

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

Date: 2/16

Roll Call:

| <u>Officers</u> | <u>Members At Large</u> |
|-----------------------------|-------------------------|
| Chair PJ G. [✓] | (Open Position) [] |
| Vice Marie N. [Ex] | Keith L. [✓] |
| Treasurer Bill G. [✓] | Karen B [✓] |
| Secretary Katie R. [✓] | Kevin L. [Ex] |
| Office Manager Cathy Z. [✓] | Anne [✓] |

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

Groups Represented:

WINGS, Tuesday night Beginners, Venice Friday Night Women's Group, Lunch Bunch Group, High Noon Group, Real Alcoholic Women's Group, Another Chance, Fresh Start, Women's Big Book Meeting, Living Sober

The meeting was called to order by PJ at 7:02 pm with a moment of silence followed by the Serenity Prayer.

Reports

Chairperson Report: No report

Treasurer Report: *See online*

Total Income: \$7112.47

Expenses: \$5381.76

Net Income: \$406.14

Secretary Report:

- Last meeting we voted to make a Unity Committee and Kevin will be the chairperson.
- Minutes are posted online.

Office Manager Report:

January 2022-2023 comparison:

| | 2021 | 2022 |
|-----------------|-----------|-----------|
| Bookstore Sales | \$2592.30 | \$1904.15 |
| Contributions | \$3559 | \$5208 |
| Events | | |

- Additional bookstore orders were placed.

Bank Business

Regular weekly deposits and Treasurer Bill G. made updates with 5/3 bank to remove OM from 5/3 accounts and office debit card.

CPA Matters

No CPA matters

Business Expenses, Inventory and Other

- Regular and additional inventory order this month to help through transition period.

Phone calls for the month: AA: 51 Detox: 0 12 Step: 0 Al-anon: 2 Office: 22 Other: 7

Committee Reports**Events:**

- Doing very well with planning.
- Lots of participation. We still need servers.
- We should reach out to any outstanding ticket situations. Cathay will reach out.
- Next meeting is next Thursday at 6pm.

District Liaison to Intergroup:

Absent

Webchair:

Absent

Old Business:

- Unity committee. Kevin is absent so we will discuss it more next time.

New Business:

- Group interest in meetings at the office.
 - In the past, inventory would get messed with inadvertently.
 - We would like to gauge interest and get a start in the office before we spend the money for a separate space.
 - Clubs were up and running after the storm sooner than those groups held in other spaces so that is a benefit.
 - Wondering why there

Next IGSC Meeting: 3/1/2023

Next IGR Meeting: 3/16/2023

Adjournment: The meeting was adjourned at ____ pm.

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