

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

Date: 01/16/25

Roll Call:

Officers

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

Members At Large

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

Groups Represented: Amy, Eye Opener, Barbara, Friday Women's Venice, Karen, Woman's Group, Elizabeth, Sisters in Sobriety, Nancy P. IGR liaison, Woman's BB Englewood, Ed A., Living Sober, Dan, Lunch Bunch Venice, Cathy Z. It's in the book, Laury C., Another Chance, Sue R. Tues Step Trad., Jessica, Events Chair

The meeting was called to order by Chairman Marie at 6:00pm with a moment of silence followed by the Serenity Prayer.

Secretary's Report: Nancy read the minutes from last month's meeting. Bob made a motion to accept and Laury 2nd the motion. Motion accepted.

Treasurer's Report: Bill read the financial statement through the end of December. Motion to accept by Sarah. 2nd by Chris S.

Office Manager's Report: MaryJo read the report. We have had requests to carry only AA merchandise. Plain language book still came but they have not shipped it yet. 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. The Where and When report will be submitted on the 3rd Thursday of every month. MaryJo rolled over the CD for another 4 months. We made \$99.00 from it. We have yellow safety cards for free for all groups. Newcomer packets will cost \$1.50. Nancy D. is stepping down as secretary so, we need a replacement.

Bookstore Sales"	2023 \$1824.41	2024 \$2162.37
Contributions	2023 \$3323.24	2024 \$3907.01
Events	2023 \$1947.00	2024 \$81.00

Phone calls of the month:

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

Chairperson's Report: The holiday party was a success. We were able to complete the end of the year inventory. Thank you to all who volunteered. We have new items for sale. We have hired a temporary asst to help our office manager.

Practice the 7th Tradition

Committee Reports

Events Committee: Old Timers Dinner, Saturday March 22 @ 5pm, Englewood Methodist Church. Founders Day, weekend of June 7th. Up for discussion as other groups in our district have been doing an event for Founders Day. Jessica will reach out to groups to see if any event is already scheduled. If so we (events committee) can help if the group would like. If no group has planned Founders Day event, we need to discuss as a committee.

Golf tournament is in September. Details to follow.

Gratitude Dinner is scheduled for Nov. 8th @ 5pm, Englewood Methodist Church. The date has been reserved with the church. If anyone has any ideas for other events, please let Jessica know. The events committee meets the 2nd Thursday of every month at the intergroup office @ 6pm. Also available with Zoom.

We are asking everyone to see if their groups would like to donate baskets for upcoming event on 3/22/25. Ed H. will do set up and break down. Volunteers needed. Set up for the event is Saturday @ 11:30. We have to be out of the church by 8:30pm. On March 22.

Breakdown will be Sunday after 1pm or Monday after 9am. We will decide one month before when the breakdown will be. We need a person for the beverage chair. Will also need 4 helpers. Gayle will be doing the 50/50. Jackie will be announcing the event.

Jessica got the paperwork notarized for the church and will be dropping it off. Next events meeting is Thursday 2/13/25 @ 6pm.

Day Time Coordinator (Ed H.): All office positions have been filled. Just looking for substitutes

Where and When: Ann read the report. In December 2024 we ordered 3000 copies of the latest where and when. The cost was \$486.00 or 16 cents per brochure. The Steering Committee discussed the problem and voted to have new brochures printed. They are now available at the intergroup office.

- **New meeting:** On Awakening (7 days a week, 7:15am, St Davids Episcopal Church, 401 S. Broadway, Englewood
- **Misc. Changes: New time;** Tuesday Step Group at the Lutheran Church of the Cross, 2300 Luther Rd, Port Charlotte will be at 7pm
- **New Location:** Serenity by the Sea will now be at Higgs Park, 21400 Higgs Dr., Port Charlotte. Sunday 10am
- **New Location:** Friday Recovery @ 7:30pm, Congregational UCC, 1201 Aqui Esta Dr, Punta Gorda
- **Disbanded:** Babcock Ranch Big Book, Wed. 7pm Punta Gorda online zoom meeting. Wednesday Speaker Group at 7:30pm Venice online zoom meeting.

IGR Liaison, Nancy P.: No report. District to meet next Tuesday.

Web Chair: Sarah read the report. Sarah is working on the issue with google maps. Has been assisting the office manager part time on a temporary basis. Has uploaded new group events, meeting minutes and reports as received. Sent out "News You Can Use" newsletter. Send any events that each group may have and Sarah will update it on the website.

Old Business: None

New Business: Marie read some of our By Laws. They are listed at aanorthport.org.

Next IGR Meeting: 2/20/25

Next SC Meeting: 2/6/25

Adjournment: Motion: Bill Second: Cathy Adjourned @ 7:37pm

Meeting closed with the "I am Responsible" statement. Respectfully,
Nancy D.