

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

**Date:** 3-16-2023

**Roll Call:**

**Officers**

Chair PJ G. [\*]  
Marie N. [\*]  
Treasurer Bill G. [\*]  
Secretary Katie R.[Ex]  
Office Cathy Z .[\*]

**Members At Large**

Ann S. [\*]  
Karen B. [\*]  
Keith L. [Ex]  
(Open Position)  
(Open Position)

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

**Groups Represented:** 13 members were present for the meeting. Groups represented: Fresh Start, Women's Big Book-Englewood, New Beginnings, 1<sup>st</sup> Edition Big Book, Thurs. Step, Morning Glory, Tues. Eve Big Book-Englewood, Eyeopeners, Living Sober & Venice Friday night Women's Group.

The meeting was called to order by Chairman PJ at 7:05 pm with a moment of silence followed by the Serenity Prayer.

**Reports**

**Chairperson Report:** No report currently.

**Treasurer Report:** Bill G. reported that Treasurer's Report for February is posted online. H stated that the net income on the Treasurer's Report does not accurately reflect our current financial status as the proceeds from the Old Timer's Dinner were deposited and expenses not yet deducted. Next month will show a more accurate picture. Contributions for February were \$2,422.49. Sean C. motioned that the report be accepted as posted online. Marty S. seconded & motion was passed unanimously.

**Secretary Report:** Secretary Katie R. was absent. OM read last month's minutes and reported that they are posted online. Motion was made Bill G. to accept the minutes, second by Sean C. and unanimous vote to accept.

**Office Manager Report:** OM Cathy Z. reported the comparisons for Feb. this year vs last year. 2022 Bookstore sales were \$2402.75 & 2023 \$2827.05; Contributions were \$3182.80 for 2022 & \$2422.49 for 2023. No event revenue for either year in Feb. Cathy reported that no applications were submitted for the open OM position and she accepted the position on March 1, 2023. The Old Timer Dinner was a huge success, netting profit over \$3,500.Thanks to all the volunteers. Some volunteer office positions are open. Please contact the office if interested. The owner of our location has agreed to a two-year extension on our lease with a 4% increase to \$968.03 per month.  
Feb. AA calls AA: 52 Detox: 2 12 Step: 1 Al-Anon: 2 Office: 28 Other: 4

## Committee Reports

**Events:** Karen B. Event's Chair reported that she felt that the OT Dinner was very successful and a good time had by all. Moving forward we will need check lists to make sure everything is done correctly and in a timely fashion.

**District Liaison to Intergroup:** Kevin L. resigned as SC member and District Liaison this morning. We are disappointed to see him go.

**Webchair:** Jim A. was not present.

**Old Business:** Interest in meetings at the office was discussed. Suggestions made for sharing space. Consensus to keep researching and possibly create an ad-hoc committee and table for now.

**New Business:** Kevin L. has resigned as SC Member and District Liaison. Open positions need to be posted on our website. They include: Two Member @ Large positions, District Liaison, Daytime phone coordinator, & IT person. Also, open positions of OM & Events Committee need to be taken down as they are filled. Cathy will notify Webchair Jim of these items.

**Next IGSC Meeting:** Thursday April 20, 2023 7pm

**Next IGR Meeting:** Thursday April 6, 2023 6pm

**Motion to adjourn:** Made by Marie, second by Gene with unanimous vote.

**Responsibility Statement** was recited.

**Adjournment:** The meeting was adjourned at 6:50 pm.