

Madison Area Intergroup Meeting Minutes
12-2-2010

Present: J Lea, Larry, Cassidy, Rhonda, Maggie, Deanna, Jane, Don, Hatheway

- I. Serenity Prayer was said. 12th Tradition, 12th Step and 12th Concept were read. November meeting minutes were approved.
- II. Chair report - no chair report since position is vacant. Don will give a report on the Region V Assembly and distribute before January meeting.
- III. Elections were held and the results are as follows:

OFFICERS

Chair - Don

Treasurer - Rhonda

Secretary - vacant

Region V Delegate - Larry & Cassidy

COMMITTEE POSITIONS

Mail - J Lea

Phone/Help Line - Don

Meeting List - Deanna

We Care List - vacant (Cassidy will do December and January)

Easy Does It - Hatheway

Public Information - vacant

Website - J Lea (Larry will assist in transition)

Marathons - Maggie

- IV. Treasurer's/Mail Reports - Total expenses for November were \$1,009.93. Rhonda will give mailbox key to J Lea for future mail collections.
- V. Committee Reports were not given due to elections.
- VI. Old Business - Public Information Chair remains vacant, but Don volunteered to serve on committee. Rhonda will inform J Lea of procedure for making payment to Post Office for mailbox rent.
- VII. New Business
 - a. Cassidy requested that the Meeting List be cross-referenced with the WSO website to ensure consistency. Deanna will follow up on this.
 - b. Don informed meeting that the next Region V Assembly will discuss moving to a more central location. It's currently held in Fort Wayne, IN.
 - c. Cassidy reported on IDEA Day, which was November 20, 2010. The attendance was very good, with 24 persons attending. There were only two speakers, as one speaker was ill. The event came in under budget.