

Intergroup Service Committee of the 5th District Inc.

Monthly Business Meeting

Date: November 16, 2017

The meeting was called to order at 7 pm with a moment of silence followed by the Serenity Prayer. Twelve Traditions of AA and The Responsibility Declaration was read.

Roll Call of Officers and IGRs:

Officers:

Chair: Bill G. [*]
Vice Chair: Peggy R. [*]
Treasurer: Marcia D. [*]
Secretary: Pat S. [*]
Office Manager: Linda B. [*]

Members At Large:

Dotty H. [*]
Jim S. [Ex]
Barbara C. [*]
Patrick H. [Ex]
Wendell W. IT Committee [*], Louis A.: Liaison

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

Groups Represented: Early Bird, Fresh Start, W.I.N.G.S., SOS, New Beginnings, I Am Responsible, Solutions at Noon, Living Sober, Big Book Beauties, Eye Opener, Butterfly, Lemon Bay Beginners, As U R, Lunch Bunch.

Chairman's Report: Bill G. reported that a password has been assigned to the Intergroup website on our minutes. Also, discussion ensued regarding the District and Intergroup links on the website for the meeting schedules. Bill will investigate this situation and report back at the next meeting.

Secretary's Report: The October minutes were unanimously approved as submitted.

Treasurer's Report: The Treasurer's report was read by Marcia D. and was approved as submitted.

Office Manager's Report: On October 6, 2017 a full physical inventory was taken at Intergroup with the help of Steering Committee members, phone volunteers, and 3 unexpected helper volunteers. Thank you willing participants in helping us complete this huge task. The adjustments were minimal and were primarily focused in the area of medallions.

Since the delivery of the Lifeline disc to Archives, additional requests have been made regarding all Event flyers and historical information stored at Intergroup which the OM has not found time to locate.

Since many renewals occur in November, software and insurance, many hours were spent researching our best options which will be discussed at our meetings this evening.

The only inventory order placed in October was for Bronze tokens totaling \$99.35.

Due to other more pressing projects, the OM did not complete the Price List project.

All bills and tax payments have been paid on time.

October Phone calls: AA: 59 **Billboard: 1**, Detox: 7, 12 Steps: 7, Alanon: 3, Office: 30, Other: 431. All Daytime Office Volunteer shifts filled, All Night/Weekend Phone Volunteer slots filled.

Your trusted servant, Linda Ball 11-16-17. The Office Manager's report was approved unanimously.

Events Committee: Present: Greg, Becki G., Margaret, Jack, Marcia D., and Pat S. Jack M. reported that the Gratitude Dinner will be catered and the tickets will be just under \$20 for a choice of three entrees. Discussion took place regarding desserts. The Old Timers Dinner will be held on April 21, 2018. There was discussion about several options for new churches or halls. Margaret is checking on the Venice Community Building. Discussion also ensued about other events to raise money and invite young people to get involved. Discussed were many options for dances, picnics, bowling, etc.

Old Business: The Steering Committee at the earlier meeting approved payment for liability insurance, Quickbooks, payroll procedures, Adobe, Go Daddy, and Word Press, which had been tabled at the October meeting.

New Business: Bill G. reported that Wendell W. is willing to stand for the At Large position which is still open. Wendell has 33 years sobriety and has worked on technical committees at Intergroup. On a seconded motion, the IGRs voted unanimously to approve Wendell for the At Large position.

Adjournment: The meeting was adjourned at 7:48 pm followed by the Lord's Prayer.