

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

Date: 10/3/24

Roll Call:

Officers Members At Large

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

Members at Large

Ed. H. (*)
Amy S. [Ex]
Chris C.[*]
Sarah S.(*)
Karen B. (*)

The meeting was called to order by Chairman Marie at 6:04pm 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 Karen 2nd the motion.

Treasurer's Report: Bill Read the report through the end of the month 9/1/24 and provided a hard copy. Ed made a motion to accept the report and Sarah 2nd the motion.

Office Manager's Report: MaryJo read the report and provided a hard copy.

Calls Received:

AA	Detox	12 Step	Al-Anon	Office	Spanish	Other
28	0	4	0	18	0	2

Chairman's Report: Marie read the report. Will Email the hard copy. Reminder that the Gratitude dinner date has been changed to 11/8/24. Volunteers are still needed.

Practiced the 7th Tradition and passed the basket

Old Business: CD has been purchased for 4 months. Shredding of documents is done. If there are any scholarships for the Gratitude Dinner, that will be done by the events committee. We currently do not have any scholarship money.

New Business: We will be doing inventory at the end of the year. Nancy, Marie, Chris, Ed volunteered. It will be done on 12/31 and the office will be closed for the inventory to be completed. Marie will enter all the info. Karen made a motion to accept and Ann 2nd the

motion.

MaryJo will get more info on the recycling. Sarah will contact Blue Host to get a Web Admin to monitor our website behind the scenes. Sarah Made a motion to accept MaryJo 2nd. MaryJo will ask Frontier to set up a Guest Network. There is an opening on Mondays for someone to volunteer for the phones at intergroup. Also Fridys from 12-3. Fridays are needed temporarily.

IGR Meeting: 10/17/24

Next SC Meeting: 11/7/24

Adjournment: Motion:Sarah Second: Chris Adjourned @7:12pm

Meeting closed with the "I am Responsible" statement.

Respectful Submitted,

Nancy D.