

**Intergroup Service Committee of the 5th District Inc.
Steering Committee Meeting - 12/05/2024**

The meeting was called to order by Marie at 6:08pm with a moment of silence followed by the Serenity Prayer.

Steering Committee Officers

Chairperson - Marie N. [*]

Vice Chair - Ann S. [*]

Treasurer - Bill G. [*]

Secretary - Nancy D. [Ex]

Office Manager - Mary Jo. [*]

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

Members At Large

Chris C. [*]

Karen B. [*]

Bob H. [*]

Sarah S. [*]

Ed H. [*]

Reports

Secretary Report: Sarah read the minutes form the last meeting.

Motion to accept by Ann; seconded by Chris; motion accepted.

Treasurer Report: Bill read the account statements through the end of Nov 2024.

Motion to accept by Ed; seconded by Ann; motion accepted.

Chairperson Report: None

Office Manager Report:

Bookstore sales: \$2,352, an increase of \$500 from last year

Contributions: \$1,772

Events income: \$6,921

New order for Plain Language BB on waitlist pending changes. Made new order for 1st Edition reprints. Placed orders to replace AA literature for the Easy Does It club. Prepared Open House flyers. Paid \$100 deposit to the church for the March Old Timer's Dinner. Need volunteers for the Dec 31st bookstore inventory.

Calls received:

AA	Detox	12-Step	Al-Anon	Office	Spanish	Other
33	0	2	2	33	0	10

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Unfinished Business

1. Waiting for a proposal to replace computer; looking at early next year. We have run out of storage capacity.
2. W&W front page created with new layout that includes a QR code.
3. Discussion of D5 contributions rescinded until we see what they decide to do with their excess funds.

New Business

1. Open position for Tuesday 12-3 shift has been filled by Cathy Z.
2. Need to print new W&W - Mary Jo will order printing in the usual quantities.
3. Marie and Mary Jo will organize Open House on Sat Dec 14th from 11-2.

Next SC Meeting: Jan 2, 2025

Next IGR Meeting: Dec 19, 2024

Motion to adjourn by Chris, seconded by Bill, meeting adjourned at 7:01 pm.

Meeting closed with the "I am responsible" statement.

Respectfully submitted,
Sarah S