

Madison Area OA Intergroup 10/27/24 10:15

Via Zoom platform

Open meeting

Moment of Silence & Serenity Prayer

Roll Call:

- Melanie – chair
- Patty W – treasurer
- Patti Q – Region 5 Rep
- Jill M – Mon 5:30
- Kim K – website
- Bonnie – workshops
- Zoe S - member at large

Approve Agenda:

Patty W moved to approve agenda; Bonnie seconded; All in favor

Approve Minutes:

Jill moved to approve previous meeting minutes; Kim seconded; All in favor

Online payments to MAIG website:

Melanie is still researching, We need to establish as a business in order to avoid using a personal contact. Wix can take payments and will process them (Patty W). When Melanie takes on Advertising next year she can get this taken care of.

12th Step / Advertising update

No progress – Melanie willing to take this on next year

Google category updated on Google

Melanie has changed the category, now we need to see if there are changes in activity. Google analytics are available, but not sure what they mean.

Treasurer's report

Checking: \$4,007.57

Savings: \$2,500.00

Second Savings: \$25.00

We need to reimburse Melanie for paying the annual Wix bill.

We haven't sent money to Region 5 and world for a while

Patty W. proposed sending \$1,000 to World and \$50 to region 5. There was discussion to wait until we know more about how much a radio spot will cost, how much we need for the workshop in the Spring. More information needs to be gathered before deciding.

Jill moved having a meeting in a month, Patti Q seconded; All in favor.
Meeting will be Dec. 1 on zoom.

Question: what is the prudent reserve for? It is not to be touched, it's for in case we have no money in checking, travel, and the annual Wix fee.

Question: Are individual donations tax deductible, no.
Also is there is a limit for individual donation, will check back at Dec meeting. Need to check the bylaws.

Election of officers for 2025

Needed positions, all require 1 yr abstinence: Chair, Treasurer, Secretary

Jill and Patty W expressed interest in Chair

Jill's platform:

Back to monthly, in person meetings, with zoom available

She'd like to propose traveling to have meetings in different areas ...

Patty W's platform:

Move meetings every other month, stay on zoom

Patty W also willing to take Secretary, Patti Q interested in Treasurer

Kim move to vote for officers at Dec meeting, Patty Q second; All in favor

Posting unapproved meeting minutes

No concerns about posting unapproved minutes on the website

Workshop update

Bonnie is planning on a workshop in Spring

Looking for anyone interested in helping

Meeting as intergroup more regularly would help with planning

Considering an overnight, wanting input if that would be desirable, ask at meetings

Durwood Glen is a possible location, outside of Baraboo, would let us do an overnight

There was interest in an overnight event.

Much appreciation for Bonnie's dedicated enthusiasm!

Serenity Prayer

Close Meeting

Intergroup meeting dates – (3rd Sunday, every third month, starting in January)

Next meeting 12-1-24 10:15am