

**Intergroup Service Committee of the 5<sup>th</sup> District Inc.  
Steering Committee Meeting**

**Date:** 1/19/2023

**Roll Call:**

**Officers**

Chair PJ K. [✓]  
Vice Marie [✓]  
Treasurer Bill G. [✓]  
Secretary Katie R. [✓]  
Office Manager Kim H.[✓]

**Members At Large**

Marie N. [✓]  
Cathy Z. [✓]  
          Keith L. [✓]  
Karen B. [✓]  
Kevin [✓]  
Anne [✓]

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

The meeting was called to order by PJ at 6:03pm with a moment of silence followed by the Serenity Prayer.

**New Business:**

- Kim Ham has given her resignation effective 1/27/2023
- The debit card is under Kim's name so we will need to transfer it to Bill temporarily.
- **Motion** to transfer Bill onto the debit card. Seconded and **passed**.

**Next IGSC:** 2/1/2023

**Next IGR:** 2/16/23

**Adjournment:** Motion to adjourned at 8:03pm

Motion:    Second:

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