

**Madison Area Intergroup Meeting Minutes  
October 1, 2009**

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

Topic	Discussion	Action to be taken
Secretary's report	Kathy is the new secretary.	
Idea Day	Scheduled for Nov. 21. Hatheway has a program in mind. We are looking for volunteers to help organize it.	Kathy volunteered to help with set up/clean up. Hatheway thought we could use the multipurpose room in her condo. She will sign up for the room.
Treasurer's report	Jane had a copy of Hatheway's most recent report. August expenses were \$419.73. We earned .46 in interest. Our checking balance is \$4,702.44. 2 checks were lost in the mail. If you've written a check to Hatheway and it hasn't cleared, contact her.	Hatheway will follow up on the missing checks.
Phone – help line	We will need a new person to do the phone line.	
Next Assembly	It will be Nov 16 & 17. Don plans on attending.	Don will need a check to cover expenses..
Meeting list	Kathy mentioned the Dodgeville meeting is not on the list. Others said the meeting is not active. Hatheway stated that yes it is going right now, they were just off for the summer.	Kathy and Hatheway took some extra meeting lists to distribute to the Dodgeville group. We need to talk about adding this group to the meeting list next IG.
We Care List	Debb is working on updating them.	
EDI	Cassidy said stories are coming in very slowly- only 1 every month or so. She recommended that all IG officers write a short story about their experience with service.	IG officers should have their articles to Cassidy by Oct 26 so she can get them in the Nov issue of EDI/
IG Elections	IG elections will be in Dec. We discussed IG members contacting 2 OA members to encourage service.	Rhonda will email election sheet to

	Jane suggested the election sheet come out in October so members could think about service for awhile. The time of day for IG meetings was discussed. It was felt this could be flexible, we don't want it to keep someone from giving service.	members.  Don volunteered to be the contact person if anyone has a question about time of group.
Bylaws	We discussed that having elections in Dec. may not be the best idea. To make any changes, however, the bylaws would have to be changed. This is rather involved said Rhonda/	To be discussed at the next IG meeting.
Big Book Retreat	Rhonda distributed the finished brochure. Cost of retreat may now be \$95 per person. Rhonda reviewed the menu with us. We discussed that this retreat would probably not be a money maker for OA/	Rhonda may make some changes to the menu.
Back to Basics	Hatheway said Dodgeville group has been invited, by AA, to Back to Basics workshop..She will see if more people can attend.	Cassidy will put a notice in the next EDI/
Next meeting	We should be at the new Mt. Olive Lutheran church next month.	6:15 pm at Mt Olive Lutheran Church on the first Thursday evening of every month.

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Submitted on October 7, 2009 by Kathy W. IG Secretary