

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

Date: Feb 15, 2024

Roll Call:

Officers

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

Members At Large

Ann S. [*]
Karen B. [*]
Amy S. [*]
Chris C. [*]

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

Groups Represented: It's in the Book, Fresh Start, Serenity by the Sea, Eyeopener, Women's B.B. Study- Englewood, Steps to Sobriety, New Beginnings, Keep it Simple Sisters, Sisters In Sobriety-Venice, Women's Group-Venice, Living Sober

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

Reports

Secretary Report: Report was read. December report still needed for website. This months needed to be reworded about Vice Chairman and Volunteers. Motion to Accept Chris. Ed seconded. Motion carried.

Treasurer Report: Bill read his report. Motion to Accept Cathy. Ann Seconded. Motion carried.

Chairman's Report: Marie read her report. Things have been Quiet since the last meeting. Working on the Old Timers dinner and helping Cathy in the office.

Office Manager Report: Bookstore Sales this year- \$1904.15 last year-\$3338.83 Contributions this year- \$5208.32 last year-\$6591.22, no event moneys taken in either year.

1 A Bookstore volunteer position is open for the Monday 9-noon shift and we are always training for back-up & on call positions. Contact Office Manager. We are still looking for a Daytime phone coordinator as well. Steering Committee has a Member @ Large position open as Ann S. has moved into Vice-Chair. Tickets are printed & available at the office. We are allowing 2 books of 10 tickets to be signed out at a time. When turned in then more can be signed out.

I will be leaving my position of Office Manager after we get someone trained. We have gotten 3

applications so far & will be accepted until the end of February. Regular deposits have been made. Cathy has been in contact with Mercier CPA to avoid having an extension on the 2023 IRS 990 form. The Annual Division of Corporations report was filed. The Annual North Port Fire Safety Inspection was completed. Several bookstore vendor orders have been completed to refill stock depleted by increased sales in Jan.

Phone calls for the month: AA: 44 Detox: 1 12 Step: 2 Ala-non 0 Office: 16 Other: 6

Committee Reports

Events: Karen had an excused absence. What was brought up by Marie was that the dessert will be Lemon Meringue and to ask groups if they would like to contribute a basket for the door prize. Sara asked if there should be something made for the website about the baskets. Ashley asked if there was a limit on how much they can spend.

District Liaison to Intergroup: Sean had an excused absence

Webchair: Sarah stated that every page has been updated. The descriptions for the different positions have been added there is a "News you can use" form for periodic emails to be sent to individuals. The bookstore page has been revamped with Kathleen. Grapevine has been added. District meetings and events page has been removed and all reports have been added. Also, a flyer was created to take to groups about the website.

Old Business: There was no old business to discuss

New Business: SIS Conference was added. Chris thanked Sarah for all her work and that it's an excellent job. Ask groups to really utilize the website and that the calendar is not working on mobile phones. What do we want to use the website for and that it may take a while for people to get into the new website. There are 4 applicants for the Office Manager position and no more resume's will be accepted at the end of the month.

Next IGSC Meeting: 3/7 at 6pm

Next IGR Meeting: 3/21 at 7 pm

Adjournment:

Motion: Chris

Second: Diane

Lord's Prayer or I am Responsible Statement

Adjournment: The meeting was adjourned at 7:51 pm.
Meeting was closed with the "I am responsible" statement.