

Intergroup 5 Meeting Minutes

Date: December 2, 2009

Groups Represented: Happy Hour, Lloyd New Hope, Lake Jackson, Central, Woodville, Open Door, Mustard Seed, Living Sober, Bradfordville, Northside and the Home Group.
16 people attended; six IG representatives were present.

Secretary's Report: Approved and accepted.

Treasurer's Report: Overdraft protection has taken effect. Motion made to transfer money from prudent reserves to cover current expenses we are now short. Transferring \$376.61 to checking account for December has been approved. Hoping the money we take in from Holiday Party will help our deficit and will look into cutting budget where possible in 2010.

Office Report: Pete still wanting updated 12-Step list. Debbie made a lot of progress with emails. We need to make an announcement at the Holiday Party and have sign up sheets available to those interested.

Literature Report: Books have been ordered but we expect a wait due to the holidays. Make sure to mark inventory for the Big Book needed for the Holiday Party. Pete getting the know the "norm" of book sales and what to order & when. Reminder Peter to get with Matt C. about a template for Literature account.

Activities Report: So far seven groups have donated money. She's announced a Planning Meeting Sunday the 6th at Casa for those interested in helping; please announce at meetings. Old timers will go in order of age in sobriety.

* **Need volunteers to help set up/clean up** please contact tracytulip@gmail.com if interested.

Web Committee Report: Treasurer's report is now available on Intergroup 5 website.

District Report: David G. needs Grapevines for correction facilities. Alcothons being held at Casa and Bradfordville Christmas Eve and New Year's Eve. Still have positions available at District level. Next assembly January 15th.

12 Step News: Rep Absent. Will have sign up sheets available at Holiday Party.

New Business:

1) Positions newly elected are: Chair- Debra N. Vice-Chair – Christy T.

Congratulations gals!

2) Discuss overhaul of Prudent Reserves amount. Check into "bundle prices" for phones, internet providers to cut cost.

3) Need new Editor for *The Message* ; Kayce M. volunteered.

**Happy, Joyous & Free,
Christy T.**