

GREATER KANSAS CITY AREA INTERGROUP

December 5, 2009 Minutes

The meeting opened with the Serenity Prayer.

Present: Beverly J, Chair; John C, Treasurer; Debbie L, Region Representative; Shirley F, Northgate Saturday; Dianne F.; Karen E, Monday Atonement Lutheran; Becky D, Monday Independence .

Minutes were approved as distributed.

Treasurer's Report: Income of \$3,044 from Retreat, donations, convention reimbursement, and monies from a closed group. Expenses of \$2,079.53 for Yellow Pages, Website, Sanctuary of Hope, and Ansaring. Connie Y's expenses for postage were approved. Ending balance of \$2,891.53 at September 30, 2009 with a reserve of \$425.27. We had monthly expenses of \$86.95 for Yellow pages, website and answering service in October and November. Donations received will be in the December 2009 report. The group approved a transfer of \$575 to maintain the \$1,000 minimum balance necessary to avoid fees. The reserve account is separate from checking.

The nominations for officers from the October meeting was voted as the slate of officers, with the exception of Dave T, who can no longer serve as Vice-Chair and literature. Officers elected were Beverly J, Chair; Shirley F, Vice-Chair and literature; John C, Treasurer. Secretary – Dianne D.

We agreed to begin the meeting earlier at 10 am to allow more time for discussion in 2010.

Debbie L gave a Public Information Committee report on flyers and PSA's that are available for us. She will need someone else to assume this duty because of her other responsibilities with Region IV. She also reported on Region IV Assembly. We have been asked to host the Region IV Assembly in spring or fall of 2011. She will send the region report to the website. There is a link on the website to the flyer for Region IV/2010 Convention June 18-20.

We need someone to communicate the calendar for Ansaring monitoring

November 7, 2009 we had a successful Super Saturday workshop on boundaries.

The next Unity Day will be February 27, 2010 on Attracting and Retaining Newcomers titled "Why We Came; Why We Stayed." Connie Y is handling flyers and John C. registration.

The next meeting will be January 30, 2010! 2010 IR Calendar was set as follows:

| | | | |
|-----------------------|------------------------|------------------------|------------------------|
| Feb. 20 th | March 27 th | April 24 th | May 22 nd |
| June 26 th | July 31 st | Aug 28 th | Sept. 25 th |
| Oct 23 rd | No November meeting | Dec 4 th | |

The meeting closed with OA's Promises.

Respectfully submitted, Shirley F. with help from Bev. J.

Upcoming Important Event Dates

Unity Day February 27, 2010

Region IV Spring Assembly: April 23-24, Fargo, ND

No May Super Saturday because of Convention

Region IV Convention in Topeka, KS June 18 – 20, 2010

Super Saturday August 14th = need a sponsor

Fall Retreat, October 30-31st. Sanctuary of Hope: Co Chairs: Bev J. and Shirley F. Possible theme: "A Spooky Illness"?

November IDEA Day: on service; outside speaker; Silent Auction planned