

Midcontinent Intergroup Board Meeting Minutes  
8/12/25

- I. Call to order
  - a. Meeting was called to order at 6:02 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
    - vii. Bertie, Parliamentarian
    - viii. Judy, Friday pm Rep
    - ix. Kristi, Chair Candidate
    - x. Linda, Newcomer Thurs Rep
    - xi. Jason, Treasurer Candidate
    - xii. Marilyn, Communications Chair
    - xiii. Charity, Newcomer Thurs Rep
    - xiv. Pamela, PO Chair
    - xv. Stephanie, PO Chair Candidate
  - c. Quorum present
- II. Opening
- III. There being no corrections, the minutes were approved as circulated
- IV. Reports of Officers
  - a. Treasurer
    - i. See July 2025 Treasurer Report
    - ii. Melissa will give debit card to incoming Treasurer at appointed time
  - b. Vice Chair
    - i. Open
  - c. Literature Chair
    - i. Open
    - ii. See Literature statement report by Barb
    - iii. Literature items are at Mount Vernon church in boxes and meeting reps can browse in the boxes for literature and fill out form and leave money in the bag. Barb deposits it weekly and also orders as needed.
    - iv. Discussion from past Intergroup meeting was that MCIG would no longer buy Newcomer packets and each meeting will be responsible for their own packets.
    - v. Ad Hoc committee with Linda as chair and Charity to find out cost of Newcomer packets and return to MCIG with proposal to be voted on.
  - d. Region Rep
    - i. See The Region 3 Rep, Barb report
  - e. Communications Chair
    - i. Marilyn, Chair reported how important website is to get Newcomers
    - ii. See Website Report by Ginny
  - f. WSBC
    - i. Open

V. Committee Reports

- a. PO—Pamela PO Committee Chair
  - i. No report
  - ii. PO Committee members needed. Jocelyn volunteered
- b. Sharathon Ad Hoc Committee
  - i. See Sharathon checking report given by Barb and this duty will be given to incoming Vice Chair
  - ii. Kansas Day, Sept 13th, 2025 at the Student Union at Emporia State and MCIG, Greater KC, Topeka Sunflower run meeting together. Only cash donations.
  - iii. Sharathon committee members needed and Pamela and Lee Ann volunteered

VI. Unfinished Business

- a. Officer Slate:
  - i. Chair - Kristi
  - ii. Vice Chair - Melissa (finish 2 year term, up for re-election 2026)
  - iii. Treasurer - Jason
  - iv. Parliamentarian - Bertie (running for 2nd 2 year term)
  - v. Region Rep - Barb (running for 2nd 2 year term)
  - vi. PO Chair - Stephanie
  - vii. Secretary - Jana (election in 2026)
  - viii. Communications Chair - Marilyn (election in 2026)
- b. Motion to accept officers by acclamation by Pamela and 2nd by Bertie. Motion passed. New officers take positions in October.
- c. E&O insurance and Lee Ann to check on the cost to insure board members

VII. New Business

- a. Ad Hoc committee to review the Bylaws, make changes, send them to Region 3 for review and present them to the board. LeeAnn will be chair of committee and Ginny, Barb and Melissa to be members.

VIII. Adjournment was at 6:39 PM

Signed Jana, Secretary



Mid-Continent Intergroup Inc.  
Treasurer Report - July 2025

Beginning Balance July 1, 2025 (From 6/30/2025) \$ 9,916.48

Deposits - July 2025

Wichita, Sat AM	70.00
Wichita, Sat PM	91.50
Wichita, Mon AM	40.00
Wichita, BB	51.00
Interest	0.05
 Total Receipts	 252.55

Disbursements - July 2025

Ck. 1115 - MVUMC	50.00
Debit - Digital Pop - Website	189.96
Ck. 1118 - Region 3	50.00

Total Expenses 289.96

Total decrease For July, 2025 (37.41)

General Checking Ending Balance July 31, 2025 \$ 9,879.07

Prudent Reserve ending balance March 31, 2025 \$2,885.60

**LITERATURE CHECKING**      **Acct Number: XXXX8976**

Statement dated 07/31/2025

Beginning balance 06/30/2025	1205.98
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Deposits:	7/22/2025 Lit sales	20.00
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Total	20.00
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Withdrawals:	
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Ending balance 07/31/2025	1225.98
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## Region Rep Report for July 2025

### For August 12, 2025 Intergroup Meeting

I attended the monthly meeting of the Finance Committee for Region 3. We are updating the guidelines for treasurers.

The Finance Committee has chosen to investigate using the old Region 4 Step 10 Journal. We have an "OK" from Meg, Trustee, to do so. The plan is to sell it at Assembly and Convention. It felt good to have our old Region 4 Step 10 Journal chosen as the pattern for the Region 3 Journal!

I have registered for Fall Assembly and Convention in OKC. The new Region Rep from Sunflower group called me and we are going to room together, reducing expense for both intergroups!

Barb H

MCIG Region Rep

## Website Report for 8/12/12 IG Meeting

My plan is to talk to Alex (the webmaster) about making the following changes:

- Intergroup Documents ready to be made public:
  - Treasurer's Reports - all reviewed, only 1 had to be scrubbed of personal information and was reposted.
  - The minutes from the last 5 years have been reviewed, scrubbed of personal information, and reposted.
  - Bylaws
  - Officer's List (only first names and no contact information)
- Intergroup minutes more than 5 years old will be kept private (archived, but still accessible to officers).
- How to make the password process easier (not having 2 separate passwords).
- Add a "Contact Us" page which would route questions to the website's e-mail.

After these changes are implemented, then I want to revisit setting up PayPal and adding the link to the website so that people can send their 7th Traditions to the Intergroup that way.

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SHARATHON/SPECIAL CHECKII Acct Number: xxxx7623

Statement dated 07/31/2025

	Total	Kansas Day	Sharathon
Beginning balance 06/30/2025	1765.59	345.56	1420.03
Deposits:			0.00
Withdrawals:		0.00	0.00
Ending balance 07/31/2025	<u>1765.59</u>	<u>345.56</u>	<u>1420.03</u>