

Madison Area OA Intergroup  
**Final 03/29/20**  
Via Zoom platform

Members present: Jill-Treasurer, Ryan-Chair, Patty W-Tuesday Fitchburg/website/FB, Melanie-Cambridge/Saturday Plymouth/Workshop, Kim K-Sunday AM Meriter, Jamie V -St John's , Deanna-Plymouth Friday, Pam-Tuesday night Serenity club/Meeting list, Laurie.

Moment of Silence

Serenity Prayer

January Minutes

Patty moved to approve, Jill seconded

Unanimous approval

**Chair's report**

**COVID**

- i. Zoom meetings – feedback
  - a. many people overjoyed we are having the meetings
  - b. need format of meeting for more structure, could potentially increase interest in zoom meetings
    - i. DISCUSSION
      - 1. Motion to leave option for format for meeting up to individual meetings
        - a. unanimous approval
      - 2. Motion to post link on website to oa.org suggested meeting format
        - a. Melanie motioned, Jamie seconded. Unanimous approval
        - b. Patty to do this
- ii. OA Madtown Zoom Account was paid for by Ryan to be reimbursed by Intergroup
  - a. We have central account and individuals can set up their own account under this to run a meeting
- iii. What's working
  - a. some members don't have access to email or cell phone, people can call in from landline
  - b. there is the option of the intergroup phone meeting line, but this is only for up to 10 people.
    - i. Conference call: 720-835-5412, access code 77940
- iv. Seventh tradition
  - a. Patty brought up that some have asked about seventh tradition for meetings.
    - i. DISCUSSION
      - 1. Option to direct people to donate to World Service Office at oa.org vs local entities that host our meetings was discussed
      - 2. This will be left up to individual meetings
- v. We care list
  - a. In the past, there had been a paper copy for distribution
  - b. Don't want to post phone numbers on website
  - c. could have central list of contacts
  - d. Kim offered to coordinate this

**Treasurer's report:** Jill

Checking \$1327.93

Savings \$2359.31

Petty Cash \$57.35

- i. Patty posted current report to website
- ii. Upcoming expenses
  - a. need to reimburse Ryan for paying for IG Zoom Account, will wait until after COVID
  - b. Insurance in August
  - c. Website in October

**Website:** Patty

Patty was contacted by Sue regarding

Region 5 Convention in Cleveland, Ohio

October 9-11, 2020

If people are interested in being on the email list for ongoing updates, contact Patty for Sue's contact info

- i. Melanie asked if we had decided about having a Madison Area Intergroup representative for this convention. It was discussed that the convention may not be held in light of COVID
- ii. IG would consider paying for representative to attend (potentially including room/board, transportation, registration fee): tabled until we know if convention happening

**Meeting Lists** Update

Patty moved that we formally hold off on next meeting list update until after COVID. Jamie seconded. Unanimous approval.

**Workshops:** Melanie

In the past, Intergroup has supported 12 and 12 workshop and February workshop. There had been discussion previously about encouraging individual groups to sponsor workshops. In light of COVID, in person workshops on hold but they could be held via zoom. **INTERGROUP REPS TO TAKE BACK TO THEIR MEETINGS THAT INTERGROUP WOULD SUPPORT INDIVIDUAL MEETINGS TO COORDINATE A ZOOM WORKSHOP.**

Meeting closed with the Serenity Prayer

**Intergroup meeting dates-**

5-17

7-26

9-27

11-15