

Midcontinent Intergroup Board Meeting Minutes
9/9/25

- I. Call to order
 - a. Meeting was called to order at 6:02 PM
 - b. Members present
 - i. Lee Ann, Chair
 - ii. Melissa, Treasurer & Incoming Vice Chair
 - iii. Barb, Region 3 Rep
 - iv. Jana, Secretary
 - v. Laura, Monday am Rep
 - vi. Jocelyn, Wed pm Rep
 - vii. Bertie, Parliamentarian
 - viii. Kristi, Incoming Chair
 - ix. Linda, Newcomer Thurs Rep
 - x. Jason, Incoming Treasurer
 - xi. Pamela, PO Chair
 - xii. Stephanie, Incoming PO Chair
 - xiii. Anita, Newton Rep
 - c. Quorum present
- II. Opening
- III. There being no corrections, the minutes were approved as circulated
- IV. Reports of Officers
 - a. Treasurer
 - i. See August 2025 Treasurer Report
 - ii. Melissa will request more information from Ginny about the website cost of \$47.49 and report back next month
 - iii. Prudent Reserve updated 6/30/25 is \$2886.20
 - iv. Melissa to get Jason's address set up for donations
 - b. Vice Chair
 - i. Open
 - c. Literature Chair
 - i. Open
 - ii. See Literature statement August report by Barb
 - iii. Discussion from past Intergroup meeting was that MCIG would no longer buy Newcomer packets and each meeting will be responsible for their own packets.
 - iv. 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 August Rep, Barb report
 - e. Communications Chair
 - i. No report
 - f. WSBC
 - i. Open
 - ii. Melissa nominated Marilyn as WSBC delegate. Second by Barb. Vote passed.

- iii. Delegate paperwork will need to be completed and funds discussed and check if Region 3 has funds to send delegate to WSBC.

V. Committee Reports

- a. PO—Pamela PO Committee Chair
 - i. No report
 - ii. PO Committee members: Stephanie, Chair and Jocelyn
- b. Sharathon Ad Hoc Committee
 - i. See Sharathon checking August report given by Barb
 - ii. Committee is now closed and will be turned over to incoming Vice Chair
 - iii. Sharathon committee members for 2026 are Pamela and Lee Ann
 - iv. Kansas Day, Sept 13th, 2025 at the Student Union at Emporia State start time clarified as 9 am with registration at 8:30 am. Only cash donations.
 - v. Kansas Day cost for MCIG needs to be reimbursed is \$175 for the room And cost of the coffee.
- c. Bylaw Ad Hoc committee
 - i. Lee Ann, Committee Chair
 - ii. Barb has started getting the Bylaws and they will have a meeting to review and present to the board.
 - iii. Ginny, Barb and Melissa committee members
- d. New Comer Packet Committee - Linda Committee Chair
 - i. Committee members are Charity, Stephanie
 - ii. They will meet and make recommendations next month.
 - iii. Money spent in the past for Newcomer packets was March 2023 \$60, August 2023 \$596, Dec 2023 \$470.35, April 2024 \$470.35. Currently, about out of New comer packets.
 - iv. If ordered 1 at a time, the current Approx cost is \$16/packet that includes \$7.50 shipping from OA.org
 - v. Discussion ideas included to reduce what is in the packet. For MCIG to pay for newcomer packets for the Newcomer meeting group and the rest of the meetings pay for the newcomer packets. Ask for donations for packets from the group and put into the Literature Account.

VI. Unfinished Business

- a. E&O insurance and Lee Ann called and they are to call her back. No further updates at this time.

VII. New Business

- a. Election of WSBC delegate
 - i. Melissa nominated Marilyn as WSBC delegate. Second by Barb. Vote passed.
 - ii. Delegate paperwork will need to be completed and funds discussed and check if Region 3 has funds to send delegate to WSBC.

VIII. Adjournment was at 6:43 PM

Signed Jana, Secretary

Treasurer's Report
September 9, 2025

Beginning Balance August 1, 2025 (From 7/31/2025)	\$9,879.07
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Deposits -August 2025

Wichita, Sat PM	100.00
Interest	0.20
 Total Receipts	 100.20

Disbursements - August 2025

Ck. 1118 - MVUMC	50.00
Debit - BlueHost - Website	47.49
Ck. 1119 - Region 3	50.00
Ck. 1120 - MVUMC	50.00
 Total Expenses	 197.49

Total decrease For August, 2025	 <u>(97.29)</u>
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General Checking Ending Balance August 31, 2025	 <u>\$ 9,781.78</u>
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Prudent Reserve ending balance March 31, 2025	\$2,885.60
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6/30/25 update \$2886.20

LITERATURE CHECKIN Acct Number: XXXX8976

Statement dated 08/31/2025

Beginning balance 07/31/2025	1205.98
Deposits:	0.00
Total	<hr/> 0.00
Withdrawals:	<hr/> 0.00
Ending balance 08/31/2025	<hr/> 1205.98

Region Rep report for September 9, 2025 Intergroup Mtg

The best news is Region 3 is using the Region 4 10th Step Journal and changing some things to make it their own. We still have 15 Region 4 journals in the literature bins and it is the hottest item we sell. So, now we know we will be able to get more journals when we need them. I have asked Region 3 if we will be allowed to buy in bulk at an Assembly and save the shipping cost. Fingers crossed!

I have continued with the monthly Ways and Means zoom meeting where we have worked through the information to help Intergroup treasurers know their responsibilities. We also worked on fundraising through creating the above-mentioned journal.

The eblast email is sent out early each month with the St Louis OA Today newsletter. (Get your email address to me if you have not already.) Attached to the email is the information I receive from Region 3 during the month and any information from the prior intergroup meeting that will keep our members informed.

MCIG is fortunate that many of you stepped up to fill positions and make our intergroup strong. We still have a literature chair position open if someone would like to do some service.

I'm looking forward to rooming with the Sunflower Region Rep during Assembly and Convention. I also hope to see many of you at Convention in OKC October 17 – 19. It might just be the boost your recovery needs.

Barb H

MCIG RR

SHARATHON/SPECIAL CHECKIN Acct Number: xxxx7623

Statement dated 08/31/2025

	Total	Kansas Day	Sharathon
Beginning balance 07/31/2025	1765.69	345.56	1420.13
Deposits:			0.00
Withdrawals:		0.00	0.00
Ending balance 08/31/2025	<u>1765.69</u>	<u>345.56</u>	<u>1420.13</u>
