

Intergroup 5 Meeting Minutes

Date: September 2, 2009

Groups Represented: Happy Hour, Lloyd New Hope, Lake Jackson, Bradfordville, Central, Woodville, Open Door, Living Sober.
15 people attended; five IG5 representatives were present.

Secretary's Report: Approved and accepted.

Treasurer's Report: A deposit was inadvertently overlooked which resulted in a number of checks returned for non-sufficient funds. We were charged hefty NSF fees but still have a positive balance. Approved and accepted.

Office Report: Pete would like to see a mobile web page. Still need a complete list of phone volunteers. Does District have a volunteer list? Compile with Intergroup's list and name who is available for 12 Step calls. All volunteers need this list. Suggested the next *Where & When* have a date listed on it so we can identify when the meetings were updated last.

Literature Report: Pete is learning the process of how each group orders literature. He has ordered for Intergroup and we have plenty of books.

Activities Report: Tracy has had a difficult time communicating with the lodge to get our holiday party reserved. Other choices for location were mentioned (Armory and the American Legion Hall) for a back up plan. Holding off on asking a speaker until we can give the exact date and place. Approved \$200 allowance for the holiday party. Will ask each group for monetary donations and attendees to bring side dishes as well.

Web Committee Report: Debbie is going to send out the preview of the web calendar to those in Intergroup and if all looks good then she will go ahead put it on the website. Much easier to view meetings.

District Report: Holly is getting Committee Chairs to write out their position duties so future volunteers will know what the position entails.

12 Step News: Rep Absent. Need a contact list for phone volunteers of the 12 Step Call people.

New Business:

- 1) All Chair positions are open with a 2-year continuous sobriety requirement.
- 2) 1st Friday of the month the Crawfordville meeting needs speakers for their speaker meeting.
- 3) One of the returned check recipients was present and wanted to be reimbursed the fees his bank charged him for the returned check. Voted on and agreed to reimburse.
- 4) Voted and approved to contact bank and have overdraft protection put on the account.

**One Day at a Time,
Christy T.**

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