

**Madison Area OA Intergroup 12/1/24 10:15**  
**Via Zoom**

**Open meeting**

Moment of Silence & Serenity Prayer

**Roll call:**

- Melanie – chair
- Patty W – treasurer
- Jill M – Mon 5:30
- Kim K - website
- Bonnie – workshops

**Approve Agenda:**

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

**Approve Minutes:**

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

**Election of officers for 2025**

Positions that can be voted on today, Chair. Will need to wait to vote on Treasurer and Secretary until Patti Q and Elizabeth, respectively, can be asked. Will vote on Treasurer and Secretary at the next meeting.

For the next meeting, Melanie agreed to be interim Secretary and Patty W agreed to be interim Treasurer.

Kim nominated Jill for Chair; Bonnie seconded, All in favor.

**Next meeting:**

1/19/25, the third Sunday of the month. Meeting will be in person with Zoom as an option if someone can't be there. We need to find a place to meet, Jill said she would look into finding a place, possibly a room at Monona Serenity Club.

**Advertising:**

Melanie has found out that it will be \$100 - \$1,000 for commercials. She has contacted iHeart Radio, waiting for a quote. She would like \$2,000 for advertising.

OA World has scripts and tools for advertising, including PSA videos. Wondering what it would cost to put it on TV, she will investigate that.

It was agreed that January and February are good times to have this advertising happening.

**Workshops:**

Bonnie has emails out inquiring about an overnight event at Durwood's Glenn. She would like \$1,000 for workshops, for now.

Together that would be \$3,000 plus our normal expenses.

Suggested we might go statewide and partner with Milwaukee Intergroup to do advertising. Melanie will reach out to the chairs.

Jill moved to spend \$2,000 on advertising and \$1,000 on workshops; Patty W seconded; All in favor.

Melanie will check in after spending about \$1,000.

**Wix and Zoom Expenses:**

Melanie has been paying for Wix (\$326.91) and Zoom (\$404.88) out of pocket. She wants this to be a donation to Intergroup. We will write her a check and then she will write one back for the donation.

**Donation to World:**

We have \$4,123.23 in checking, \$2,500 in prudent reserve and \$30 in savings for a total of \$6,653.23. This gives us \$4,000 to work with. We haven't donated to World in July of 2023; sent \$1,000 to World and \$1,000 to Region 5. No donation in 2024.

Patty moved we send \$900 to World and \$100 to Region 5; Kim seconded; All in favor.

**Serenity Prayer****Close Meeting**

Next meeting is 1/19/25, 10:15am; It will be hybrid with face to face (preferred) and Zoom options. Location to be determined. Future meetings will be every month on the 3<sup>rd</sup> Sunday, time to be determined after discussion at next meeting.