

Madison Area OA Intergroup
10/17/21 DRAFT minutes
Via Zoom platform

Meeting opened at 10:15 am.
Moment of Silence
Serenity Prayer

ROLL CALL: Ryan-Chair/Mail box key, Patty-Tuesday Fitchburg/Secretary/Mail box key, Melanie- Saturday Plymouth/Treasurer, Cassidy – Elroy/Region 5 Delegate, Lucy – Friday Plymouth, Susan – Wednesday/Saturday Wisconsin Rapids.

October Agenda: Motion to approve by Melanie. Seconded by Patty. Unanimous approval.

July Minutes: motion to approve by Cassidy. Seconded by Lucy. Unanimous approval

2022 Intergroup Officer Elections:

Chairperson – Patty agreed to step into Chair position if someone will take Secretary. Election taken and Patty elected.

Treasurer – Melanie agreed to continue

Secretary – open. Intergroup must have a chairperson, treasurer and secretary to continue to exist according to rules. A candidate for this position is to have 1 year of abstinence, but if a person is close to one year, that can be waived. The plan is to vote on this via email. **TAKE BACK TO MEETINGS:** WE NEED TO HAVE SOMEONE STEP FORWARD TO BE SECRETARY or Madison Area Intergroup disbands as of 1/1/22.

Website/Zoom – Kim had said she would be okay with continuing, but Ryan will double check. The website and zoom accounts are linked to Ryan’s personal finances and this may need to be changed.

Meeting list – Pam would rather step down.

Workshop – Shannon is willing to be co-workshop coordinator. **TAKE BACK TO MEETINGS:** need co-coordinator for workshops.

Region 5 Rep – Cassidy agreed to continue.

Second Zoom account: There have been two meetings that couldn’t use MAIG Zoom account because there was time conflict. Should we pay for second zoom room to allow for two

meetings to go on at same time? Clarification that this second Zoom room would be available all the time, not just when there was time conflict. So a person could start another meeting at the same time as a current meeting. Motion to approve: Cassidy. Second: Melanie. Unanimous approval.

Region 5 Report: Cassidy

- 1) **TAKE BACK TO MEETINGS:** The media committee for Region 5 OA is requesting submission of the Region 5 website Newsletter Blog. Submissions should be recovery related and will be reviewed to be sure they do not break our traditions. Writers should include their contact information but may elect to be published anonymously.
- 2) Assembly is Halloween weekend. If there are items for Region 5, let Cassidy know.

Treasurer's report: Report by Melanie. Currently Checking has \$4221.53 and Savings has \$2359.93.

Additional item: Patty proposed sending \$500 to World Service Office. There was discussion as to current finances. \$2000 was proposed. Further discussion regarding need for reserve balanced with desire to support WSO. Patty moved that MAIG send \$1000 to World Service Office. Lucy seconded. Unanimous approval.

Meeting closed at approximately 10:45 am with the Serenity Prayer

Intergroup meeting dates- (3rd Sunday, every third month, starting in January). 1/16/22.

Patty W
Madison Area Intergroup Secretary