

**Madison Area Intergroup Meeting Minutes  
May 1, 2008**

Board Members present: KeaLynn, Hatheway  
 Committee Chairs present: Rhonda, Celia, Jamie, Deb  
 Meeting Reps present: Jan –Jan – Monday night 5:30/Thurs 6 pm sun prairie,  
 Anne – Wednesday night 6:00 McFarland

Serenity Prayer was said, the 12 Traditions were read. The 5<sup>th</sup> Concept was read.

<b>Topic</b>	<b>Discussion</b>	<b>Action to be taken</b>
Secretary's report	Last months minutes were approved	
Chair's report		
Treasurer's report	Hatheway just received the package with the checks to deposit. So she has nothing to report this month.	
Phone Line		Jamie will do some research and talk to TDS re: whether we could extend the length of the message
Mail	Jamie picked up the mail 2x's. Jamie gave Rhonda invoice for TDS to go to Hatheway	
Meeting list	Rhonda does not know if Friday noon is meeting. Celia called her and left message re: meeting status	Celia will email intergroup with meeting status and if it's cancelled Jamie will need to update phone message and cross it off meeting list and announce it at meetings it is closed.
We Care List	Deb brought more copies off current list. In one month will update list.	
EDI	Rhonda has new EDI's here to be handed out. Big Book Study registration w/ directions with personal stories, etc. Dispersed to all available meeting contacts!! Will send some off to Chicago to note BB study.	Ask Leslie re: Region 5 intergroups if she's mailed out BB study registrations to all region five intergroups and if it will get into the life line.
Public Information	No report	vacant
Web Site		
Region V Delegate	Region V Assembly: Fort Wayne July 11-12 Don plans to attend and	vacant

	KeaLynn may go as well. We would like to figure the approx amount for 2 people going to the assembly, est \$500 but unclear as of yet.	
Big Book Retreat	<p>Partial scholarships: We talked about partial scholarships that would be contingent upon us clearing our expenses. But then Rhonda motioned we give \$500 in scholarships. Motion passed unanimously.</p> <p>2<sup>nd</sup> motion: Any scholarship recipient would pay at least \$100.00. Motion passed unanimously.</p> <p>We need to order the BB study editions now.</p> <p>Stephanie and Rhonda are in charge of bling</p>	<p>Need to spread the news that Janet R is the Big Book speaker.</p> <p>We will put Leslie in charge of distributing scholarships</p> <p>Leslie, please order the BB study editions</p>
Marathon	<p>There are people who do a 4<sup>th</sup> through 7<sup>th</sup> workshop in michigan.</p> <p>We talked about a 1<sup>st</sup> thru 3<sup>rd</sup> step marathon day.</p> <p>Midvale Lutheran, Mt. Olive, St. Johns, Bethel Lutheran, and a church off of Whitney Way as possible venues for a Fall retreat.</p> <p>Sat or Sun Sept 13<sup>th</sup>/ 14<sup>th</sup> or Sat. or Sun Sept 20<sup>th</sup>/21<sup>st</sup> in September there is no home football game.</p> <p>Want a room that will hold 30 – 50 people</p>	<p>Celia will contact the people in Michigan who have done that workshop.</p> <p>KeaLynn will look up home game information</p> <p>Deb will check Bethany Lutheran KeaLynn will check Bethel Lutheran Jamie will check St. Johns Rhonda will check Verona library Jan will check Mt. Olive Celia will check Midvale Lutheran</p> <p>Also, get contact person for Celia, cost, phone # and likelihood we could get bumped</p>
New Business	Wed noon needs oldtimers	Please announce wed needs Experience, Strength and Hope
	Back to the Basics Book meeting. Rhonda would like to have a meeting around the Back to the Basics Book. There would be start	Let's talk about it next meeting. Put this at the top of the agenda for the next meeting.

	up costs	
Next meeting	Same time, same. We start on time and we end on time.	June 5, 2008

Submitted on May 1, 2008 KeaLynn