

## Intergroup Service Committee of the 5<sup>th</sup> District Inc.

### Monthly Business Meeting

**Date:** January 19, 2017

The meeting was called to order at 7:00 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:**

##### **Officers:**

Chair: Bill G. [\*]

Vice Chair: Kim D. [\*]

Treasurer: Normand D. [\*]

Secretary: Pat S. [\*]

Office Manager: Linda B. [\*]

##### **Members At Large:**

Jennifer N. [\*]

Patrick H. [\*]

Barbara C. [\*]

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

**Groups Represented:** Attitude Adjustment, Serenity by the Sea, Borderline Big Book, I Am Responsible, Sisters in Sobriety, New Beginnings, Wings, Serenity Group, Fresh Start, Englewood Tuesday Night Beginners, Peace River, Lunch Bunch, Living In Recovery, Living Sober, Gratitude Group, Early Bird, Friday Night Men's Group, Borderline Big Book, Peace River Group.

**Secretary's Report:** The January minutes have been posted on the website. On a seconded motion, the December minutes were approved.

**Treasurer's Report:** Normand D. reported income of \$6,909.29 which included book store sales of \$1,620.96, Gratitude Dinner \$50, and various group and individual support of \$5,238.33 (including \$3,000 from District). After expenses, the net income was \$1,941.87 for the month. The checking account (including \$5,000 prudent reserve) totals \$17,558.10. We just got another letter from the IRS giving us 45 more days to pay the penalty which we reported on last month. Total current assets (including inventory) and liabilities are \$27,548.37. The monthly report on the website lists donations received from the groups during 2016. The Steering Committee is in the process of getting recent problems resolved. We are looking for help from AA members who are accountants and/or lawyers willing to volunteer their services especially anyone knowledgeable with non-profits.

**Office Manager's Report:** Linda's report and her letter to the Committee is attached. After questions about the status of recent hacks into the checking account, Linda gave details of this problem and noted that the bank is still working on recovering \$250 which was the most recent incident.

**Chairman's Report:** Bill G. reported the we will be using a credit system which should prevent anyone hacking into our account in the future.

**District Liaison:** Jennifer reported that five new GSRs were welcomed to the district. She mentioned that service sponsors were suggested to the GSRs. The new secretary is Joyce C. District 5 hosted the Quarterly Meeting in January. They may have a traditions workshop soon. They would like Intergroup to be part of it.

**Events Committee:** Bill reported they will have the Bowling event on February 18<sup>th</sup>, the Old Timers Dinner will be on March 11<sup>th</sup> at \$12 a ticket. Also the Alano Club will hold its Gala Event on February 11<sup>th</sup> at the Club and the speaker will be Kelly B. from St. Petersburg who has 34 years of sobriety.

**Old Business:** Bill G. led the discussion about plans to resolve the financial and legal problems. He mentioned that the minutes are usually up on the website 10 days to two weeks before the next meeting.

**Announcements from the floor:** None.

**Adjournment:** The meeting was adjourned at 7:45 pm followed by the Lord's Prayer.