

**Madison Area Intergroup Meeting Minutes  
December 3, 2009**

Present: Rhonda, Cassidy, Jane, Hatheway, Don  
Serenity Prayer was said and the Tradition and Concept of the month were read.

Topic	Discussion	Action to be taken
Secretary's report	Secretary was not present...	Contact Kathy W – does she wish to be secretary? Can she be at the meetings?
Idea Day	Thank you to Hatheway for presenting and hosting Idea Day! Thanks to all who were present and helped with set-up and clean-up.	None
Treasurer's report	Hatheway gave the treasurer's report from her computer. She was not able to print it out. Unfortunately, somehow I (Rhonda) didn't get the totals for the minutes!! Sorry....	Hatheway – can you give us total income and expenses as of December? (or when you have it balanced?)  What is the status of the missing checks?
Phone – help line	Updated last month and is working now. We should be sure to check this phone line every month to make sure the message is still on it.	None
Region V Assembly	Thank you to Don for attending! Region V is also having trouble getting people to serve.	Don will be sharing his notes with IG and the fellowship next month.
Meeting list	No discussion	No action needed at present
We Care List	Debb distributed new WCL in November. No discussion	No action needed
EDI	Concern that EDI's – printed ones – aren't available for newcomers.	Ask someone at your local group meeting to print some for the meeting and make that in lieu of their donation for the week
Unity Day	Healthy Program Are You Reaching for All You Can Receive? Create Dream Boards?	
Bylaws	No discussion	None
IG Business		Rhonda to send "Tickler File" for IG to all members
Big Book Retreat	Brochures are ready to distribute – we will distribute them next month.	Rhonda – check on the menu
Public	TENT CARDS – IG is here to	Who will look into getting these

Information/and Group Support	<p>support your meeting.          Website          EDI Newsletter          Meeting List          We Care List          Phone Line          OA Triangle – Fellowship, Service, Steps</p> <p>Monthly Reminders for Groups – Group Conscience to keep meeting healthy          Print a few EDI's and give as your weekly donation (1 person)          Treasurer's report quarterly          60/30/10 split of donations suggested          Group Representative for IG          Group Service Positions Available, and currently being served.</p>	<p>printed and a design for IG to look at next month or in February?</p> <p>Business Cards – have an incorrect email address on them! Ugh!!          You can put local meeting info in the blank spot on the back of the cards.</p>
Next meeting	At the new Mt. Olive Lutheran church January 7 <sup>th</sup> 2010	6:15 pm at Mt Olive Lutheran Church on the first Thursday evening of every month.

IG Reps Update – Sharon is Sunday a.m. and McFarland IG Rep Monday 5:30 p.m. is Don

Submitted on December 30, 2009 by Rhonda. (sorry so late!!)

- New IG Positions for 2010
- Phone/Madison OA Info Line – Jane
- Meeting List – Jane
- We Care List – Hatheway
- Easy Does It – Cassidy
- Public Information – Don V
- Website – Larry Sanchez
- Region V Delegate – Don V
- Mail – Hatheway
- 12 Step Within – Don and Hatheway
- Treasurer – Rhonda or Ellen ....
- Big Book Study – Rhonda
- Secretary – Kathy W???
- Chair??
- Marathons??
- Fund Raising?