

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

Date: 04/04-2024

Roll Call:

Officers

Chair: Marie N. [*]

Vice Chair: Ann S. [*]

Treasurer: Bill G. [*]

Secretary: Samantha P. [UnEx]

Office Manager: Cathy Z. [*]

Members At Large

Karen B. [*]

Amy S. [*]

Chris C.[*]

Sarah S. [*]

T Mary Jo [*]

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

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

Secretary's Report:

Sarah read the previous month's report. Amy corrected that her absence was excused. Marie made a motion that that be corrected, and Chris seconded it.

Treasurer's Report:

Bill read his report. There was some discussion about employee expenses. Cathy explained the discrepancy.

Office Manager's Report:

Cathy read her report stating we had a good month. Office positions are filled except daytime phone coordinator. The price of aluminum coins has gone up 5 cents.

Karen asked how much the decorations for the OTD was. Cathy let her know it was \$125. And that Eileen donated the rest of the amount.

The Intergroup office received 52 calls relating to A.A., 2 calls about detox, 6 -12 step calls, 1 call pertaining to alanon, we had 20 calls about office info, and 7 other calls.

Chairman's Report:

Marie had a cheery report.

Old Business:

Marie stated that she was still concerned about the lights outside. She said she would contact owner of building and see what's happening.

Cindy has made all the updates to "where and when".

New Business:

Chris suggested we sell books etc. at all our events.

A Frontier representative has been by several times to talk to us about switching to Frontier. The consensus of committee was to have him come to next steering committee meeting to give a presentation.

There was discussion about placing a new order to Grapevine. Chris made a motion and Bill seconded that we go ahead and place an order.

Sarah let us know she has made a form to put on web site for volunteers to apply.

There was some suggestion about what to do with old Big Books. Karen said that PIPCP will take them

Next IGSC: 04/18/2024

Next SC Meeting:05/02/2024

Adjournment:

Adjourned @ 6:45 pm

Motion:Bill

Second:Amy

Meeting closed with "I am Responsible" statement.