

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

Date: 5-18-2023

Roll Call:

Officers

Chair PJ G. [*]
Marie N. [*]
Treasurer Bill G. [*]
Secretary (Open Position)
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: 14 members were present for the meeting. 10 in person & 4 on Zoom. Groups represented: Another Chance, Fresh Start, Women's Big Book-Englewood, New Beginnings, Nitty Gritty, Thurs. Step, Morning Glory, Fresh Start, Eyeopeners, WINGS, Thurs. Men's Big Book Talk, RAW, & Lunch Bunch.

The meeting was called to order by Chairman PJ at 7:00 pm with a moment of silence followed by the Serenity Prayer.

Reports

Treasurer Report: Bill G. reported that the Treasurer's Report for April is posted online. He gave a summary of the Profit & Loss & Balance sheets. Net income was \$4,775.90. Contributions for the month were the highest to date @ \$8,320.38. Amy S. motioned that the report be accepted as posted online. Ann S. seconded & motion was passed unanimously.

Secretary Report: Secretary Katie R. resigned this month & has not yet been replaced so no report was given. She did submit minutes from last month and they are posted online.

Chairperson Report: No current report.

Office Manager Report: OM Cathy Z. reported the comparisons for April this year vs last year. 2022 Bookstore sales were \$2507.76 & 2023 \$1728.43; Contributions were \$4858.18 for 2022 & \$8320.38 for 2023. No event revenue for either year in April. Cathy reported that the new Meeting in a Pockets have arrived & are now printed with our name & contact info. The cost is 10 cents more each, but the price will remain the same. Volunteer help is needed at the Bookstore Mon. 12-3pm and volunteers willing to fill in bookstore various shifts &/or answer hotline 3-6pm as needed. Anyone interested please contact the OM. Owner of our building agreed to trim tree out front.

April Phone Calls AA: 30 Detox: 0 12 Step: 3 AI-Anon: 3 Office: 20 Other: 9

Committee Reports

Events: Event's Chair Karen B. reported that the Events Committee met last week and discussed upcoming plans for Golf Tournament in Sept. & Gratitude Dinner in Nov. We will not be having a Founder's Day Event this year. A group @ the Alano club is hosting an event. The next monthly Events Committee meeting is June 8th.

District Liaison to Intergroup: This position is open. Marie N. reported that a Concepts workshop is being offered online in June. Info can be found @ district website.

Webchair: Jim A. reported that he needs help to facilitate our website due to his work schedule. He was concerned that our website was down last month for a day & a half before he could get to it. He requests assistance or for someone to take the web chair position. It uses Wordpress software & is easy to learn.

Old Business: Several Open positions remain on the Steering Committee which include 2 Member @ Large positions, IT person, District Liaison, Daytime Phone Coordinator & newly vacated Secretary position. The IT position was discussed at length with a suggestion to possibly hire someone for this. IGR Jessica W. stated that she knows of someone that might volunteer. Discussion was tabled until next month.

New Business: Chairman PJ K. asked if anyone was willing to stand for any of the open positions. Amy S. offered to stand for Member @ Large. Cathy Z. nominated her, Bill G. seconded the motion and the vote was unanimous.

Next IGSC Meeting: Thursday June 1, 2023, 6 pm

Next IGR Meeting: Thursday June 15, 2023, 7pm

Motion to adjourn: Made by Marie N., second by Bill G. with unanimous vote.

Responsibility Statement was recited.

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