

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

Date: 3/7/2024

Roll Call:

Officers

Chair: Marie N. [Ex]
Vice Chair: Ann S. [*]
Treasurer: Bill G. [*]
Secretary: Samantha P. [Ex]
Office Manager: Cathy Z. [*]

Members At Large

Karen B. [*]
Amy S. [Ex]
Chris C.[Ex]
Sarah S. [*]

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

The meeting was called to order by Vice Chairman Ann at 6:00 pm with a moment of silence followed by the Serenity Prayer.

Secretary's Report: Cathy read the Steering Committee minutes from February. Sarah made a motion to accept, and Bill seconded it.

Treasurer's Report: Bill read the Treasurers Report and stated it is posted on the Web Site. Cathy moved to accept, and Karen seconded it.

Office Manager's Report: Cathy stated the hours change for her as she trains Mary Jo. Ann will now be taking the volunteer time slot on Monday from 9:00 A.M. to 12:00. to replace Mary Jo. The office will be calling people with tickets left for the "Old Timers" dinner and ask them to bring them into office. The office has 4 tickets left. Cathy stated we have 2 baskets for dinner that are being donated. The people will drop them off at the office.

Chairman's Report: Ann read Marie's report.

Old Business: None

New Business: Karen stated we need an invoice for Johnny at OTD. Mary Jo was voted in as Member At Large. Cathy will be working part time while training Mary Jo as office manager. fffice position is closed.

Sarah brought up that we have been being attacked on our server. Asked if we could upgrade our Blue Host to premium \$119 annually. That would be an addition of \$10 a month. Bill stated that it could be voted on right now because it's under \$500. Bill made a motion to accept that, and Mary Jo seconded it. Passed unanimously.

Next IGR Meeting: 3/212024

Next SC Meeting: 4/4/2024

Adjournment: Motion: Bill Second: Mary Jo Adjourned @ 7:00 pm

Meeting closed with "I am Responsible" statement.