

# **Intergroup 5 (IG5) Representative Meeting Minutes**

**Date:** January 6, 2010

**Approved:** February 3, 2010

**Groups Represented:** Central, Downtown, Happy Hour, Lake Jackson, Living Sober, Lloyd New Hope, Mustard Seed, Open Door, Powder-No-Puff

**Secretary's Report:** Approved and Accepted.

**Treasurer's Report:** Approved and accepted.

There are 2 pending checks not on this month's report; they will be on the next report.

**Office Report:** Peter S.

- Where & When's are printed and the office coordinator will work on getting them distributed.
- Implementing new monthly phone schedule, this will be in place this week.

**Literature Report:** Peter S.

- Greg S. and Jim D. are assisting with financial reports, will be ready by the end of the week.
- Books are still on order.

**Activities Report:** Tracy G. (absent - report given by David G.)

- Holiday party was a success, thanks to all the groups who donated; IG5 took in over \$900 from door and raffle.
- Next year's Holiday party is already scheduled for Dec. 11, 2010 at the Jackson Masonic Lodge. We were advised to go ahead and reserve due to demand for the facility around that time of year.
- Activities chair says she has nothing left over from the party; if you left behind anything (dishes, etc.), please contact the lodge.

**Web Committee Report:** Debbie R.

- Most of the IG5 Treasurer and Secretary reports for 2008 are now posted on the website (<http://intergroup5.org/docs.html>)

**District 5 Report:** Donna W.

- Donna W. has the phone number for the lodge if anyone needs it.
- Proceeds from the Gratitude dinner to IG5 are forthcoming.
- The next Area Assembly is January 15, 16 & 17.

**The Message:** Joe D., Kayce M.

- January's "The Message" has a few formatting issues that will be resolved before next month.
- Kayce M. wants IG5 reps to remind groups to submit birthdays to "The Message".
- Deadline for submissions is the last Wednesday of the month.

**12 Step News:** Absent - No report

**Old Business:**

- 1) Motion to table the discussion of overhaul of prudent reserve amount and "bundle prices" for telephone/internet service until after an audit is completed and the results presented. Motion passed with no dissenting votes.

**New Business:**

- 1) Motion to form an annual auditing committee. (Motion withdrawn)
- 2) Motion to reconvene executive committee to perform annual audit IAW Art.V, Sec.1, D. of bylaws. The first meeting of the executive committee is to be scheduled for later this month. Motion passed with no dissenting votes.
- 3) There was discussion of changing the procedure for distributing Where & When's.
- 4) There was discussion of changing literature purchase practices (i.e., no more IOU's, setting up specific office hours). Reps will take back to groups.
- 5) There was discussion of creating a method for improved reporting of phone and website statistics; Debbie and Peter will bring back more information at the next IG5 meeting.

**In Service,  
David G.**