

Intergroup Service Committee of the 5th District Inc.

IGR Meeting

Date: January 18, 2024

Roll Call:

Officers

Chair Marie N. [*]

Vice Chair OPEN

Treasurer Bill G. [*]

Secretary Samantha P. Office

Manager Cathy Z .[Ex]

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

Groups Represented: Fresh Start, Englewood Women's Big Book, Eye Opener P.G. Eye Opener, New Beginning, Morning Glory, 1st Edition Big Book, Serenity By The Sea, Women's Big Book, Another Chance, SIS Weds, Wings, Living Sober.

Members At Large

Sarah S. [*]

Karen B. [*]

Amy S. [*]

Chris C. [*]

(Open Position)

The meeting was called to order by Chairman Marie N @ 7:01 pm with a moment of silence followed by the Serenity Prayer.

Reports

Secretary Report: Report was read. Sarah stated that the date was missing and there was some incorrect information in the report given. Sam said she would make the corrections and resubmit. There wasn't a voted motion because it had to be corrected. Will be voted on at next meeting.

Treasurer Report: Bill read his report. Big Expenses we don't normally have meeting lists, the website was extended for another 3 years. Sarah made a motion to accept. Marty 2nd.

Chairman's Report: Marie stated that the Open House had wonderful fellowship. 2023 inventory is finished. Next year they will ask for help sooner. The OT Dinner is going to need help with set up and tear down. Also with, serving meals and drinks.

Office Manager Report: Cathy was unavailable and excused. Marie read her report. Bookstore is needing volunteers Tues from 3-6. Daytime Phone Coordinator is also needed. Book sales for Dec 2022 was \$2082.40 and for Dec 2023 they were \$2887.16. Contributions for Dec 2022 were \$8304.10 and \$2219.45 for Dec 2023. Nothing was taken in for events.

Comparisons for this Dec and last show an \$800 increase in Bookstore sales, but contributions were down over \$6000. The Steering Committee voted on a proposed 2024 budget at the meeting held this month. It has been implemented and is available online. Flyers for the Old Timers Dinner are available at the office or online.

When and Where meeting guides were printed and 3,000 copies were purchased in Dec. The QuickBooks Inuit fee of \$500 was paid for the year. There were 33 AA calls, 2 Detox, 4 12 Step, 1 Alonon 10 office and 13 Other.

Committee Reports

Events: Old Timers dinner is set for March 22 at the Englewood Methodist Church. Price is \$25 a

ticket. Tickets will go on sale Feb 12. They will need help with set up and tear down. Asking groups for a raffle baskets for Door Prizes. Sarah asked if there was a limit on the cost of what could be spent. Quite a bit of questions were brought about on who is getting tables and Karen stated that it will be a first come, first serve that the tables will be set on the perimeter of the room.

District Liaison to Intergroup: Next Quarterly's in Boca Raton April 5-7. July Quarterly's probably going to be held in Miami. Sean will have the information ASAP. DCM's are needed. An Accessibilities Chair is needed and Corrections is in need of volunteers. Current practices is trying to update their practices to a Google document. Should be done by Mid January. PI/PCP states that Florida has the highest number of Veterans in the country.

Webchair: Removed past events and added new meeting notice. January Steering minutes were added. Prison Sponsorship doc and GSO Literature letter added to What's New. Old Timers was added to the Events page and What's New. Contribution button was moved to top of page for easy access. In the coming month, service positions will be added. The bookstore page will be revamped as will info on Groups.

Old Business: Budget upped 3% for the year. Sarah stated that the budget needs to be yearly not monthly. Sean asked about a Founder's Day event with District. Bill said that a hall for 100 people would be needed and that would take Police Involvement @ time ½.

New Business: Steering Committee needs Vice Chair and Volunteers. Bill motioned. Chris seconded. There is a Member at Large and Daytime phone coordinator position open. Office Manager position is open. Will start as an Assistant until trained. Need 5 years sobriety and Chris said we should get qualifications for the groups. Steering Committee will vote on how much pay will be given.

Sarah asked if the District events could be taken off the website. Chris made the motion. Amy seconded. Sarah brought up making an email blast for individuals who want AA information without having to look things up. It was tabled til next month.

Next IGSC Meeting: 2/1 @6

Next IGR Meeting: 2/15 @ 7.

Adjournment Motion: Bill and Chris Second: Sophie

Lord's Prayer or I am Responsible Statement

Adjournment: The meeting was adjourned at 8 pm.

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