

**knMadison Area Intergroup Meeting Minutes
June 4, 2009**

Board Members present: Don V

Committee Chairs present: Rhonda

IG Reps and/or Other OA members: Sharon S

Serenity Prayer was said as and the 12 Traditions and Concept of the month were read.

Topic	Discussion	Action to be taken
Secretary's report	Minutes were distributed via email earlier, changes were made	VACANT...we need a Secretary
Chair's report	<p>*Update on Professional Outreach – Don still needs to do.</p> <p>*New 800# for Cleveland IG that we use – 866-465-8376 Region V will be paying for this number. There will be a virtual mailbox/office that will contact OA members directly if you need someone to talk with directly.</p> <p>*New number is ON the website</p> <p>*July is Assembly – Don is attending.</p>	<p>Professional Outreach – Don needs to do. If you have someone that you could bring info to, please let Don know.</p> <p>Put new 800# in the Meeting List revision AND the EDI.</p>
Treasurer's report	<p>Hatheway sent treasurer's report via email and to Don. Don had copies for us.</p> <p>Treasury was updated through April. Total expenses in April were \$663.92 Total income in April was \$0. Balance in checking is \$5,280.38</p>	<p>Questions – EDI cost of \$45.67 for April....what was that for? Was that the serenity pix that Cassidy made? If so, that should be listed under Marathon expenses not EDI.</p> <p>PO Box rental – didn't we pay for 6 months or more during March or April?</p>
Phone – help line	<p>Needs to be updated to reflect meeting changes –</p> <p>Tuesday 7 p.m. – Carole's number isn't working... I CHECKED ON 6/8 at 8 p.m....IT'S WORKING NOW. 233-7390</p> <p>Sunday 6 p.m. meeting – closed, do not list.</p> <p>Dodgeville meeting – closed.</p>	<p>Stacy, please update the phone list and email Don or Rhonda when you have updated...or come to July IG to report.</p>
Mail	Hatheway is in charge of picking up the mail...she couldn't make the meeting.	Hatheway...please distribute anything of vital importance.

Meeting list	<p>Needs to be updated to reflect meeting changes –</p> <p>Tuesday 7 p.m. – Carole’s number isn’t working... I CHECKED ON 6/8 at 8 p.m....IT’S WORKING NOW. 233-7390</p> <p>Sunday 6 p.m. meeting – closed, do not list.</p> <p>Dodgeville meeting – closed.</p> <p>McFarland meeting – 5915 Milwaukee Street...minor correction.</p>	<p>Jane G – Please update the meeting list to reflect these changes ALONG WITH THE NEW 866 number for OA. (Listed in Chair’s report of these minutes)</p> <p>Please check all phone numbers for meeting contacts before reprinting...so we know they are accurate. THANK YOU!!!</p>
We Care List	Is it time to weed out the WCL again?	Debb, should we divide the list into groups of 15-20 names and have IG help you call everyone to verify they still wish to be on the WCL?
EDI	<p>Cassidy will finish this weekend and email.</p> <p>Concern about whether people are reading the EDI as much as when it was printed. Is Green the best way to go?</p> <p>Discussion about a NEW SERVICE OPPORTUNITY – Social Chair or Sunshine Committee to Coordinate Abstinent Social outings This is in reply to concern that OA meetings aren’t “fun” by a few concerned members from last months IG meeting.</p>	<p>Thank you Cassidy!</p> <p>NEW SERVICE OPPORTUNITY – Social Chair or Sunshine Committee - Coordinate Abstinent Social outings If you are interested, please contact Rhonda at 848-6789 or rhondamusic@tds.net</p> <p>Please ask at your meetings...do a verbal survey...should we be printing EDI’s or are people using the computer version? Please get a number of how many want it printed...and how many are fine with it being green. Thank you!</p>
Public Information	<p>Position is vacant.</p> <p>Some discussion about filling this post. Can be difficult due to the abstinence requirement. Rhonda shared that in her 6 years on IG, it sat vacant all those years except for the 2 years she did the position. She is considering taking this position back once the BBStudy is</p>	Please let people know the position is vacant.

	done.	
Web Site	Website updated -	Thanks Larry!!! Great job!
Region V Delegate	Don V is going to Assembly in July. We could still send someone with him if we would like. Any takers?	July Assembly – Don V.
Big Book Retreat	<p>Rhonda reported that she checked with Edgewater Hotel – there quote is around \$210 per person with double occupancy. Similar to Redemptorist. So...she is looking to meet with Sheraton – it is .5 mile from Olin park and about 1 mile to downtown...plus they have a shuttle we could use if they don't need it to pick anyone up from the airport.</p> <p>Also – Rhonda will be checking with Chicago area hotels as well. Time is ticking away – if we don't secure a place fast, we may be delaying this another year.</p> <p>Discussion about the benefit of having the hotel take care of the reservations – people can pay in 2 parts...register for retreat with us earlier and pay for hotel the weekend of the retreat. May make the cost easier for some since it would be spread out.</p>	Rhonda will check with Sheraton (meeting) and also with Chicago and hopefully report back with a secured place for July meeting.
Marathon	<p>We are going to check with Hatheway to see if she and Betty would be willing to present their meditation topic that they did last year for Sinsinawa at our IDEA day in Nov.</p> <p>If they agree...we'll have a topic...so all we need is someone to coordinate and get a place.</p>	<p>VACANT – we need someone to coordinate IDEA day for 2009. (November)</p> <p>Please ask your abstinent spouses if they would like to do some service!!</p>
Next meeting	Same time, same place. We start on time and we end on time.	6:15 pm at Mt Olive Lutheran Church on the first Thursday evening of every month.

Submitted on June 8, 2009 by Rhonda....temp recorder...