

03.18.23

In person: Tom, Paul, Michael, Stan,

Online: David, Julie, Dustin, Jillian, Tim, Doug, Gil, Tim

Minutes read:

Tim clarified that he is Chair of the South Midwest Region, Richard is Vice Chair of the South Midwest Region.

Motioned to approve minutes, seconded. Voted. No opposed.

Group Reports:

One Step Beyond, Dave- updated for Dustin and Tom, that they also meet on Saturdays at 7am

Next open SA meeting: March 31st at Happy Destiny at noon, in-person or online

Census: 160 meetings registered as of right now. Scott read through the names of meetings in CO. Cortez may be only meeting that is not registered and may be disbanded. Greeley is working with Scott. Absolute final date for the census is April 10th.

Motion: remove Cortez from website listing. Discussion: no money from the meeting for quite a bit of time per Dustin's treasurer record.

Motion, seconded and voted. No abstained and no opposed. Motion approved.

Cabrini:

Kickoff meeting TBD. Cabrini reported they're under construction, so no kitchen available, all food will be catered. Hope to have a theme and flyer by next Intergroup. Dates August 11-13.

Motion-move Intergroup to Saturday before Cabrini weekend.

Motion, voted, approved, moved to August 5th

Treasurer report:

Feb \$400, misc \$100, \$2 bank expense, \$32.27 for zoom expense, \$37.30 in Paypal fees, \$61.47 expenditures

March \$90 contribution, \$59, Payl \$5.37, expenditures \$22.44

Discussion: received contributions from one group? One group changed donation timing to quarterly

Balance: \$1,976.93 in banking, \$1,655.48 Paypal

Motion to approve: yes, seconded. No nays, no abstentions.

Website:

Tom completed some maintenance in the last month. Thee google calendar has been live. Tom found a page that has a calendar of Intergroup meetings. Continues upkeep.

Discussion: is there a different or easier way to format the website? Is it easy to change? Tom said its not difficult to change. The format may have been due to online only meetings.

Motion: sub-committee that looks at the website and give updates. Tim and Julie volunteered and so did Doug. In the next week or so, all please send in comments or questions for the website for updates.

Motion: to approve the new calendar, Seconded. Voted and approved.

Tim brought up the Concepts of service: we trust Tom and avoid double-headed mgmt..

Prison Outreach: Paul reporting

-making good progress

Pencil 2 Paper:

19 people attended

\$321 in donations, \$150 paid to church, \$34 owed to Paul for lunch cost

Discussion: 2 people reported to Tom at check-in said they didn't know there was a cost. Issues with Venmo as submitted twice when a misunderstanding.

Taxes:

501-c-3, can local groups use the EIN number? EIN is for Intergroup only. A local group can apply for an EIN number if they want to, similar to having a bank account if the individual group wants to.

Regional/Kansas City:

If haven't yet registered and going in person there are no longer rooms onsite. The last opportunity to register is the first weekend in April.

Gratitude Potluck:

Kendrick cottage will most likely be the location due to cost, details being finalized.