

Midcontinent Intergroup Board Meeting Minutes  
6/10/25

- I. Call to order
  - a. Meeting was called to order at 6:01 PM
  - b. Members present
    - i. Lee Ann, Chair
    - ii. Melissa, Treasurer
    - iii. Barb, Region 3 Rep
    - iv. Jana, Secretary
    - v. Laura, Monday am Rep
    - vi. 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 May 2025 Treasurer Report
  - b. Vice Chair
    - i. Open
  - c. Literature Chair
    - i. Open
    - ii. See Literature statement report
  - d. Region Rep
    - i. See The Region 3 Rep, Barb report
    - ii. See Region 3 Fall 2025 OA Region Rep 3 Assembly Expense report
    - iii. Motion to reimburse Barb up to \$600 by Laura and Second by Jana. Vote passed.
  - e. Communications Chair
    - i. No report
  - f. WSBC
    - i. Open
- IV. Committee Reports
  - a. PO—Pamela PO Committee Chair not present
    - i. No report
  - b. Sharathon Ad Hoc Committee
    - i. See Sharathon 2025 updated expense report
    - ii. See Sharathon checking report
- V. Unfinished Business
  - a. No update from Newton on the \$1000 PO money that was given from Region 4.
  - b. Three officer openings: Vice Chair, Lit Chair, WSBC Chair for 1 year
  - c. Voting in August 2025 for outgoing officers: Chair and Treasurer 2-year term (begins serving in October)
  - d. Up for election for their 2nd 2-year term will be Parliamentarian, Outreach Chair and Region Rep.
  - e. If do not have Chair or Vice Chair in October then will go by Robert Rules of Order: the secretary will take charge, call the meeting to order and ask for nomination for Chair Pro-tem to run the meeting. If half the filled offices are present then will have quorum.
  - f. Literature chair is in the bylaws and cannot be removed.

- g. Legal issues to take care of is the checking accounts if no new Chair or treasurer it will remain with current ones. Also next summer will need to report to the state of Kansas the officers.
- h. Ad Hoc meeting with Barb, Lee Ann and Melissa to finish the PO money from the past and will report to PO officer in July.

VI. New Business

- a. Region 3 recommendation for each Intergroup is to have Error & Omission insurance. Lee Ann volunteered to look into this and report back next month.

VII. Adjournment was at 6:44 PM

Signed Jana, Secretary