IGR MEETING/AGENDA Date 10/17/2024

MEEETING WAS CALLED TO ORDER BY MARIE AND OPENED WITH THE SERENITY PRAYER (6:03p.m.)

ROLL CALL:

STEERING COMMITTEE OFFICERS

Chairperson: Marie N (*)
Vice Chair: Ann S. (*)
Treasurer: Bill G (*)
Secretary: Nancy D (*)

Office Mgr: MaryJo (*)

MEMBERS AT LARGE

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

Ed H (*)

REPORTS

The meeting was called to order by Marie @ 6:03

<u>GROUPS REPRESENTED:</u> Fresh Start, Time to Heal, Steps to Sobriety, Monday Night 12 & 12, Beginners Group Tuesday, Women's BB Study, Thursday Step, Live & Let Live, Tuesday Step & Tradition

<u>SECRETARY:</u> Nancy D read the minutes from last month. Motion to accept by Ann; 2nd by MaryJo. Motion accepted.

<u>TREASURER</u>: Bill G. read the report through the end of Sept 2024. Motion to accept by Bob and 2nd by Ed.

CHAIRPERSON: Marie N. read the report. Thank you Ed for installing and taking down the

shutters for the hurricanes. please pass the word that with the Gratitude dinner coming up, 11/8/24 we are still in need of raffle baskets. Baskets should be dropped off at the IGR office before 11/8/24 so we can set up the raffle tickets. This month we will be focusing on who will fill the available positions for the steering committee. Also don't forget we will be having office inventory on 12/31/24. We are looking for volunteers to help.

<u>OFFICE MANAGER</u>: Mary Jo Read the report. Bookstore sales were \$922.73 compared to \$1876.82 in 2023. Contributions were \$1746.60 compared to \$1406.20 in 2023. Events were \$3571.64 compared to \$1994.00 in 2023. Next week Alan from Pinellas County will be coming to help me with Quick Books. Stephanie from Ft. Myers has reached out and offered to donate some racks that we can offer to groups for pamphlets. We were closed for 3 days due to the hurricanes and it affected our sales. Plain language BB not available on the website. I will order as soon as it is available. We need a volunteer for the office on Mondays from 3-6 and temporarily on Fridays from 12-3. The gold tournament was a great money maker even though the head count was down. The tickets for the Gratitude are available. There was a little snag with the church being double booked so, the gratitude dinner is now 11/8/24.

Bank Business: Regular deposits made. C.D. was purchased and now shows on financial statement under marketable securities. Phone calls for the month:

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

COMMITTEE REPORTS

EVENTS: Karen B. Karen read the report. There will be an 11/1/24 meeting prior to the Gratitude dinner. A lot of volunteers are needed. There will be a vegetarian meal available.

<u>Web Chair: Sarah</u> Sarah gave a report. She has updated the entire website. She added the quilt raffle. She has added a side bar and updated the donations site as well. The mobile calendar is not working so she will be fixing that next. Sarah updated links for the international convention in 2025.

INTERGROUP LIAISON/UNITY: Nancy P. provided report. If anyone wants to go to The January Assembly they can call 800-233-1224 to register.

Web Chair: Sarah S, Blue Host ran a scan for us and found we were hacked, We Purchased Site Lock Prevent Plus program. Meeting chair app is currently not Working.

Old Business: None

<u>New Business</u>: Bill made a motion to have elections tonight for a steering Committee member at large and an Events coordinator. No one volunteered for either. We will try again next month. NEXT STEERING COMMITTEE MEETING: 11/1/24

NEXT IGR MEETING:11/15/24

ADJOURNMENT 7:11 Motion Chris 2nd Bob CLOSED WITH THE I AM

RESPONSIBLE STATEMENT

Respectfully Submitted,

Nancy D