

Madison Area Intergroup Minutes July 2, 2009  
Action items are in BOLD

- I. Welcome  
a. Serenity Prayer, 7th Tradition, 7th Concept  
b. Present: Don, Rhonda, Cassidy, Hatheway, Debb, Kate

**Rhonda, please add anyone who I forgot, I forgot to write down who attended.**

- II. Secretary's Report  
a. Approval of last month's minutes  
~We still need a volunteer to serve as secretary or Minutes taker
- III. Chair's Report  
~Contact Don if you'd like to make a face to face visit with a health care professional to explain OA  
~Rhonda to order MAI business cards for members to take to their doctors (etc.)
- IV. Special Business Rhonda: **Big Book Study 2010**  
**Friday, July 23-Sunday July 25<sup>th</sup>**  
**Madison Sheraton Hotel (near Alliant Energy Center)**  
**Rate and Format to be Announced**  
**We need people to book rooms in the block, if we don't meet minimum on rooms rented, we will have to absorb the cost of the rooms and/or meeting rooms.**  
**Discussion Points: Agreed to Location, Date. Discussed Format, Taping, Menu, and which items to include in the packet, pending further information.**
- V. Treasurer's Report Hatheway
- VI. Committee Reports  
a. Phone/Help Line  
b. Mail Hatheway  
c. Meeting List **Jane G**

**Please follow up with the changes listed here...**

- Please add MAI website address to the brochure with statement that archived newsletters may be found there along with any recent meeting changes
- Contact Don Re: ?New Cleveland phone number
- Hillsboro – Location: St. Joseph's Outreach Center, 826 Prairie Ave, Hillsboro
- Dodgeville-CLOSED
- Janesville 1000AM (not 830), Cargill United Methodist Church (not Mercy Hospital)  
Saturday, 10:00 AM  
Cargill United Methodist Church  
2000 Wesley  
Library  
Janesville, WI USA 53545

Open/Closed: Open  
Language Spoken: English

Special Topic(s): Big Book, Lifeline, OA Steps and / or Traditions Study

Contact: Linda Lou

Phone: 608-756-1455

Group #: 49496

Note: Region 5 Office 800-589-6262, Enter west doors

**Show Meeting on Map**  
**Service Body website**  
**Get Intergroup Info**

- Sunday 6pm Immanuel Lutheran – On hold at least through this summer, discussion surrounding is it closed or just on hold.
- St. John’s Lutheran (Monday and Thursday Noon) Please add to call ahead to confirm location.
- Wisconsin Rapids- Contact Lucy 715-459-3112 (this is the number she gave on the form, below is the web listing from WSO:  
Monday, 6:30 PM  
First English Lutheran  
440 Garfield Street  
Wisconsin Rapids, WI USA 54494  
Open/Closed: Open  
Language Spoken: English

Contact: Lucy

[Show Meeting on Map](#)

Phone: 715-886-4370

d. We Care List                      Debb                      will weed out list again

**PLEASE ASK AT YOUR MEETINGS FOR PEOPLE TO REVIEW THE LIST AND MAKE UPDATES**

e. Easy Does It                      Cassidy                      Only 5 people responded to hidden request

in June EDI for email confirmation of readership. July will have blatant request. July will include request for we care list information to be updated to Debb. July will include meeting closures and location changes. July will include a reminder about the 7<sup>th</sup> tradition and WSO’s suggestion to increase the suggested donation to \$3.

f. Public Information Vacant Position

g. Website                      Larry                      148 unique visitors thus far, 10 new EDI subscribers

h. Region V Delegate Don                      Assembly July 10, 11 2009

i. Marathon                      **NEED VOLUNTEERS**                      IDEA Day Nov 21, 2009

“A New Pair of Glasses”

VII. Old Business                      Sunshine Committee; Diabetes Day participation? – nothing reported

VIII. New Business

a. Elections/volunteers for service next month

IX. Adjourned 7:28 pm

Next Meeting: August 6, 2009    6:15 P.M. Mt. Olive Lutheran Church, Mineral Point Road