

**Madison Area OA Intergroup**  
**1/21/24 Notes**  
**Via Zoom platform**

- Open meeting
- Moment of Silence & Serenity Prayer
- ROLL CALL:
  - Patty W treasurer
  - Jill M Mon 5:30pm rep
  - Samantha for Fridays at 5:30
  - Melanie P chair
  - Elizabeth KS, secretary
  - Bonnie N, general member (interested in workshop)
  - Cassidy, Currently Tuesday 730pm. Will be moving to 7pm Monday starting in February. Zoom only.
  - Jamie, (former) St. Johns - 12 noon Mon + Thur
- Approve Agenda:
  - Jamie move; Bonnie second; approved
- Approve July Minutes:
  - Jamie move; Bonnie second; approved
- Online payments to MAIG website (Patty)
  - Melanie and Patty did get email from Jamie for person who could assist but did not follow up. Melanie will reach out again and ask the other IG chairs from region 5.
  - Turns out it looks like Madison Area Intergroup did not incorporate as a business. We have an EIN, but no business registered. (Patty).
    - Would need to have this to accept payments through Wix
    - Melanie to reach out to Milwaukee intergroup and Region 5 for help about how to incorporate.
  - Setup separate group or meeting. Jill will set up this group. Elizabeth volunteered to be on it.
- 12<sup>th</sup> Step/Advertising update for Google
  - On pause. Looking for someone to own this.
  - Changed our “category” on Google
    - We changed it online in October
    - Need to follow up this. Should monitor the google analytics to make sure the change isn’t negatively impacting how people find us.
  - No one has stepped forward a volunteer to take over looking into advertising (google, fb, or any other). People can take to their groups for a volunteer but they would have to enter their credit card.
- Treasurer’s report (Patty):
  - Checking: \$3519.77
  - Savings: \$2500.00
  - Dupaco savings: \$25.00
  - An amount to keep in checking will be proposed next meeting and money above that will be disbursed.
- Election of officers for 2024
  - Positions that require voting
    - Secretary: Elizabeth KS

- No vote required
  - Region 5 Representative: Patty Q
  - Workshop: Bonnie N
  - Meeting List: NEEDED
  - Facebook/Website: Kim
  - Advertising: NEEDED
- Patty made motion that Elizabeth be secretary; Jill second. Approved.
- Bonnie is interested in making a paper meeting list.
  - Zoe developed a flyer with a QR code that goes to the online meeting list.
- Patty moves IG pay copying expenses for meeting list. Jamie second. Approved.
- Posting meeting minutes online
  - Minutes have not been put online yet.
  - PDF of current minutes is posted.
  - The goal of this was for IG members to have access to past minutes.
  - This will be further discussed next meeting.
- Workshop update (Bonnie)
  - Workshop in November was a success!
  - Working on an in-person workshop in the spring. Considering using Plymouth Church for this. Want to advertise this to all meetings in our IG. Will reach out to all group contacts to determine if our meeting information is accurate and go to the meeting.
  - Looking for input on specific topics.
- Serenity Prayer
- Close meeting

Announcements to share at your meetings:

- New meeting starting Wednesday nights at 7:30 pm at St. Dunstan's on University Ave. LGBTQIA focused. All are welcome.
- We are looking for volunteers for maintaining and distributing the paper meeting list and advertising.

Intergroup meeting dates- (3<sup>rd</sup> Sunday, every third month, starting in January). 4/21/24, 7/21/24, 10/20/24