

Madison Area Intergroup Meeting Minutes

August 6, 2009

Board Members present: Don V, Hatheway

Committee Chairs present: Rhonda, Debb,

IG Reps and/or Other OA members: none

Serenity Prayer was said and the Tradition and Concept of the month were read.

Topic	Discussion	Action to be taken
Secretary's report	Minutes were emailed to Don by Cassidy.	VACANT...we need a Secretary Cassidy – Can you please email to Rhonda?? I didn't get the email.
Chair's report	July was Assembly – Don attended New definition of Abstinence has come from WSO – includes abstaining from Eating Behaviors	
Treasurer's report	Hatheway gave out copies of treasury. Bank statements are sent after the 10 th , so we are 1 month behind in the reporting. Treasury was updated through June. Total expenses in June were \$165.42. Total income in was \$73.75. Balance in checking is \$5209.71 PO box rental was paid in June.	
Phone – help line	Needs to be updated to reflect meeting changes – Rhonda will contact Stacy to see if she is still	Stacy, please update the phone list

	doing this.	Rhonda – contact Stacy to see if she is still doing this service position.
Mail	<p>Hatheway distributed mail – all that she could.</p> <p>WSBC (world service business conference) held in April of 2010. We could send someone. Debb is going to think about going.</p>	<p>Cassidy – Hatheway has newsletters and things for you.</p> <p>Debb will ponder going to WSBC.</p>
Meeting list	<p>Needs to be updated to reflect meeting changes –</p> <p>Sunday 6 p.m. meeting – closed, do not list.</p> <p>Dodgeville meeting – closed.</p> <p>McFarland meeting – 5915 Milwaukee Street...minor correction.</p> <p>Hillsboro- location St. Joseph’s Outreach Center, 826 Prairie Ave</p> <p>St. John’s Lutheran (mon/thurs noon) – please call ahead to confirm location</p> <p>WI Rapids – First English Lutheran, Mondays at 6:30 p.m.</p> <p>Thursday 7:30 p.m. – NEW LOCATION beginning....Sept. 10th?? 110 N. Whitney Way, still Mt. Olive Lutheran Church</p> <p>Early Sept – meetings will be at</p>	<p>Jane G – Please update the meeting list to reflect these changes</p> <p>ALONG WITH THE NEW 866-465-8376 number for OA.</p> <p>Please add www.oamadison.org to the meeting list.</p> <p>Please check all phone numbers for meeting contacts before reprinting...so we know they are accurate. THANK YOU!!!</p>

	FSC??	
We Care List	Debb distributed WCL update forms for each meeting. Due back Sept. 15 th .	Due back to Debb on Sept. 15
EDI	<p>Cassidy was unable to attend IG this month.</p> <p>Sunshine Committee - Jessica M is going to chair it. Please submit ideas to her (blurb in EDI to submit ideas for outings/gatherings to jmellinger2250@charter.net or 467-2250</p> <p>Discussion at IG led to the following ideas – bowling, picnic/hike, live music outing, concerts on the square (for next year), overture center</p>	Cassidy will finish and Email.
Public Information	<p>Position is vacant.</p> <p>OA business cards (2500) were ordered. (\$63) Rhonda forgot to bring them to show...she'll do that next month and we'll distribute to meetings for OA members to take to physicians, post on bulletin boards, etc....</p>	Please let people know the position is vacant.
Web Site	Website updated -	Thanks Larry!!! Great job!
Region V Delegate	<p>Don attended</p> <p>He wrote his report and sent via email. Don told his story on Sat. night, co-hosted the registration table, and ran the Friday night</p>	

	<p>meeting. THANK YOU DON!!</p> <p>1 more rep can go with Don in Nov!!</p>	
Big Book Retreat	<p>Rhonda has almost finished the brochure for the 2010 summer big book study/workshop. She is waiting to hear from the chef on the menu.</p> <p>Discussion about format – Rhonda would like to do it alone since she would like to fuse the back to basics script and big book study formats where we primarily read out of the big book rather than the script (so people don't get lost). IG approved and Rhonda will do the presentation alone. However, a committee needs to be formed to take care of the details on that weekend...so Rhonda can focus on speaking. Jane, Debb, Don V, and Lori (from Milwaukee) have all offered to help.</p> <p>Roger will record the big book study weekend.</p>	Rhonda will finish brochure and print up for Sept. meeting.
Marathon	<p>November 21st – IDEA day</p> <p>Hatheway and Betty are speakers.</p>	Hatheway will contact the following OA members to see if one of them will chair this event – Carole K., Dawn C., Patti J, Diane (dgs@chorus.net)
Next meeting	<p>Same time, same place??? – may be at FSC...stay tuned...</p> <p>We start on time and we end on time.</p>	6:15 pm at Mt Olive Lutheran Church on the first Thursday evening of every month. – may be at FSC in Sept.

Submitted on August 7, 2009 by Rhonda....temp recorder...