

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

Date: 6/6/24

Roll Call:

Officers

Chair: Marie N.(*)
Vice Chair: Ann S.(*)
Treasurer: Bill G. (Ex)
Secretary: Nancy D.(*)
Office Manager: MaryJo(*) *Cathy(*)*

Members At Large

Karen B. (*)
Amy S.(Ex)
Chris C.(*)
Sarah S. (*)

([*] 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 read the Steering Committee minutes from May.

Treasurer's Report: Profit and Loss report was provided by Maryjo in Bill's absence. Marie read the report. Sarah made a motion to accept the report. MaryJo 2nd the motion and the motion passed.

Office Manager's Report: Cathay read her resignation letter. MaryJo gave her report. Jesus offered his services for the Spanish speaking community.

Chairman's Report: No report from Marie.

Old Business: The Church did not take the \$100.00 deposit(Karen still has the check) because they are requiring an insurance ryder. MaryJo read the application. Once we complete the application, underwriting will review it and they will provide a quote.

Discussion about Intergroup/District Liaison. Chris advised when he did it he just carried information back and forth to Intergroup and the District. Marie advised of the Liaison qualifications. Motion was made to table the issue until next month and Ann 2nd the motion. Motion passed.

MaryJo's husband Bob will replace the current hard drive with a larger one. Motion to accept made by Sarah and Ann 2nd the motion. motion passed.

Motion made by Sarah to Meet 7/3 next month due to the holiday. Ann 2nd the motion and the motion passed.

New Business: Group Insurance for events. Status of the application. Intergroup/District Liaison.

Next IGR Meeting: 06/20/2024 @ 6pm

Next SC Meeting: 7/3/2024 @ 6pm

Adjournment: Motion: Marie Second: Mary Jo Adjourned @ 7:03 pm

Meeting closed with the "I am Responsible" statement.