They have in person mtg on Sunday night and see if they could be part of MCIG and Barb to check with Region 3 Treasurer

VII. Adjournment was at 6:50 PM

Signed Jana, Secretary