



**Intergroup BOT Meeting Minutes
Meeting Date: October 15, 2020**

Attended | James H., Clarence B, Dan K, Chris D, Kelli R, Erin K., Bill B, Dale C, Chuck S, Lester B, Kathy D., Dan K.

New Nominees | Paul K., Casey M.

Motion to approve Minutes | Erin K., Clarence B

Treasurer's Report - Chris D.

- Bookstore sales static.
- Membership contributions down.
- Expenses under budget.
- Cash at \$20K
- Inventory at \$36k

Year to Date:

- Membership contributions \$15K over budgeted- Individual @ \$18K
- Group contributions down 15K. - Group @ \$50K

Motion to approve Treasurer's Report: Dale C., Bill B.

Executive Secretary Report

- Will report in the Delegates Meeting.

Event Committee Report - James H.

- Will report in the Delegates Meeting.

Ad Hoc - Dale C.

- Lease Expires in September 2021.
- AA Member experienced in Commercial Real Estate providing assistance.
- Reducing current space still a good option.

SETA - Dan K.

- SETA Convention is canceled.
- Convention will be in Houston January 2022.
- New SETA website.
- Elections on Zoom - Kris H. elected SETA Area 67 Delegate Panel 71.
- SETA literature committee having a workshop on Halloween.

Old Business

- None

New Business

- None

Motion to Adjourn | James H.