

Intergroup 5 ~ Monthly Business Meeting Minutes: January 3, 2018

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
Kera T., Secretary
Kevin H., Treasurer
Rebecca H., Activities Coordinator
Shane W., Literature

Marsha T., Message
Debbie H., Bradfordville-Rep.
Sally F., Central-Rep.
Jim S., Northside-Rep.
Jim C., Alt-DCM

Next meeting: (1st Wednesday) February 7th, 2018 @ 7:00 PM – Midtown Manor: 1114 Thomasville Road, Conference Room: Z

1. Monthly Reports

Secretary's Report—Kera T. provided the minutes for review. David S. made a motion to accept the Minutes, Shane W. 2nd and the minutes were approved.

Treasurer's Report—Kevin H. provided the December 2017 Treasurer's Report. Contributions for the month totaled \$875.00 (Central, Mustard Seed & Young Peoples). Expenses for the month totaled \$614.51 (Talcot, Line 1, Printing-W and W & Events). Kera T. made a motion to approve the Treasurer's Report, Rebecca H. 2nd and the Treasurer's Report was approved.

Chair Report— Debbie R. has nothing new to report.

Co-Chair Report— David S. reported that he attended the December 20th, 2017 District 5 meeting. The treasurer reported that District 5 has a balance of \$3,730.98. There is a new "Bridge the Gap" request form available.

*****The District 5 Meeting is the 3rd Wednesday of every month. *****

Web Report—Debbie R. reported that she has updated the IG 5 website to reflect all current flyers and meeting times. She has also added the District 5 Meeting Minutes from June 2017 through December 2017. As soon as she receives the District 5 Treasurers Reports, she will post them.

Message Editor Report—Marsha T. presented a working draft of the next issue of "The Message". Debbie from the Bradfordville group is working on getting their "group history" together to submit. Marsha T. also discussed some great ideas that she would like to start including in future issues.

12 Step Coordinator—Evelyn G. was absent. Kera T. reported that the help line had 358 calls for the month of December.

Activities Coordinator—Rebecca H. reported that she has started looking at weekends in April to reserve Tom Brown Park for the IG 5 "Spring Picnic". As of right now, we are aiming for Saturday, April 21st. Rebecca H. will continue planning IG 5 activities until a new "Activities Coordinator" has been trained and can take over the service position.

Literature Report— Shane W. reported that for the month of December, Literature had deposits in the amount of \$1,056.36, a debit in the amount of \$1,130.98 and a Bank Service Fee was refunded to the account in the amount of \$10.00.

2. Discussion

Old Business- Evelyn G. will be calling GSO regarding guidance for calls received on the Hotline where the caller is threatening to harm themselves or someone else.

New Business- Debbie R. reported that the Corrections Chair was having a hard time with our ordering system and that she is working with him to make it as user friendly as possible.

Kera T. made a motion to close the meeting, David S. 2nd and the meeting was closed with the Responsibility Pledge.