

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

Date: 4/6/2023

Roll Call:

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

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

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

Secretary Report:

Motion to accept: Cathy Second: PJ

- Read the minutes from last week which are posted online.

Treasurer Report:

Motion to accept: Marie Second: Karen

See online for full report

Income: \$12422.13

Expenses: \$11,190.33

Net Income: -\$2317.96

-We're about \$300-\$400 in the black.

- Profit from old timers dinner: \$3617.83 - received over 3 months.

Office Manager Report:

March 2022-2023 comparison:

2022/2023

Bookstore Sales \$1845.86/\$4370.16

Contributions \$3626.60/\$4509.97

Events \$3236.97/\$3617.83

-The Owner of our building signed a letter agreeing to a two-year extension on our lease with 4% increase

-as was done for previous extensions. Our monthly rent is now \$968.03.

-There are open volunteer positions for the bookstore on Tuesdays 9am -noon and Wednesdays 3-6pm .

-We also still have the Day Phone Coordinator position open and Trainee for When & Where protocol.

-AA World Services has instituted a 20-30% increase on all items as of April 3rd. We need to address our

-increase and institute asap.

-Bookstore sales were up significantly with groups & individuals trying to beat the increase.

Bank Business

Regular weekly deposits and proceeds have been deposited.

CPA Matters

The Quarterly Federal Tax Return (Form 941) for the first quarter was generated and mailed.
Business Expenses, Inventory and Other

I went through our AAWS inventory and made corrections to inventory before our large inventory order

from them. The total adjustment was \$96.65.

Large orders were placed to accommodate sales and create stockpiles at old prices.

Phone calls for the month: AA: 6 Detox: 2 12 Step: 1 Al-anon: 3 Office: 22 Other: 17

Office IT Report: (Open position)

District Liaison/Unity: (Open position)

Where & When:

- SC has changed from Wednesday to Thursday.
- Under the Radar Meets in person now.
- Friday speaker meeting at Englewood Alano club has been disbanded.

Events:

- Making a binder with directions of how to do an event for the events committee.
- Going to discuss whether or not to do something for founders day.
- SOS Group at the alano club in Englewood is doing Ice Cream after 7pm Saturday night meeting.

Old Business:

- Lighted sign for the window.

New Business:

- Increase in AAWS books & literature.
 - We were making 30 cents on AAWS books. Now with the increase, what will our price be?
 - Other sellers have increased the Big Book to \$15-19
 - **Motion** increase prices of all AAWS books 22% and round to the nearest half dollar except for the big book which will be \$14 even . **Second** Keith. **Passed.**
- Need for intergroup Founder's Day Event.
 - Thinking we should not create any kind of event and let the groups do their own thing. **Motion** do not do anything for founders day as Intergroup and leave the decision to leave it up to the events committee. **Second** Karen
- SC will meet a half hour before the IGR meeting on 4/20/23 to discuss the RAW Group meeting at the office.

Next IGSC: 5/4/2023

Next IGR: 4/20/23

Adjournment: Motion to adjourn at

Motion: Marie Second: Bob

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