

MADISON AREA INTERGROUP MINUTES
April 2, 2009

ATTENDANCE: Don, Ken, Rhonda, Cassidy, Debb, Hatheway, Jane, Sharon.

WELCOME: We opened with the Serenity Prayer and read the 4th Concept.

RECORDER'S REPORT: The minutes for March 5, 2009, were read. After corrections, the minutes were approved.

CHAIR'S REPORT:

SPECIAL BUSINESS: Big Book Study in 2010. Will not take place in Oconomowoc, WI. Rhonda did research to find a new location for this event. Those mentioned were Sienna Center; Ramada Inn in Waukegan, IL; Hotel Indigo in Vernon Hills, Illinois; Hyatt in Deerfield, Illinois; Edgewater in Madison, and Marriott in Madison West.

The convention in Iowa on October 16-18 offered for us to rent a table for fund-raising. It was decided not to accept this.

TREASURER'S REPORT: Hatheway distributed the updated budget report. We now have a new key for the post office box, but the same box number. Discussed the amount of rent to Mt. Olive Church for the Intergroup meeting and the weekday meeting. It was decided to pay for 6 months. Rhonda reported that we can continue to use the room at Mt. Olive until the end of June when the church will be moving to Blackhawk.

COMMITTEE REPORTS:

1. Phone/Help Line: the 800 number/office in Cleveland is getting disconnected due to money issues that they are having - a Virtual Office is going to be set up. Okay to list this in the EDI.
2. Meeting List: Has been revised and were distributed.
3. We Care List. Debb has completed this revision with updated copies distributed.
4. Discussion of how to update EDI list. Suggestions to have people indicate on the We Care List if they want an issue of the EDI via e-mail. Request for stories for May, June, etc.
5. Public Information: Rhonda continues this position on a temporary basis. Don distributed pamphlets from the Region V Assembly that will be distributed to professional offices such as doctors, dentists, etc.
6. Website: The Summary of Region V Assembly may be on the website and also may be sent to the EDI people. Don will send Larry the phone number of Intergroup members and Intergroup meeting dates.
7. Region V Assembly: July 11 and 12 in Fort Wayne, Indiana. Don will be attending. Two more people are needed, the duties being in the check-in area, leaders of Saturday night meeting, and finding speakers.

NEW BUSINESS: Rhonda will contact the nursing program at Edgewood to discuss a protocol with regards to students attending an OA meeting.

ADJOURNMENT: 7:30 p.m.

NEXT MEETING:

Thursday, May 7, 2009, at 6:15 p.m.
Mt. Olive Lutheran Church
Mineral Point Road, Madison, WI