

February 1, 2007 Intergroup Meeting

Present: Shari, Linda, Beth, Don, Fran, Lynn, Tim, Leslie, Michelle, Judi and Lea.

Topic	Discussion	Follow-up Needed
Bylaws	Discussed in detail the results of the bylaw voting.	Need to do the same next year with the new IG.
Treasury	<p>Income – Sunday BBS meeting made a contribution</p> <p>Expense – paid for new checks and helpline</p> <p>There is a discrepancy between the checking account balance Rhonda noted and Leslie's records. The difference is more than \$2000 which is attributable to Big Book Study retreat registration monies Leslie deposited recently. The account value needs to be verified.</p> <p>Rhonda suggested that we change our CD from a 3-month CD to either a 6-month CD, a one-year CD or something else. Someone mentioned that money market accounts have high rates and check cashing privileges.</p>	<p>The balance of the checking account needs to be reconciled. Leslie and Rhonda will do this.</p> <p>Rhonda will check out rates on CDs and money market accounts.</p>
Secretary	<p>January minutes were previously distributed via email with corrections needed.</p> <p>As we have many new members of IG, a contact sheet was sent around so members could put their name, address, email and telephone numbers on it.</p>	<p>Leslie will make the corrections and redistribute the January minutes.</p> <p>Leslie will type up the new contact sheet and distribute it.</p>
Phone line	<p>The phone line was revised to reflect the new Janesville meeting. We were told that starting March 1st, there will be a new meeting in Sun Prairie.</p> <p>There are now so many meetings on the phone line that Linda has trouble getting them all in (there is only two minutes of recording time). She may need respiratory therapy to build up her lungs up for the phone line job.</p>	<p>The new Sun Prairie meeting has to be added to the phone line.</p> <p>Thank you Linda!!</p>
Mail	Mail was picked up and distributed	Thank you Linda!!
Meeting List	Molly G brought new meeting lists to IG and they were distributed. The Sun Prairie meeting will have to be added soon, although a good remedy is a flyer for the new meeting.	<p>Thanks Molly.</p> <p>Molly will add the SP meeting information to the next list and Leslie will create a flyer for it.</p>
We Care List	Amy did the WCL in November but never distributed the revised copy.	Debb will make sure that the WCL is distributed.
Easy Does	Michelle not only volunteered to do the EDI	Thank you Michelle.

It	but she brought BEAUTIFUL February edition to IG. They were distributed.	
Public Information	This committee chair position is open. Rhonda did ask for permission, and was granted permission, for IG approval to do some outreach to the health teacher at Verona High School. The group approved of her energy and initiative!	We need to approach other people to take on this important IG role.
Web Site	This committee chair position is open.	We need to approach other people to take on this important IG role.
Region 5 Delegate	Cecilia might resign from this position so it might be open again.	We need to approach other people to take on this important IG role.
Marathons	Lea made some initial contacts for a Unity Day workshop but it seems too late to really do a sufficient job. It was decided not to do a Unity Day workshop but to plan on a summer event.	A summer event will be held; more information to follow!
Bylaws	One ballot measure had been omitted in the previous vote in January. The proposal was to: backtrack and try to the best of our ability to 1) determine what past amendments were to the bylaws and 2) notify the groups of the amendments. Tonight IG voted on the measure and the vote was as follows: yes (4) no (2) abstaining (3).	We need to determine what the amendments were that were NOT reported to the groups.
Big Book Study	Leslie reported that there were 21 registrations (3 checks have not been deposited yet) and the total in our checking account was \$5459.51. Some commuters are coming to the study. Leslie said she is uneasy about our ability to get the word out about the BBS. Our target audience is Wisconsin, especially Milwaukee, and Northern IL. She was depending on the Regional Assembly delegate taking flyers there but now there might not be a Madison delegate attending. Leslie brought 400 flyers to IG. It was decided that another distribution to the groups would be worthwhile, as well as another mailing to the Wisconsin and Northern IL groups. Judi said she was planning on attending the Milwaukee convention (end of March, beginning of April) and would bring flyers there.	Leslie needs to send flyers via snail mail to the Wisconsin and Northern IL groups. Flyers were distributed to the groups with the new meeting lists and EDIs. Leslie needs to make sure Judi gets flyers so she can take them to the Milwaukee convention.
New Meeting	Three of the new IG members are starting up a new meeting in Sun Prairie. They need	Receipts for any materials the new meeting needs to get started, such as newcomer

	<p>financial and recovery support as they are all newcomers. The new meeting will adopt the format of the Saturday morning meeting. The location of the new meeting is: Colonial Club Senior Center The Board Room 608-837-4611 301 Blankenheim Lane Sun Prairie, WI 53590</p> <p>IG voted to financially support the startup of the meeting.</p>	<p>packets, OA 12&12 and brown books, should be submitted to Rhonda for reimbursement.</p> <p>Leslie will create a flyer for the new meeting and will give them a copy of the Saturday morning format as it is on her computer.</p>
Next meeting		First Thursday of March at 6:15 pm, same place.

Submitted by Leslie P, IG secretary

Table 2. PROPOSED AMENDMENTS TO MADISON IG BYLAWS

REQUIREMENT	PROPOSAL VOTED ON	VOTING RESULTS		
		YES	NO	ABSTAIN
The IG chair will serve as the Regional Representative and WSO Conference Delegate.	Proposal is to add a position to Madison IG, a Regional Representative/WSO Delegate position, so that the chair does not feel inclined to attend assembly or convention.	5	0	1
There are two IG Board positions, corresponding secretary and recording secretary.	Proposal is to combine the positions so that IG only has one secretary position who does the entire secretary work.	5	0	1
Committee chairs must be abstinent for 9 months and be able to show a commitment to the OA program for nine months. Committees include, mail, phone, Easy Does It, meeting list, We Care list, marathons, fundraising and public information.	Proposal is to reconsider this abstinence requirement.	4	0	2
Bylaws state that IG will meet the third Saturday of every month or at such a time and place designated by a majority of the voting members.	Proposal is to state that IG will meet monthly "at such a time and place designated by a majority of the voting members."	5	0	1
Article XII of the bylaws has some typographical errors.	Proposal is to change the language from Article XII, Section IX to Article XII, Subpart D.	4	0	2
Bylaws exclude email as a method of communicating with the groups.	Proposal is to add email as one effective way of communicating with the groups.	5	0	1
The bylaws are not clear on who can preside over group consciences when the entire board does not attend an IG meeting.	Proposal is to add a requirement that at least one board member is present for a group conscience or a group conscience cannot be taken.	5	0	1
For years, IG did not properly notify the groups of amendments it made to the bylaws.	Proposal is to backtrack and try to the best of our ability to: 1) determine what past amendments were to the bylaws and 2) notify the groups of the amendments	THIS ITEM WAS NOT VOTED ON; APPARENTLY IT WAS OMITTED FROM THE BALLOT		