

Intergroup 5 ~ Monthly Business Meeting Minutes: February 1 2017, [www.intergroup5.org](http://www.intergroup5.org)

The meeting was called to order by Debbie R., Chair. The meeting began with a moment of silence followed by the Serenity Prayer.

Present:

Debbie R, Chair

David S., Co-Chair

Kevin H., Treasurer

Rebecca H., Activities Coordinator

Jim C - Alt DCM

Shane W., Literature

Greg S., Lloyd New Hope Group- Rep.

Jim S., Northside- Rep.

Amy S., Central- Rep.

Rana A., YPG- Rep.

Janel C., CASA-Rep.

Mark G., Happy Hour- Rep.

Debbie H. – Bradfordville- Rep.

Next meeting: (1st Wednesday)

Wednesday March1, 2017 @ 7:00 PM, MidTown Manor Conference Room

1. Monthly Reports

Secretary's Report- Kera absent, no minutes

Treasurer's Report

—Kevin H. provided the Treasurer's Report. Contributions for the month of January totaled \$1668.37 (Central, Mustard Seed, Bradfordville, Came to Believe, Capital City, Serenity Sisters, Southside). Expenses for the month totaled \$271.16 (Harvest Printing, Line 1 and Events). Our

rent will be decreasing from \$322.50 to \$264.72, a monthly savings of \$57.78, and Intergroup 5 has been approved for Tax Exempt status. Pink Can purchases of literature will no longer be required to pay Sales tax. A request was made that the group track donations of literature and books. There was a payment of \$533.73 for Sales Tax on \$7116.40 in Literature. Literature deposits were \$1488.38, and expenses were \$1125.93 Per our lease and insurance carrier there can be no meetings held in the IG-5 office, we are now in compliance. The new lease has not been produced by Talcot, despite numerous contacts. The treasurer will file a form 909 to pursue a rent rebate now that we are a 1030C3. Amy S. made a motion for the Treasurer's Report to be approved, Rana A. 2nd and the Treasurer's Report was approved.

#### Chair Report

— Debbie R.- New literature procedure is being compiled, and we are now in compliance with our lease.

#### Co-Chair Report

— David S. attended the January 2016 District 5 meeting- Reported that no groups are permitted to meet at IG-5 office. Some people expressed problems with the new literature procedure.

#### Office Coordinator

—Vacant

#### Web Report

—Debbie R. W&W- We Agnostics has moved, Happy Hour group is an (O) meeting, not a (C) meeting. The Home page has info about regional conferences and the new literature procedure.

#### Message Editor Report

—Archie G. absent

#### 12 Step Coordinator

—Evelyn G. reported by email that the help line received 325 calls in January.

#### Activities Coordinator

—Rebecca H reported that Pavilion 13 has been secured for the April 15 Spring Picnic. Asked for a budget of \$500 for the event, which includes the \$128.37 already paid to rent the facility. Greg S motioned to approve \$500 for the event, Amy S seconded, no one opposed. There was discussion of activities that might help, defray costs-Raffle, contributions, silent auction.

#### Literature Report

—Shane W. reports no calls for literature this week. The online literature order form is being created. Debbie will look at the site to improve ease of navigation. Appointments to purchase literature should be sent to: literature@intergroup5.org

## 2. Discussion

Old Business- Jim S suggested a committee might be formed to produce the Message. IG-5 office not available for groups to meet. Intergroup account needs to reimburse the Literature account for book and materials donated to groups or entities. Greg S asked about request from Perry Prison for an AA meeting, discussion about the AA group in Perry lack of support for the prison meeting. Jim C will take the request back to District for Corrections Chair to follow up. Debbie asked Jim C if District can provide accounting of Pink Can donations from groups.

## New Business

Kevin H- made a suggestion that Intergroup-5 purchase 5 folding chairs to supplement the chairs we have on hand. A vote will be held at the next Intergroup meeting.

Shane W. made a motion to close the meeting, Amy S. 2nd and the meeting closed with the Responsibility Pledge.

I am responsible...When anyone, anywhere, reaches out for help; I want the hand of A.A. always