

Madison Area Intergroup Meeting Minutes

October 2, 2008

Board Members present: KeaLynn, Hathaway

Committee Chairs present: Rhonda

Meeting Reps present: Cassidy – Hillsboro Tuesdays, Jan – Sun Prairie Thursday night/Sunday 6 p.m. Big Book

Serenity Prayer was said, the 12 Traditions were read.

Secretary's report

Chair's report

Treasurer's report

Report through June. YTD \$8994.52, the bulk of which is from the Big Book. Only 939.17 was from meetings. Need to send reminders to meetings to send donations. Hathaway will get a list of who contributed and how much for the year. Hathaway is working on creating a 501c3 to get an EIN so intergroup can open up an OA specific checking account.

Phone Line

Nothing to report. Jamie will update the phone line.

Mail

Nothing to report. Jamie will go get the mail and send checks, invoices, bank statements to Hathaway.

Meeting list

Needed to take off logo, not enough room, Janesville meeting has not changed, McFarland has changed their meeting place 6:30 at McFarland Village Hall 6916 Milwaukee Street, McFarland

We Care List

EDI

Rhonda has the new EDI and there were email submissions for the issue. So emailing submissions seems to be working really well KeaLynn will email Rhonda the list for OA meetings. Rhonda will call Tom to see if we can put that on the We Care list or in the EDI for late night phone calls. Add the Baraboo meeting.

Public Information

Web Site

Molly is having trouble uploading docs to the website. Contact Tabetha re: website how to use stuff.

Region V Delegate

No one is signed up to go in November

Big Book Retreat

Marathon

Idea day for November and already have 2 speakers and open discussion afterwards. Rhonda said people really liked the step workshop. Potential for a weekend, or another one in a few years. Contact Connie to use her office space for the idea day.

New Business

Sunday night 6 pm new meeting's group number is 00730. Hillsboro meeting is going well - Cassidy and Larry are the contacts. If anyone wants to more information contact Cassidy or Larry. For Sunday 6 pm Big Book info you can contact Jan.

Elections will be in December. If people can't make the December meeting but are interested in doing service, email Rhonda. Public Information, Newsletter, Meeting List, Phone Line are easily done from a different city.

Next meeting November 6th, 2008

Submitted on October 3rd, 2008 KeaLynn

Modified January 13, 2009 to protect anonymity