

Intergroup Service Committee of the 5th District Inc.

Monthly Business Meeting

Date: January 18, 2018

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 were read.

Roll Call of Officers and IGRs:

Officers:	Members At Large:
Chair: Bill G. [*]	Dotty H. [Ex]
Vice Chair: Peggy R. [Ex]	Jim S. [Ex]
Treasurer: Marcia D. [Ex]	Barbara C. [Ex]
Secretary: Pat S. [*]	Patrick H. [Ex]
Office Manager: Linda B. [Ex]	Wendell W. [Ex], 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., Solutions at Noon, Eye Opener, Lemon Bay Beginners, Lunch Bunch, Butterfly, Big Book Beauties, Monkey Off Your Back.

Bill G. introduced Terri C. from the Big Book Beauties Group in Englewood and Ameera R. from the Butterfly group in North Port as new IGRs.

Chairman's Report: Bill G. presented the Office Manager's report (listed below), and discussion took place regarding the 10 volunteer phone shifts that had to be replaced. It was determined that we need to improve our backup for shifts system to avoid this in the future. Bill G. also thanked the Intergroup members who volunteered to help selling literature at the Quarterly.

Secretary's Report: Pat S. presented the minutes from the January 3, 2018 Steering Committee meeting and stated that they had been posted on the website. The minutes were unanimously approved as submitted except for one correction as follows: On January 23, 2018 at 6:00 pm there will be a meeting of the Steering Committee to work on redo of bylaws and OM duties, as well as the Mission Statement and strategic planning. The inventory will be held on Saturday, January 27th at 1:30 pm and not on January 23rd as stated in the previous minutes. Discussion also took place regarding emailing minutes and other information to Intergroup meeting attendees which was approved.

Treasurer's Report: The accounting reports gleaned from QuickBooks were presented by Bill G. After discussion, it was decided to table the report until the next meeting because there were questions about some of the information, and the Treasurer and OM were not present to clarify them.

Office Manager's Report: As previously reported, the entire renewal premium of \$819.63 was paid on 11-27-17 with the understanding we would receive a refund of \$175 when the crime coverage was removed. On 12-20-17 we received written confirmation of the deletion of the crime coverage. On 1-10-18 we received the refund of \$175 which has been deposited accordingly.

December inventory orders totaled \$2,016.63. Our bookstore sales in December totaled approximately \$2,200.

All tax payments made and December bank statements reconciled.

December Phone calls: AA: 46 **Billboard: 1** Detox: 2 12 Step: 4 Alanon: 1 Office: 35 Other: 42

All Daytime Office Volunteer shifts filled. All Night/Weekend Phone Volunteer slots filled. During December 10 shifts did not have coverage due to volunteer absences which included 2 closing shifts.

Your trusted servant, Linda B 1-18-18. The OM report was approved as presented.

Liaison Report: Louis A. reported that someone from the District Meeting complained that the words "Where and Whens" were not printed on our meeting list.

Website Committee: Louis A. reported that there has been discussion of changing our local Intergroup's name to Northport instead of Lifeline.

Events Committee: Present: Greg, Becki, Bill G., Marcia D., and Pat S. The meeting was held on 1/4/18. The tickets for the 1/20/18 Gratitude Dinner at \$18 each are being sold. Becki will pick up the cake from Sam's Club. The flyers for the Women's Bowling Event on March 4th at the AMF Lanes in Venice are being disseminated. Tickets will be available in the next few days, and Marcia and Pat will attend the women's groups in the District to promote the event.

Old Business: Pat S. presented the finished sample for the birthday card we have previously worked on to be given out to people who will receive medallions purchased at our office which was approved by the group.

New Business: Bill G. reported that Patrick H. is stepping down from the Steering Committee, and we need a volunteer for this position. Andy C. volunteered, and after discussion and a seconded motion, Andy was unanimously voted in as an At Large Member of the Steering Committee. We also need a volunteer to fill the position of Liaison now that Louis A. has taken the position of Web Chair. We also need an accountant.

Adjournment: The meeting was adjourned at 8:07 pm followed by the Lord's Prayer.