

**Madison Area OA Intergroup  
7/17/22 Notes/Minutes  
Via Zoom platform open meeting**

- Moment of Silence
- Serenity Prayer
- ROLL CALL:
  - Patty W (chair), Kim B (web), Dar W (secretary), Cassidy (Elroy), Melanie (Treasurer)
- Approve Agenda:
  - Kim move. Melanie 2nd
- Approve April Minutes:
  - Melanie move. Cassidy 2nd
- Online payments to MAIG website (Patty)
  - Nothing done yet. Patty will do.
- 12<sup>th</sup> Step/Advertising update for Google (Patty)
  - Nothing done yet. Patty will do.
- Region 5 Representative
  - Still looking for someone.
- Treasurer's report:
  - Checking: \$4,558.46
  - Savings: \$2,500 reserve
  - Made donation to world services of \$1,000 last year, do again (need to check date)? Expenses web, zoom (\$30/mo), PO box. Not many expenses. Not getting many donations currently. Money recently deposited was from previous quarter and was delayed because of bank logistics. \$300 for pamphlets and \$500 for ads still coming out
    - Dar motion \$1,000 to World Service. Pam second. Motion passed.
- Reminder that October is election for 2023 MAIG board
  - Will need Treasurer because Melanie has been in position two years
  - Dar, Kim, Patty stay in positions. Pam likely to stay as newsletter. Workshop person (Shannon) might step down
  - Refer to bylaws for rules of serving. Melanie volunteered to mentor new Treasure as per bylaw requirements.
  - Summary: Need region 5 rep, workshop person, treasurer. Treasurer is only position of those required to maintain intergroup.
- Pamphlets
  - Need to buy labels. Sent cost figures via email. Cassidy's connection broke up. Will communicate further via email next steps/needs.
  - There was an email sent about a survey that only Cassidy got
- Workshops (Shannon)
  - Shannon was not at the meeting. Discussion tabled.
- Serenity Prayer
- Close meeting

Intergroup meeting dates- (3<sup>rd</sup> Sunday, every third month, starting in January). 10/16/22.