

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

Date: 05-02-2024

Roll Call:

Officers

Chair: Marie N. [*]

Vice Chair: Ann S. [*]

Treasurer: Bill G. [*]

Secretary: Nancy D. [*]

Office Manager: Cathy Z. [*]

Members At Large

Karen B. [*]

Amy S. [*]

Chris C.[*]

Sarah S. [*]

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:

Nancy gave qualifications and was voted in as new secretary. Nancy read the minutes from last month's meeting. read the previous month's report. Cathy made a motion to accept minutes and they were seconded by Amy.

Treasurer's Report:

Bill read his report. Bill stated the report will be on the web site. Sarah motioned we accept report and Ann seconded it.

Office Manager's Report:

Mary Jo read the office managers' report. We had 24 AA calls, 1 detox call, 6, 12 steps call, 2 al anon calls 19 office calls and 13 other calls.

Chairman's Report: Good evening Intergroup, my name is Marie and I'm an alcoholic. Intergroup is doing great and moving forward. To backtrack a little, we did a phenomenal job as far as hosting the Old Timers Dinner and received a great response from the District 5 groups regarding baskets and financial support. I continue to offer the message out to the groups that we greatly appreciated the incredible response with 20 baskets and letting them know that we will appreciate the same generosity for the Gratitude Dinner in November, please update Intergroup ahead of time that you'll be contributing a basket so we can prepare the raffle tickets and baskets. Cathy -our current office manager is doing a great job working with Mary Jo-our incoming office manager. Mary Jo is doing an exceptional job learning and we are confident it will be a smooth transition. No one can

fill Cathy's shoes as she will be missed greatly-her last day will be the first week of June. Thank you for letting me service as Integroup Chairperson, Marie N.

Old Business:

Chris made a motion to sell books at events and the motion passed. He will volunteer to man the table.

The office has voted to go ahead with Frontier. May 7th is the date for the switch.he

New Business:

1. Sarah brought up that the donations on the web site go through PayPal. Cathy stated that PayPal charges a lot. Nancy suggested Venmo. Sarah will investigate it.
2. Bill brought up there is too much money in the checking account. Chris suggested we spend \$1000 on books. \$500. On Grapevine.
3. Sarah made a motion to give CPC and Corrections a 10% discount on Big Books.
4. There was a price increase on some pamphlets.
5. Sarah brought up web site security. If we buy 3 years of Word Fence, we get a significant discount.
6. Marie stated she would investigate if there is a cheaper program than QuickBooks and Intuit.
7. Do we want to charge people to use their credit cards? Marie will investigate.

Next IGSC: 5/16/2024

Next SC Meeting:06/06/2024

Adjournment:

Adjourned @7:15 pm

Motion:Bill

Second:Amy

Meeting closed with "I am Responsible" statement.