

## **Madison Area Intergroup Meeting Minutes**

**January 14, 2010**

Present: Sharon, Rhonda, Cassidy, Jane, Hatheway, Don, Jane

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

Intergroup Rep Updates:

Sharon S. is intergroup rep from Wed. & Sun.; Pat for Saturday; Don for Monday

**Topic Discussion Action to be taken By Whom**

Secretary's report Secretary was not present... Cassidy took minutes

Treasurer's report Hatheway gave the treasurer's report Discussion regarding IG rent to Mount Olive- **Hatheway & Rhonda to submit check**

January Income\$564.11

Expense\$0.

Checking\$5893.77

CD \$1459.35

Grand Total \$6581.10

### Committee Reports

Phone/helpline is up-to date as of Dec31,2009, Thanks Rhonda!

Meeting list is up-to date as of Jan. 14, 2010 and dispersed: Jane did a great job contacting all the meetings and updating info. Discussion about who the contact person is/was/should be for Wisconsin Rapids mtg. **Rhonda will mail Big Book Study forms and Mtg list to presently listed contact and request update.**

Saturday, Sunday, and holiday (Memorial Day, 4<sup>th</sup> of July, Labor Day, Thanksgiving, Christmas Day, New Year's Day) meetings are reserved at Meriter for the year.

**Jane will send electronic version of meeting list to Larry to post on website**

**Jane will update the Madison.com listing**

We Care List: no discussion

Website : We love Larry and the website looks great,

**Larry:Please get the bigbook stuff top billing on the page!**

Big Book Study:

If we don't get 30 rooms booked for the big book study (July)...we will have to pay for part of the rooms we don't book ....and we will most likely have to pay for the meeting room.

The issue is...if registrations don't look good by March, do we want to release some of the rooms so that we don't have the responsibility of paying for part of them?

July 23-25, 2010

**Rhonda to email big book brochure to Cassidy to send to EDI list**

Public Information: **Don will update Isthmus, local press with MAI info/meetings?**

Saturday Feb 27 Fond du lac Unity Day: Appleton intergroup, Rhonda has been invited to speak, discussion about should we co-host/bring bling/offer volunteers, **Rhonda will let us know more about their plans.**

EDI: Needs stories.

***Cassidy* will add healthy meeting checklist link to next EDI, and send bigbookstudy brochure.**

***Don* may write about is your meeting ready for newcomers.**

***All*, please consider writing something**

***All*, remind your meetings to submit stories.**

Region 5 Report Don V. : report available from Don.

***Don* will send his file to *Larry* to post on the website.**

12<sup>th</sup> step within:

Healthy Meeting Checklist discussion: Print out checklist for meetings

Tent Card: We're here for you: list all the things we do – ***All* email hatheway with ideas for this, review**

***Hatheway* will format and run cost past us.**

Don/Hatheway: visit the meetings without reps. Agenda next time: packet for these visits

Survey the meetings about IG services: ***All* - email potential questions to Cassidy** (60 seconds or less) what's working, what isn't? what would you like to see? Do you read the EDI? ***Cassidy* will bring sample to February meeting.**

New business: Discussion regarding oa-approved literature, WSO approved, what exactly does this mean. ***Rhonda* will look into this further.**

Rhonda volunteered to chair next meeting.