Intergroup Service Committee of the 5 th District Inc.

IGR Meeting

Date: November 16, 2023

Roll Call:	
Officers:	<u>Members At Large:</u>
Chair PJ G. [*]	Ann S. [*]
Marie N. [*]	Karen B. [*]
Treasurer Bill G. [*]	Amy S. [*]
Secretary Samantha P. [*]	(Open Position)
Office Manager Cathy Z .[*]	(Open Position)

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

Groups Represented: Eye Opener, Women's Big Book, Englewood Women's Big Book, Serenity By The Sea, Another Chance, Men's Book Talk, Wings, Fresh Start, Living Sober, Fresh Start, SIS, It's In The Book, 1st Edition Big Book, New Beginnings

The meeting was called to order by Chairman PJ at 7 pm with a moment of silence followed by the Serenity Prayer. Read the 12 Traditions.

Reports

Secretary Report: There were 15 in attendance. Last Months report was read. Correction made-Webchair has been in the position, not new.

Karen made the motion. Ann seconded. Motion Carried.

Treasurer Report: Bill read the report. There were no corrections or Questions. Marie made the motion. Sam seconded. Motion Carried.

Chairman's Report: PJ had no report to present

Office Manager Report: Cathy read her report. Book sales last year were \$864.63 and this year are \$1895.18. Contributions last year were \$2647.02 and this year are \$4150.03. Events last year was \$0.00 and this year \$7825.03. There were 38 AA calls, 4 12 step, 1 Al-anon, 11 misc and 18 office calls. All slots for the phone lines are full. The office is selling Christmas Ornaments \$5.49 for Brass and \$6.25 for glass ones.

Practiced 7th Traditions

When and Where: Over the Hump Big Book @7pm Weds St. Nathaniel is no longer a Big Book meeting.

1st Edition Group has a new time. Mondays 6pm at the Englewood Christian Church

Under the Radar is Zoom only now.

Events: Karen stated that Gratitude Diner went smoothly and thank you for all the help. The next event will be the Intergroup Open House on Dec. 16th from 1-4 and will serve light snacks and have door prizes.

District Liaison to Intergroup: Sean stated that District is dipping into their PR because of Corrections needing materials. There are less contributions this year than last. There is an AA Service Manual Study on the District website.

Webchair: no report

Old Business: Number was voted to not be taken off of chips.m

New Business: 1. Holiday open house

2. Steering Committee Member at Large Chris C. was nominated my Marie. Motion to Accept by Marie. Seconded by Cathy. All in Favor. Motion passed.

Next IGSC Meeting: 12/7 at 6pm

Next IGR Meeting: 12/21 at 7pm

Adjournment Motion: Amy Second: Bill

Lord's Prayer or I am Responsible Statement

Adjournment: The meeting was adjourned at 8:05 pm. Meeting was closed with the "I am responsible" statement.