

MADISON AREA INTERGROUP MINUTES

February 5, 2009

ATTENDANCE:

Don, Rhonda, Debb, Jane, Jan, Cassidy, Hatheway, and Sharon

WELCOME:

After Don welcomed everyone, we said the Serenity Prayer, and read the 12 traditions and 12 concepts.

RECORDER'S REPORT:

Approval of last month's minutes.

CHAIR'S REPORT:

Thanks to all service volunteers.

SPECIAL BUSINESS:

There are still vacancies to be filled. Until a secretarial position is filled, Sharon has volunteered to be the recorder. A representative for the Sunday 9:00 a.m. meeting is still required. This information should be sent to Jane as she is updating the meeting list.

TREASURER'S/MAIL REPORT: Hatheway

- Hatheway will obtain the EIN number.
- Hatheway to write check to Don for his registration at Ft Wayne.
- Hatheway distributed the MAI Financial Report for 2008 which included a comparison to 2007. A discussion was had regarding what to do with the money available in the bank. This was tabled until March, 2009.
- Hatheway will send a letter to meeting representatives reminding them to send the contributions to her.
- Discussion regarding getting the bank account under a group number.

COMMITTEE REPORTS:

1. **Phone/Help Line**: No report.
2. **Mail**:

3. **Meeting List:** Jane
 - Jane is working on getting the meeting list updated. She is calling the 1st English Lutheran Church in Wisconsin Rapids to see if there is a group meeting there. She will also be checking to see if Baraboo is registered as a member of MAI.
 - Discussion regarding the Saturday morning format. The meeting list should indicate that there is a large assortment of literature available at this meeting. The money received for purchase of the literature is a separate entity from the 7th tradition received at the meeting.
4. **We Care List:** Debb
 - Debb distributed the We Care List that she has put together. She gave a copy to each representative to take to their meetings. This is to be circulated at the meeting with participants indicating any corrections, additions or deletions. We are to return this to her by March 15.
5. **Easy Does It (EDI):** Cassidy
 - Stories are needed to be included in the EDI.
6. **Public Information:** Rhonda
 - Rhonda is filling this position temporarily. Will need a permanent volunteer by this summer. This person is required to have been abstinent for two years.
 - Madison news story to tell others of the OA program.
 - Region V program, with WSO approval, has been sent to Oprah.
7. **Website:** Larry
 - Thanks to Larry for creating our new website.
8. **Region V Delegate:** Don
 - Don will be attending the Fort Wayne Assembly March 6-7.
9. **Marathon:** Vacant
10. **Fundraising:** Jan
 - Jan has gathered several groups who are interested in making “bling”. Suggestions of working with wood and clay were made.
 - Cassidy brought the pictures with OA messages on them. These can be put into plastic frames. This “bling” will be taken to the Appleton Unity Day. Special name: “Serenity Pix”. Expenses for this project such as ink or frames or photo paper are to be sent to Hatheway for reimbursement.

11. **Big Book Study**: Rhonda

- Oconomowoc. July 30 through August 1, 2010.
- Discussion of format, 12-step or traditional.

OTHER BUSINESS:

October Retreat:

- North East Iowa Intergroup is looking for a speaker for the October 2009 retreat in Sinsinawa.

ADJOURNMENT:

7:30 p.m.

NEXT MEETING:

March 5, 2009. 6:15 pm.

Mt. Olive Lutheran Church

Mineral Point Road, Madison

Submitted February 7, 2009

Edited February 8, 2009 to ensure anonymity