

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

Date: 01/02/25

Roll Call:

Officers

Chair: Marie N. [*]
Vice Chair: Ann S. [*]
Treasurer: Bill G. [*]
Secretary: Nancy D [*]
Office Manager: MaryJo [*]

Members At Large

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

The meeting was called to order by Chairman Marie at 6:02pm 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 Bill 2nd the motion. Motion accepted.

Treasurer's Report: No report

Office Manager's Report: Mary Jo read the report. We have had requests to carry only AA merchandise. Plain language book still on reorder. Rates will be going up in 2026 from FLP. Landlord trimmed a tree and a palm tree, so our sign is no longer covered up. Will be taking inventory of office supplies and fixtures. Regular weekly deposits have been made. Inventory was taken and we are still working on some nuts and bolts. Thank you to all who volunteered, Sarah, Ed, Chris, Karen, Jay, Jude, Nancy D, Bill and Adam.

Phone calls of the month:

AA 33 Detox 0 12-Step 11 Al-Anon 1 Office 14 Spanish 0 Other 8

Chairperson's Report: Good evening Steering committee of the fifth district in a group. My name is Marie. I'm an alcoholic grateful and to be your Chair person. Another wonderful month at Intergroup(of course with the wonderful group of volunteers, steering committee members and others). The holiday party was an incredible success. We had a lot of fellowship with a lot of new visitors as well as return guests. we had some new great new merchandise available, and as always, the books and pamphlets.

We were able to complete the inventory. I was ill and unable to help out, but I understand it was a great job - thank you to who volunteered their time and energy.

New Year's Eve to finish out 2024 we are working on additional bookkeeping. We're looking forward to the new year and the wonderful gifts Alcoholics Anonymous has in store for us. Thankful to serve Marie N.

Old Business: Office computer: Bob made an estimate for replacement. Sarah brought in an external hard drive in the meantime. Chris made a motion to proceed with the purchase of the new equipment, Ann 2nd, motion accepted.

Office hours filled by Veronica for Mondays 9-12 and Cathy Z. for Fridays 12-3.

District Contribution: We are waiting for information from the Intergroup liaison.

New Business: Where and When printing came back incorrect. Motion made by Bill to have new ones printed. Chris 2nd the motion. Motion accepted.

Where and When report date to be changed to the 3rd Monday of every month.

Motion made by Ed to charge \$1.50 for the newcomer packets. They currently cost IGR \$1.60. Motion 2nd by Chris. Motion accepted.

The CD is coming due. Bill made a motion to renew it, Chris 2nd it. Motion accepted.

Bill suggested that the District Committees pass the hat when they hold their meeting at the IGR office. Chris made a motion to do so and Karen 2nd the motion. The IG liaison will advise the District at the next meeting.

The Office Mgr position is currently more than 30 hours a week. Chris made a motion for Sarah to help out temporarily, 15 hours a week and Ann 2nd the motion. Motion accepted

Next IGR Meeting: 1/16/25

Next SC Meeting: 2/6/25

Adjournment: Motion: Bill Second: Mary Jo Meeting adjourned @ 7:37pm

Meeting closed with the "I am Responsible" statement.