

1. The meeting was opened with the Serenity Prayer at 10:45 am on September 19, 2009 by Bev J (chair). Also present during the meeting were Shirley F.(Northgate Rep) and Dianne D. (Sec).
- 2.The August minutes were amended and passed.
3. The treasurer's report was handed out and presented by Bev J. The written report by John C. showed that we had an increase in donations of over \$1,000 for July and August. THANK YOU! The ending checking account balance as of August 31, was 548.01. The reserve savings account was 429.27.
4. The Seventh Tradition was initiated.
5. All previous officers have agreed to serve another year. Shirley F. nominated Bev J. for chair; Dave T. for vice-chair, Dianne D. for secretary and John C. for treasurer. Dianne D. seconded that the current slate of officers continue.
6. The Public Information Report was given by Bev J. Linda S. is continuing on the Website. Shirley F. volunteered to help with the secretarial services on the website.
7. Both Bev J. and Linda S. spoke at Kansas Day(9/12/09) in Emphoria. Thank you for your service.
8. The Kansas City Retreat is 9/26-9/27/09. Forty-six are registered and an additional 26 are staying over-night. Drop-ins are still welcome (Registration fee is \$30). Shirley F. and Dianne D. are loaning and donating art supplies for the retreat.
9. Because of conflicts in scheduling, Super Saturday has been rescheduled for Nov. 7 (a workshop on Healthy Boundaries). The workshop on Service Work will be presented in 2010 as it is an all day workshop. The issue was brought up that we need to video tape the workshop and wondered how much it would cost to do so.
10. Region IV report: Dianne D. showed the quilt square which was almost finished and to be part of a quilt raffle for region IV. It is a painted nighttime view of KC.
11. New Business: It was brought up about having a Super Saturday about what attracted us to OA and how we can attract and retain newcomers.
12. The meeting was closed with the OA Promises.

EVENT DATES:

KC Retreat 09/26-09/27/09
Omaha Retreat 10/23-10/25/09
St. Louis Bi-State Retreat 10/30-11/01/09
Region IV Fall Assembly 11/06-11/07/09
KC Super Saturday (Healthy Boundaries) 11/07/09