

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

Date: 09/05/2024

Roll Call:

Officers

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

Members At Large

Karen B. [*]
Amy S. [*]
Chris C.[Unex]
Sarah S. [*]
Ed H. [*]

([*] 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 6:03 pm with a moment of silence followed by the Serenity Prayer.

Secretary's Report:

Sarah read the previous month's report. Karen made a motion to accept report as read; Ed seconded the motion; report accepted.

Treasurer's Report:

Bill read the August 2024 report. There was some discussion about Events funds and donations, Mary Jo stated that there is no way to correct an error once an item has been submitted in a specific category in Quickbooks. So even though the event income was showed as Golf Tournament, Other Event and a negative expense (which equals income) for the Golf tournament, all those amount should be seen as income for the Golf Tournament for this month. Mary Jo is planning a visit to another Intergroup office that also uses Quickbooks so she can learn more about the program.

Sarah made a motion to accept report; Ed seconded the motion; report accepted.

Chairman's Report:

No report this month.

Office Manager's Report:

Compared to Aug 2023, Bookstore sales increased in Aug 2024 by \$243 and Contributions increased by \$539.

The Intergroup office was closed one day because of flooding in the surrounding streets and the office had to close early twice because of issues caused by the torrential rains we have been having. Daytime volunteers can contact Ed H and/or Mary Jo when they deem it unsafe to drive to or from the office. Mary Jo can transfer the hotline from her phone as needed.

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Office Manager's Report *(continued)*

Mary Jo received a flyer about new pieces of literature from GSO that will be available soon:

- ✓ Plain Language Big Book - A Tool for Reading *Alcoholics Anonymous*
Available from GSO on November 1, 2024, list price \$11.00.
- ✓ Black in AA - Experience, Strength and Hope
Updated pamphlet, list price \$0.75
- ✓ Literature Workbook - practical experience from Literature Service Committees
Available mid-September, list price \$6.00
- ✓ Reflexiones Diarias - Large print edition of Daily Reflections book in Spanish
Available end of September, list price \$12.50

Calls received:

AA	Detox	12-Step	Al-Anon	Office	Other	Spanish
39	0	5	0	14	6	0

Old Business:

1. Open CD with 1/2 the Prudent Reserve: in the works. Mary Jo and Bill will meet with the bank next week to open the CD in person at Fifth Third bank where we hold accounts already.
2. Office Records: Ed H will take the old office records to be shredded at a Credit Union in Port Charlotte on Saturday 9/7/24 that is having a public shred day.
3. Service rotation - Amy S. will be rotating out of her position of SC Member at Large and Karen B. is also relinquishing her service as a **SC Member at Large (?)** and as Chairperson of the Events Committee. If you know anyone who would like to step into any of those positions starting in Jan 2025, please let us know ASAP.

New Business:

1. District 4 Grapevine Rep wants to use our Zoom room for meetings - the request is denied. District 4 in Sarasota should handle that request.
2. There was an issue about a now defunct meeting on Saturday 6:30pm at the 12 on 2 Clubhouse. The Where & When has been updated.
3. The Monkey Off Your Back group at the Alano Club in Englewood wants to donate scholarship money for anyone attending the Gratitude Dinner in November that may not be able to afford a ticket. It was decided that we would accept any contribution from the group specifically labeled for the scholarship program.
4. Amy S. has been in contact with the family of John S. who made stone coin holders for the Intergroup Bookstore. She will see if any more coin holders are available. Mary Jo has sent a check to John's family for the merchandise that has been sold in August.
5. The Golf Tournament needs a few volunteers either in the morning before tee off or at the end of the day when the tournament is over.
6. Mary Jo will meet with Stephanie from the Lee County Intergroup office on Tuesday Sep 10th to learn more about using Quickbook and Square.

Adjournment:

Amy made a motion to adjourn, Ed seconded the motion, meeting adjourned at 7:03pm. Meeting was closed with the "I am Responsible" statement.

Next IGR Meeting: 09/19/2024

Next SC Meeting: 10/03/2024