

Madison Area Intergroup Meeting Minutes August 7, 2008

Board Members present: KeaLynn, Don
Committee Chairs present: Rhonda, Deb, Jamie
Meeting Reps present: Jan – Monday night/Thursday night
Tracy is also in attendance
Serenity Prayer was said, the 12 Traditions were read.

Secretary's report

Last months minutes were approved.

Chair's report

Treasurer's report

Phone Line

Jamie will update the phone line Add two new meetings and drop two meetings.
Friday noon is dropped and a potential time change to Janesville meeting.

Mail

Jamie just got the mail. Discussion of missing certified mail. P.O. Requested we pick it up more often. Jamie may have a pack of mail at home. Will look for it.
Rhonda will transport any mail due to Hatheway. Jamie to notify Rhonda at least 3 or 4 days prior to next intergroup meeting so Rhonda can make an announcement for the EDI.

Meeting list

Need new meeting list due to 2 new meetings and potential change to Janesville

We Care List

Deb dropped them off to Rhonda. She has them here to distribute at the end of the meeting.

EDI

Rhonda has new EDI's to distribute.

Public Information

Web Site

Did Molly update dates for 2008 events for Madison Intergroup Molly, could you update dates for 2008 events for Madison and after, could you email someone on the intergroup to let us know of changes when you make them. Also, could you put up all the intergroup minutes and EDI's from this year. Let me know (KeaLynn) if you need any 2008 minutes in a PDF format.

Region V Delegate

Don went. 35 voting members and 7 non voting. Everyone was on a committee. They really need a public information officer as they are trying to reach professionals, etc and looking to find out what is needed to make better public info stuff. 30 different PSA's. One big push is to get abstinent members in groups. To get more. The people there talked about how service helps keep people abstinent. Out of pocket expenses were \$300.00. "It was a good experience!" ~ Don. A movement afoot to suggest \$3 suggested donation. Region V only get 10% and so just wondering how they do stay afloat. They get income from a convention, assembly income, contributions from groups and misc income. Don may write something for the EDI about what he experienced there and the goals of Region V. Also, Don could you give your map to Region V because it took him just 5 and ½

Big Book Retreat

We lost \$151.03 Last year we made approx \$700. This year their price per person increased and even with how much we charged, there was a net loss of \$10 per person. And then with the scholarships (we gave \$450 in scholarships this year). THANKS SO MUCH FOR YOUR SERVICE EVERYONE INVOLVED, ESPECIALLY LESLIE!!!! IT WAS AWESOME!!! To break even: Need 52 registrations. Sell average amount of bling. Keep scholarships to \$250.00 Evaluation Results: Extremely positive. Only complaints were really about the sort of size of bathrooms, less than great ac, and a few other comments re: comfort of the location. A few people discussed the format of the weekend but overall people really loved the weekend and the study. Some would have liked a little more participation. A little more stretching time.

Marathon

All we have is registration forms but this is going to come fast now. This is going out to meetings ASAP and people need to get their stuff in by the 1st of September. Celia and Rhonda are going over the format this month. They'll go steps one – four, take a break, and then move onto the next step. Then we'll go over step five. Then they need to finish their inventory and do their fifth step between the next gathering. There seems to be a big interest in this. In the big book study there were quite a few people interested in this. The location is in the same building but not in the auditorium. The seats are kind of tricky for larger people so there's a classroom with more comfortable changes. Mc Connell hall across from Meriter. 30 spaces planned. There are 13 Big Book guides left to sell. MAKE SURE TO ANNOUNCE TO GET YOUR REGISTRATION IN AS SOON AS POSSIBLE AT YOUR MEETINGS!!! WE NEED TO GET A HANDLE ON HOW MANY TEMP SPONSORS WE WILL NEED. Would someone call MAACO to see if they have Big Book Guides to sell.

New Business

There will be a new meeting starting Sunday Sept 7th, every Sunday at 6 pm Big Book Study at Madison East side Immanuel Church 1021 Spaight Street

Madison, WI. Is there startup money? Estimate \$55 needed for startup money. Jan will put a flyer together to hand out at the step studies. Please announce at your meetings this new meeting starting! Phone Contact: Jan Also, Jan please fill out on line World service registration stuff.

Next meeting September 4th, 2008

Submitted on August 8th, 2008 KeaLynn

Modified January 13, 2009 for reasons of anonymity.