

Madison Area OA Intergroup 1/19/2025 10:15 am

Location: Monona Serenity Center Room 3 & Zoom

Open meeting

Moment of Silence & Serenity Prayer

ROLL CALL:

Patty W, Treasurer (outgoing)

Kim, Website

Bonnie, Workshops

Jill, Chair

Elizabeth, Secretary

Pam, Member

Patty Q, Treasurer

Approve Agenda:

Patty W moved to approve agenda

Kim seconded

Motion Passes

Approve Minutes:

Kim moved to approve December 2024 meeting minutes

Pam seconded

Motion Passes

Treasurer's report

Checking: \$3,144.29

Savings: \$30.00

Second savings: \$2,500.00

\$2,000 of available funds is for advertising

\$1,000 of available funds is for workshops

Meeting Time and Place (new)

Discuss meeting time and place (Jill)

This is the time in the past that IG Meeting has been. Set up this month at Monona Serenity Group this month.

Suggestions for earlier or later on Sunday. Consensus is that weeknights are not a good option.

Bonnie: Motion to change Intergroup meetings to be at 8 AM at the Monona Serenity Clubhouse on the 3rd Sunday of the month

Second: Kim

Motion Passes

Room Donation amount (Jill)

Jill will ask the clubhouse if they have a recommended amount which we can use in the future.

Kim: Motion to give \$15 to the Monona Serenity Group as a donation for this meeting only.

Second: Patty Q

Motion Passes

Online payments to MAIG website (ongoing)

10/27/2024: Melanie is still researching. WIX can take payments and will process them (Patty W). When Melanie takes on Advertising next year she can get this taken care of.

1/19/2025: Update (Melanie/Patty W./Jill) – No update. Table until next meeting.

12th Step/Advertising update (ongoing)

12/1/2024: Melanie to do research on costs of doing radio spot. IG approved \$2K for advertising budget.

1/19/2025: Update (Melanie) I'm in the process of getting quotes for radio and TV. No one has responded yet but I'll email when I get those. And I'll plan to move forward as long as it's under the approved \$2000.

Google Category Update (ongoing)

10/27/2024: 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.

1/19/2025: Update (Melanie/Group) - Is there anyone to take this on? If not, consider dropping. Patty W: We were listed as an eating disorder clinic which was not accurate and we couldn't advertise with Google because we don't have a physical location. We updated the category and we wanted to see how that affected traffic. Kim will look into this. Elizabeth is available to help if needed.

2025 Officers/Group Members (new)

Chair: Jill M

Treasurer: Patty Q (VOTE)

Patty W: Nominate Patty Q

Bonnie: Second

Patty Q: Accepts

Patty Q is elected

Secretary: Elizabeth

Region 5 Representative: Patty Q

Workshop: Bonnie N

Meeting List: OPEN

Facebook/Website: Kim

Patty W: Motion that Elizabeth is temporary website backup.

Kim: Second

Motion passes
Email: Pam
Bonnie: Motion that Pam handle email correspondence.
Patty W: Second
Motion passes
Advertising: Melanie

Workshop update (new)

1/19/2025 (Bonnie) Overnight at Durwoods Glen (spelling?). Bonnie is concerned about time commitment on this. Still investigating pricing.

Another idea was for a writing workshop. Deadline for submission for that is March 3. Elizabeth and Bonnie will investigate location and timing. Consider if we should do a hybrid set – the room would need AV.

Early summer workshop in early ideas phase.

Third weekend in November is the International Day in Experiencing Abstinence. OA has materials for this which might be another opportunity to have a workshop.

Posting meeting minutes online

Timing of posting meeting notes. Post unapproved notes?
Table until next meeting

Statement of Abstinence on the Website

Table until next meeting

Serenity Prayer

Close meeting

Closed at 11:14 AM.

Intergroup meeting dates- (3rd Sunday, every month at 8 AM).

Share with your groups

Open Intergroup positions:

- Meeting List
- Website back-up

Intergroup representatives needed. IG reps bring the voice of their group to the monthly intergroup meeting. This is a wonderful way to be of service and grow in your recovery.