

**Intergroup Service Committee of the 5th District Inc.
IGR Meeting**

Date: 1/19

Roll Call:

<u>Officers</u>	<u>Members At Large</u>
Chair PJ G. [✓]	Cathy Z. [✓]
Vice Marie N. [✓]	Keith L. [✓]
Treasurer Bill G. [✓]	Karen B [✓]
Secretary Katie R. [✓]	Kevin [✓]
Office Manager Kim H.[✓]	Anne [✓]

([✓] indicates present, [Ex] indicates excused not in attendance, [UnEx] indicates not excused , not in attendance)

Groups Represented:

1st Edition Big Book, Women’s Wednesday Big Book Study, Eye Opener, Tuesday Englewood Beginners, Another Chance, Fresh Start, Living Sober, Real Alcoholic Women’s Group, WINGS Women’s Group, Venice Ladies Friday Night

The meeting was called to order by PJ at 7:03 pm with a moment of silence followed by the Serenity Prayer.

Reports

Chairperson Report: No Report

Treasurer Report: *See online for finer details*

Income: \$10386.50

Expenses: \$5141.61

Net Income: \$3749.24

- Moved \$2000 back from checking to prudent reserve.

Secretary Report:

- Inventory was taken on December 31st.
- Financially we were in good shape last month.

Office Manager Report:

December 2021-2022 comparison:

	2021	2022
Bookstore Sales	\$2543.09	\$2082.40
Contributions	\$5513.32	\$8304.10
Events	\$0	\$0

-Received contribution of \$445 from District 17.

- Budget is up on the website.
- Inventory adjustments were processed.
- No CPA matters.

- Book order from AA and anniversary cards.
- We will need to order Where & Whens
- 56-AA, 1-Detox, 3-12 step, 1-Alanon, 17-Office, 5-other
- Kim H is resigning and Cathy Z will step in until we find a permanent replacement.

Committee Reports

Events:

- Old Timers Dinner is coming together. Tickets will be \$25 and available at the office starting tomorrow (1/17).
- We will be asking for volunteers.
- Kim and Cathy will be asked to make a form for volunteers to be printed for groups.
- Next meeting is the second Thursday in February.

District Liaison to Intergroup:

- Kevin will be taking this position over.
- We had a table at the quarterly in Sarasota.
- We gave a lot of information.
- Attended a central office meeting.

Webchair:

No report

Old Business:

- No old business.

New Business:

- How can we get more participation?
 - Some Ideas:
 - Go to business meetings and ask if homegroups have IGRs and give information about how to participate.
 - Hold meetings in or near the office.
 - Get a flier to bring to the district meetings.
 - **Motion:** Create a temporary Unity committee. Second: Kevin. **Passed** - Kevin will chair it
 - Thank you notes asking if we can come to a business meeting. Who would be going? The unity person would be going.
 - We need a Unity person.

Next IGSC Meeting: 2/1/2023

Next IGR Meeting: 2/16/2023

Adjournment: The meeting was adjourned at 7:53 pm.

Meeting was closed with the "I am responsible" statement.