

UNAPPROVED / PRELIMINARY REPORT

Intergroup 5 ~ Monthly Business Meeting Minutes: January 2nd, 2019

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

Present

Michael E., Chair	Kevin H., Alt-DCM	
Chip R., Secretary	Tom J., Activities	
Jim S., Treasurer	Rebecca H., Literature	
Marsha T., The Message	Evelyn G., Hotline	
Debbie H., Bradfordville Rep.	Paul Z., T.Y.P.G Rep.	Niki M., Member

Monthly Reports

Secretary's Report — Chip R. provided the minutes (Kera's last report) for review. Tom J. made a motion to accept the minutes, Chip R. 2nd and the minutes were approved.

Treasurer's Report — Kevin H. (outgoing) and Jim S. (incoming) provided the December 2018 Treasurer's Report. Group contributions for the month totaled \$310.00 (Central & Mustard Seed). The December Holiday Party contributed \$575.00 gross, \$107.87 net. Expenses for the month totaled \$691.08 (Talcot, Line 1 Printing-W & W and Message, Holiday Party). Year-end Net for 2018 was (\$861.19). Checking balance 12/31 \$1,313.45, Prudent Reserved 12/31 \$3,976.99. Discussion followed: some groups with lower attendance/contributions, Parties/events do contribute to IG5, some monthly expenses set for auto-pay and annual expenses to be paid in 2019. After discussion a motion was made by Debbie to both accept the Treasurer's Report and transfer \$500 from the reserve to checking because of the insurance payment in January. Evelyn 2nd, motion approved.

Chair Report — Michael E. reported that as new Chairman, he will have a servant's heart.

Co-Chair Report — Shane W. was absent; no report.

Web Report — Debbie R. was absent; no report.

Message Editor Report — Marsha T. reported that the January/February issue of "The Message" is in the works. It will be presenting an IG5 overview and what IG5 does. A local AA history will follow. She would like any long-time local members to contact her with information. She also reminded all groups to advise her of any group events.

12 Step Coordinator — Evelyn G. reported that the helpline received 378 calls for the month of December. She also presented the monthly totals for 2018; lowest number of calls for a month was 327, highest was 612 (!!), monthly average is 403.

Activities Coordinator — Tom J reported the December party a success, around 120 people. No scheduled events until April; he will start asking for volunteers in February.

Literature Report — Rebecca H. reported 6 orders from 5 groups. 394 pamphlets were distributed in December. For 2018, 115 orders were processed from 26 different entities. Over 1,200 books and over 4,000 pamphlets were processed (pamphlets are FREE), and about 90 Where & When per quarter.

Business

Old Business — Website position still open, Debbie R. will still fill in. Please announce at your groups.

New Business — We have a Braille Big Book in inventory that will probably never be sold. Discussion followed. A motion by Debbie to donate it to an "accessibility" place that could put it to good use. Tom J. 2nd and the motion approved.

Everyone made a motion to close the meeting at 8:00 pm; the meeting was closed with the Responsibility Pledge.

[Next meeting: \(1st Wednesday\) February 6, 2018 @ 7:00 PM -](#)
[Midtown Manor: 1114 Thomasville Road, Conference Room: Z \(upstairs\)](#)