

Intergroup Service Committee of the 5th District Inc.

Monthly Business Meeting

Date: May 18, 2017

The meeting was called to order at 7:05 pm with a moment of silence followed by the Serenity Prayer. Twelve Traditions of Alcoholic Anonymous were read. The Responsibility Declaration was read. There was one new Intergroup Representative (IGRs) present, Donna F. from the Oasis Midday Miracles Group.

Roll Call of Officers and IGRs:

Officers:	Members At Large:
Chair: Bill G. [*]	Jim S. [*]
Treasurer:	Barbara C. [*]
Secretary: Pat S. [*]	Patrick H. [*]
Office Manager: Linda B. [*]	

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

Groups Represented: Early Bird, Serenity by the Sea, Fresh Start, W.I.N.G.S., Northport Group, SOS, New Beginnings, Eye Openers, Young People's Group, Friday Night Men's Group, Oasis Midday Miracles, I Am Responsible, Daily Reprieve, Bare With Us, Progress, Borderline Big Book, Solutions at Noon, As U R, Englewood Tuesday Night Beginners.

Chairman's Report: Bill G. reported that we still need volunteers for Treasurer, Inventory Manager, and two new At-Large members which will include the Vice Chair position. Peggy R. volunteered to fill the Vice Chair position, and Dotty H. stood to cover the At-Large position. These volunteers were unanimously approved by the group on a seconded motion.

Secretary's Report: The April minutes were approved with one correction on attendance.

Treasurer's Report: The Treasurer's report was submitted by Linda B, and was approved as submitted.

Office Manager Report: The Meeting List Coordinator position has been filled by Cindy and Kevin C. At this time the new meeting list is complete and available in the Intergroup Office.

The Website Coordinator position has been filled by Mary B. The Intergroup Meeting minutes and Event Flyers are now posted on our aalifeline.org site. Please forward AA flyers to us at intergroupdist5@comcast.net

In the absence of a Treasurer, this OM is printing the Treasurer's Report consisting of the Profit and Loss Statement, Balance Sheet and Group Contribution Report just as was done for the Treasurer. For clarity, these reports are generated from our Quickbooks Accounting System and represents a summary after the daily entries created by the OM for the specified month.

Our intergroup computer started receiving fraudulent email scams which froze the system on 4-12-17 and several after that date. On 5-12-17, porno ads started appearing. Hopefully these issues were resolved with an installation of a Malwarebyte program.

On 4-13-17 a closing volunteer returned later in the evening after realizing her phone was left on the desk. Upon arriving she discovered the key in the lock box was missing. The next morning the key had been returned to the lock box. On 4-20-17 a new lock was installed on both front and back doors at a cost of \$115 and the code was changed on the box. Unfortunately, on May 8 this same scenario occurred once again with another volunteer, thereby proving our attempt to rectify the situation was not accomplished. At this time, no key is being kept in the box. All closing volunteers and District Committees are being given keys for their use.

Sales Tax payment and withholding tax deposit have been made. Charge card and bank statements reconciled.

Your trusted servant, Linda Ball 5-18-17. Linda's report was approved as read.

Events Committee: Pat S. read the committee report. Present at the Events Committee meeting were Greg, Becki, Amanda, and Debra. Amanda will be in charge of decorations at the Founder's Day Dinner on June 10th, and Greg will be in charge of drinks. The Golf Outing will be held in September at Pelican's Point, and will be chaired by Jack and Greg. The Gratitude Dinner will be held in November.

Old Business: Bill G. thanked Kevin and Cindy C. for their help in updating and printing our current Where and Whens.

New Business: Wendell W. made a presentation to the Steering Committee on May 17, 2017, and made many suggestions regarding ways to improve our financial situations and technical information. He will put this information in writing so it can be discussed and voted on at the next meeting.

Adjournment: The meeting was adjourned at 7:50 pm followed by the Lord's Prayer.