

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

Date: 5-16-2023

Roll Call:

Officers

Chair Marie N. [*]
Vice Chair Ann S. [*]
Treasurer Bill G. [*]
Secretary Nancy D. [Ex]
Office Manager Mary Jo. [*]

Members At Large

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

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

Groups Represented: Fresh Start, Time to Heal, Women's Big Book Study (E), Steps to Sobriety, Morning Glory, Another Chance, It's in the Book, Eye Openers, New Beginnings, Women's Friday Night, Living Sober & Sisters in Sobriety.

The meeting was called to order by Chairman Marie N. at 7:02 pm with a moment of silence followed by the Serenity Prayer.

Reports

Secretary Report: Minutes from April IGR meeting were read by Cathy Z.. She stated that they are posted online @ our website. Motion to approve was made by Mary Jo. Second by Marty & unanimous vote

Treasurer Report: Bill G. summarized the Profit & Loss Statement & Balance Sheet for April. He noted the figures for the Contribution report. He stated that the Treasurer's report is posted online. He asked for questions or clarifications. None noted. Motion to accept was made by Chris C. second by Tracy P with unanimous vote for approval.

Chairman's Report: Marie N. stated that Intergroup is doing a great job moving forward. She wants to continue to get the message of our appreciation out to groups for the incredible response with basket donations for the Old Timer's Dinner in March & encourage them to donate for the Gratitude Dinner in November. Marie officially appointed Mary Jo M. as the Intergroup Office Manager. Cathy Z. will stay on to complete the training transition until June 7.

Office Manager Report: Mary Jo reported comparisons for Bookstore Sales, Contributions & Events for 2023 vs 2024. Bookstore Sales 2023: \$1728.43 & 2024:\$1757.71. Contributions 2023: \$8320.38 & 2024:\$4538.70. Events 2023: \$0 & 2024: \$674.00. She also reported that we have received new shipments from Grapevine & AAWS & are well stocked. We still need to fill Daytime Phone Coordinator position. We have completed the switch from Comcast to Frontier for our internet & phone services. The savings will be great but the transition has been difficult due to changes. The volunteers are doing well with it. Our 990 Federal tax return has been completed on time for 2023. The new Where & When meeting guides order will be placed this week. Phone calls for April: AA: 24 Detox: 1 12 Step: 6 Ala-anon 2 Office 19 Other: 13 Bilingual: 0

Committee Reports

Where & When: Cindy C. submitted a report with two meeting changes.

Events: Karen was an excused absence & sent her report to be read. The next scheduled event is the Golf Tournament in Venice in September. There will be flyers available to share with your groups. The Gratitude Dinner will be November 15. Please join us in planning these events. The next Events Committee will be June 13, 6pm at the IG office and online.

Web- Chair: Sarah S. reported that she uploaded new events, meeting minutes and reports as received, added wheelchair-accessible checklist from District 5, sent out news you Can Use newsletter, & she is working on updating the PayPal account & “donation” button.

Old Business: Changing of the IGR monthly meeting from 7pm to 6pm was revisited. Bill G. made the motion to make the change effective next month. Mary Jo seconded the motion. The motion carried with a majority vote with 2 dissenting .

New Business: Chris C. motioned to officially vote in Nancy D. to the office of Secretary. Cathy Z. seconded the motion and the vote was unanimous.

Next IGSC Meeting: June 6, 2024, 6pm

Next IGR Meeting: June 20,2024, & Event 6pm

Adjournment

Motion: Bill G

Second: Ed K.

Adjournment: The meeting was adjourned at 6:48pm.
Meeting was closed with the “I am responsible” statement.

Respectfully submitted By Cathy Z.