

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

Date: 8/1/24

Roll Call:

Officers

Chair: Marie N. [Ex]

Vice Chair: Ann S. [*]

Treasurer: Bill G. [*]

Secretary: Nancy D [*]

Office Manager: MaryJo [*]

Members At Large

Karen B. [*]

Amy S. [*]

Chris C.[Ex]

Sarah S. [*]

Ed (*)

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

Secretary's Report: Nancy read the minutes from last month's meeting. Sarah made a motion to accept and Bill 2nd the motion.

Treasurer's Report: Bill Read the report and provided a hard copy. Saarah made a motion to accept the report and Kareen 2nd the motion.

Office Manager's Report: MaryJo read the report. Ed volunteered to be in the office on Monday's from 3-6pm. We are in the process of replacing all of the fluorescent bulbs. Our Frontier bill was \$133.89. The Facsimile of the 1st addition BB is still on sale for \$3.50. The new plain language BB will be available in Nov. We had 18 AA calls, 14 12 Step calls, 0 AIAnon calls, 16 Office calls, and 5 Other calls.

Chairman's Report: Ann advised no report with the exception that she advised the women at the Woman's BB Study of all that we've accomplished and they were very pleased.

Old Business: The Ryder for the church was accepted for the dinner in Nov. Karen stated everything was in order and we are good to go. The Liaison position has been filled by Nancy P.

New Business: We discussed putting a portion of the prudent reserve in a CD at 4.80% interest rate. Sarah suggested ½ of the prudent reserve. Sarah made a motion to accept and Nancy 2nd the motion. Ed qualified and was voted in as Member at Large. Karen made the motion and Bill 2nd the motion. We discussed shredding all of the old bank receipts. MaryJo will contact the bank and look into it further. We will discuss it again next month. We will also discuss next month the rotating out of members and new nominations. MaryJo will check when each member started.

Next IGR Meeting: 8/15/24

Next SC Meeting: 9/5/24

Adjournment:
Adjourned @ 6:41pm

Motion: Amy

Second: Bill

Meeting closed with the "I am Responsible" statement.