

Intergroup Service Committee of the 5th District Inc.
IGR Meeting Minutes - 12/19/24
(corrected 12/26/24)

Officers

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

Members At Large

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

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

Groups Represented: Woman's Wed BB Study (E), New Beginnings (NP), Fresh Start (NP), Lunch Bunch (VE), Thurs. Step Group (NP). *(corrected groups represented)*

The meeting was called to order by Marie at 6:03 pm with a moment of silence followed by the Serenity Prayer. Ed read the 12 Traditions.

Reports

Secretary Report: Sarah read the minutes from the previous meeting in the absence of Nancy D. Motion to accept by Ann, 2nd by Nancy, report accepted.

Treasurer Report: Bill G read the financial report. Motion to accept by Mike, 2nd by Ed, report accepted.

Chairman's Report: Marie N read her report. December was fabulous month; the Open House was a success with lots of fellowship, snacks and cookies; all the Steering Committee positions are filled; the new Events chair Jessica is very enthusiastic; the annual bookstore inventory will happen on Tuesday 12/31/24 starting around 9-10 am.

Office Manager Report: Mary Jo read her report.

Bookstore sales	2023 - \$1841	2024 - \$ 2362
Contributions	2023 - \$3323	2024 - \$6921
Events income in Nov	2023 - \$1974	2024 - \$1772

Plain Language Big Book is on back-order pending change in work and new printing; 1st Edition Big Book facsimile are available again for \$3.50; all deposits were made; new Where and When are here, the cost was \$486 for 3000 copies; Grapevine announced a price increase of \$1.00 on all there books starting in 2025; Open House sales were \$356, quilt raffle \$81 for a total of \$437; Gratitude Dinner net income was \$2141 and we received a \$50 credit from the church because the kitchen wasn't open, it will be applied to the next event there.

November Phone Calls:

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

Committee Reports

Daytime Coordinator: Ed H says he has a new opening Mondays from 9-12. Mary Jo said she had numbers for people that were interested in a daytime volunteer position.

District Liaison to Intergroup: Nancy P read her report. District filled their open positions for Registrar and Treasurer; the next Quarterly Assembly in January will be in Sarasota, be aware that there are parking issues at the hotel; we need Spanish Outreach in our district; Corrections is also looking for Spanish-speaking members; PI/CPC has started an initiative to reach out to alcoholics in assisted living facilities to bring meetings to them via Zoom, they have information and posters for interested facilities; budget for 2025 was approved, excess funds of \$3600 will be distributed 90% to Corrections, Treatment and Literature Committees, 5% to GSO and 5% to Intergroup; two alcathons announced in Englewood, Easy Does It club in Port Charlotte may also be having an alcathon and meal.

Events: none

Website: Sarah read her report. Highly technical answers were provided to fix the Google Maps and calendar issues; Sarah is working on it. All reports posted, two new group events for a Christmas and New Year's Alcathon were posted online. Sarah has been working with Mary Jo in the office to prepare the computer database for the annual inventory.

Where & When: Report was read by Marie. **New meeting** starting 11/19/2024: Freethinkers of Venice (Tuesday, 6:30-7:30 pm, Unitarian Universalist Congregation of Venice, 1971 Pinebrook Rd, Venice). Wheelchair accessible. Open / Discussion / Secular. Misc Changes: see the report online at aanorthport.org/where-when-reports/

Unfinished Business: none

New Business: none

Next IGR Meeting: January 16, 2025

Motion to adjourn made by Bill; 2nd by Mary Jo; meeting adjourned at 6:47 pm. The meeting was closed with the "I am responsible" statement.

Respectfully submitted, Sarah S.