

**Madison Area Intergroup Meeting Minutes
December 6, 2007**

Board Members present: Rhonda

Committee Chairs present: Lea

Meeting Reps present: Jan – Monday 5:30 and Thursday Sun Prairie

New folks interested in IG – Cecilia, Kristin

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

Topic	Discussion	Action to be taken
Secretary's report	Minutes were distributed via email earlier with no changes.	Vacant
Chair's report	none	vacant
Treasurer's report	November income - \$275.29 (IDEA day, Monday 5:30, Tuesday 7 p.m. November Expenses - \$132.91 (IDEA day, phone line, misc.)	vacant
Phone – help line	No report	vacant
Mail	Dropped off at Mt. Olive	Thanks Linda! Linda needs to pass the key and information onto Kristin – our new Mail person Kristin's email is kem6@charter.net
Meeting list	No report	None Molly will continue on as Meeting List person
We Care List	1 Meeting copy for each meeting to update with an attached envelope to mail back to Debb by Jan 10 th	Disperse WCL masters to meetings each meeting should mail their copy back by Jan 10 th for update printing for February Debb will continue on as WCL person
EDI	None that we know of	New EDI person - RHONDA Make a December EDI – put that IG is in trouble and may fold
Public Information	vacant	vacant
Web Site	vacant	Vacant – Lea is interested and I believe so is Molly
Region V Delegate	Vacant	vacant
Big Book Retreat		Leslie will stay on – BB retreat flyers will be put in the December EDI
Marathon	Great workshop on IDEA day – positive reports Thanks LEA!!!!	New Marathon person- CECILIA will start to plan Unity Day – Possible topic – sponsoring

	<p>We made \$105 in registrations \$42.50 in bling and raffle tix total of \$147.50</p> <p>expenses were \$128.18 – \$56.18 copying \$50 rent \$15 for lifeline raffle winner</p>	
Fundraising – Bead Party Organizer		vacant
ELECTIONS	<p>Only a few people came to IG this month – lots of discussion on fear of Intergroup folding. Also discussion on NOT HOSTING the Region V convention in 2010. If we don't have the service on IG now – we should not be putting in a bid this spring.</p>	<p>Several positions vacant – no one on the board – intergroup is in danger of folding – spread the word – we need abstinent people willing to serve.</p>
Next meeting	Same time, same. We start on time and we end on time.	January 3, 2008

Submitted on December 13, 2007 by Rhonda