

Intergroup Service Committee of the 5th District Inc.

Monthly Business Meeting

Date: November 1y, 2016

The meeting was called to order at 7:08 pm with a moment of silence followed by the Serenity Prayer.

Twelve Traditions of Alcoholic Anonymous were read.

The Responsibility Declaration was read.

Introduction and welcome to new Intergroup Representatives (IGRs).

Roll Call of Officers and IGRs.

Groups Represented: Englewood Tuesday Night Beginners; New Beginnings; Eye Openers; Fresh Start; Serenity Group; Serenity by the Sea; Venice Lunch Bunch; I Am Responsible; We Are Not Saints; Venice Rainbow.

Chairperson's Report: Clark reported we needed a new accountant and things are getting straightened out. The insurance is now in place. Our 5013C is safe. This will create a big change in our finances. This is Gratitude month and we will celebrate with the gratitude dinner. We will need a new chairman and secretary. We will meet on November 28, 2016 at 6:00 pm. This is for training for telephone answering and inputting financial information into the computer.

Treasurer's Report: The Treasurer reported that we are in the hole. More inventory was reported than we had. We had to pay insurance and pay the accountant \$600. We can expect another adjustment for this coming month.

Office Manager's Report: Linda reported that we need to fill in more volunteer shifts.

Adjournment: The meeting was adjourned and was followed by the Lord's Prayer.