

## Intergroup Service Committee of the 5th District Inc.

### IGR Meeting

Date: December 21, 2023

Roll Call:

#### Officers

Chair PJ G. [\*]  
Marie N. [\*]  
Treasurer Bill G. [\*]  
Secretary Sam P. [\*]  
Office Manager Cathy Z .[\*]

#### Members At Large

Karen B. [EX]  
Chris C. [\*]  
Amy S. [\*]  
Sarah S. [\*]

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

Groups Represented: It's in the Book, Women's Big Book Study (Englewood), New Beginning, Serenity by the Sea, Eyeopener, 1<sup>st</sup> Edition Big Book, L.S. G. (Venice), Women's Big Book, Fresh Start, PeaceMakers (Online), Another Chance, Sisters in Sobriety, Lunch Bunch

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

#### Reports

Secretary Report: November's report read and accepted. Motioned by Ann. Seconded by Chris.

Treasurer Report: November's report read and accepted. Motioned by Marie. Seconded by Cathy.

Chairman's Report: No Report

Office Manager Report: Comparisons for November last year vs this year show a few hundred-dollar deficit in Bookstore sales in November. Contributions are up approx. \$1000. The Gratitude Dinner net profit was \$4266.58. The holiday open house Sat. Dec. 16<sup>th</sup> had a great turnout. We are still looking for a Daytime Phone Coordinator and on call positions for the bookstore.

#### Committee Reports

Events: Next event is the Old Timers dinner on March 22. Johnny will do the cooking and we should get the menu at the next events committee meeting that is on January 11, we should be discussing what the main will be and the price of tickets.

District Liaison to Intergroup: Intergroup Inventory is being held on December 30, 2023. Soft cover Big Books can be donated the the Corrections chair, Jay and can be delivered to him or to the IG office. Preferably to be purchased at IG. Spanish Big Books and Grapevine also can be donated.

Alcathons for Christmas and New Years are being held at Alano Club, Easy Does It and Another Chance with lunch being served at Easy Does It after the Noon meeting. January 5<sup>th</sup> is the YP party at

the Alano Club. January 20<sup>th</sup> is the Anniversary party for the Alano club. There is the possibility of consolidating the smaller meetings that are held all at the same times.

Webchair: We had hackers on 2 separate occasions. The blockers didn't work but the webmaster was able to identify the corrupted files.

Old Business: There is no old business to report.

New Business: Vote Sarah S. to fill Webmaster and Steering Committee Member @ Large position. Motioned by Cathy. Seconded by Marie.

Next IGSC Meeting: January 4, 2024

Next IGR Meeting: January 18, 2024

Adjournment Motion: Amy Second: Sean

Lord's Prayer or I am Responsible Statement

Adjournment: The meeting was adjourned at 7pm.