

Intergroup Service Committee of the 5th District Inc.
IGR Meeting

Date: 11/21/24

Roll Call:

Officers

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

Members At Large

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

([*] indicates present, [Ex] indicates excused not in attendance, [UnEx] indicates not excused, not in attendance)

Groups Represented: Woman's Wed BB Study, Monday Night 12 & 12, Time to Heal, Fresh Start, Live & Let Live, Eye Opener, Tuesday Beginners, Women's BB, Thursday Step

The meeting was called to order by Marie at 6:10 pm with a moment of silence followed by the Serenity Prayer.

Reports

Secretary Report: Nancy D read the minutes from the previous meeting. Motion to accept by Marie. 2nd by Donna. Report accepted.

Treasurer Report: Bill G read the report. The report is online for your review. Motion to accept by Karen and 2nd by Amy. Report accepted.

Chairman's Report: Marie N read the report. The events committee will begin working on the old timers dinner which is tentatively set for March 22. Intergroup is having a holiday party on 12/13 with sandwiches, snacks, coffee etc. from 10:00 to 3:00. The Gratitude dinner was a success. The office needs volunteers to do its inventory on 12/31/24.

Office Manager Report: Report read by Nancy D. Bookstore sales for October 2024 were \$2,129.32 compared to \$1,895.18 for 2023. Contributions for Oct 2024 were \$4,994.68 compared to \$4,150.03 for 2023. Events (Gratitude dinner), the numbers will be out at the end of November.

All shifts and positions at the office have been filled and there is a list of people who can substitute. Thank you to all who helped move the furniture and make the new rug possible.

Office Manager Report (continued)

Bank Business: Weekly deposits have been made.

CPA Matters: No business currently, next CPA requirement will be in the spring to file form 990 for non-profit business status.

Business Expenses, inventory and other: Fl state sales tax and Federal tax payments were made. We may need a new computer. Sarah and MaryJo (mainly Sarah) are looking at programs to make accounting easier.

November Phone Calls:

AA: 32 Detox: 1 12 Step: 6 Alanon: 2 Office: 25 Spanish: 3 Other: 8

Committee Reports

Events: Karen B will be stepping down. Jessica has been nominated to fill the position. The Oldtimers dinner will be next and tentatively set for 3/22/25.

District Liaison to Intergroup: Nancy P read the report. The district did their inventory. Officer elections were held and District Chair filled, Alt Chair filled and Recording Secretary filled. Open Positions are Treasurer and Registrar. Not sure about a Finance Chair. Corrections needs male volunteers (veterans and spanish speaking would be great).

Webchair: Sarah read the report. Thee meeting app is now working. Google maps however, is not working. We are still looking for an IT person for the office (not the web).

Where & When: Report was read by Marie. **New Meetings:** Babcock Ranch Morning Motivation. Sunday 8am Bluebird Trail. Discussion in person and zoom.

Misc Changes: Due to Hurricane Helene, New Location: Monday night 12 & 12 now at Congregational UCC, Aqui Esta, Punta Gorda. Each Day a New Beginning, Sunday through Saturday, 8:30am now at Patriots Park Venetia Bay Blvd, Venice.

Meeting Format Updates: Meeting Under The Trees, Sun through Sat 5pm, CenterPointe Christian Church, Center Rd, Venice.

Sun-Beginners; M-Daily Reflections; T-Open Discussion; W-Speaker; Th-Big Book; F-Living sober; Sat- Life on Life's Terms

You are Not Alone, m-f, 7pm CenterPointe, Center Rd, Venice. All meeting are open. Monday is now 12 & 12 and Tues is now As Bill Sees It.

Steps to Sobriety, M-F, noon, CenterPointe, Center Ave, Venice. Friday is now Open Speaker.

Disbanded: Back to Basics, Sunday 10am, Another Chance, Port Charlotte

