



**Intergroup Service Committee of the 5<sup>th</sup> District Inc.  
Steering Committee Meeting**

**Date: 7/03/2024**

**Roll Call:**

**Officers**

Chair: Marie N. [\*]

Vice Chair: Ann S. [\*]

Treasurer: Bill G. [\*]

Secretary: Nancy D. [Ex]

Office Manager: Mary Jo M. [\*]

**Members At Large**

Karen B. [\*]

Amy S. [Ex]

Chris C. [Ex]

Sarah S. [Ex]

([\*] 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:**

Mary Jo read the secretary's report, Bill made a motion to accept it and Ann seconded it.

**Treasurer's Report:**

Bill read the treasurer's report and Ann asked if our Prudent Reserve has now been met because of the generous contribution from the Sisters in Sobriety Conference. Bill stated it has. There was also some discussion about the costs of IT and Marie said she was going to work on that. Ann made a motion to accept the report and Mary Jo seconded it.

**Office Manager's Report:**

There is a volunteer position open on Monday from 3-6 if any one is interested call the intergroup office.

There are flyers for the Golf Tournament at the office if you need any for your group.

We have just started to update the hotline phone numbers. If you would like to be on the list and only specific times, we can accommodate that.

Quilt raffle is going well. You can see a picture of the quilt under What's new on the web site.

The Big Book Edition Replica is on sale till the end of July for \$3.50.

We had 29, AA phone calls, 3 12 step calls, 2 al anon calls 8 office calls, and 3 others

In Service,

Mary Jo M.

## **Chairman's Report:**

Good evening, Steering committee my name is Marie and I'm an alcoholic. Thank you for letting me serve as committee chair. We've still been working with billing issues with Frontier and Comcast. Comcast came through with making sure we had a zero balance, they were very courteous every step of the way/ they contacted us - continued to update us every step of the way, I'm pleased.

The intergroup steering committee is looking for a unity chairperson, which is a pretty fulfilling service position. Unity committee or chairperson works meets with and works with the groups who aren't familiar with what an Intergroup rep is (or do not have an IGR) by providing some important information and encourage groups to select an Intergroup rep for the group and suggest attending the Intergroup meetings virtually or in person. The service commitment of an intergroup rep is an important step in learning about the service structure, and how recovering alcoholics work together and to stay unified as Alcoholic Anonymous continues to grow. This is crucial firsthand experience on insuring that we fulfill our primary purpose. Any member that's interested in becoming a Unity chairperson please contact me or any member of our Steering committee.

In Gratitude,  
Marie N.  
Steering Committee Chairperson

Sent from my iPhone

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## **Old Business:**

**Still haven't heard about insurance for the church where we hold our dinners. Marie is going to follow up on that.**

Prudent Reserve is satisfied

## **New Business:**

Liaison

**Next IGSC: July 18th**

**Next SC Meeting: Aug. 1<sup>st</sup>,2024**

**Adjournment:**

Adjourned @ 6:40 pm

Motion: Bill

Second:Ann

Meeting closed with "I am Responsible" statement.