Alcoholics Anonymous | Houston, Texas
*Intergroup Association, Inc. * 4140 Directors Row, Suite D * Houston, Texas, 77092 * 713.686.6300*

Intergroup BOT Meeting Minutes
Meeting Date: November 19, 2020

BOT Attendance: James H, Chuck S, Bill B, Lester B, Dale C, Kathy D, Gordon R , Erin K , Casey M, Paul K.
Intergroup Staff: Kelli R
SETA Liaison: Dan K, Joel G.

Motion to approve Minutes | Erin K, Kathy D

Treasurer's Report - Chris D. Report given by Kelli

- Bookstore sales $13,710.12
- Membership contributions below budget.
- 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: Motion made by Dale C. to accept Treasurer's Report pending the attachment of the corrected Financial Summary chart; seconded by Erin. All in Favor

*Correct Financial Summary Chart was sent during meeting.

Executive Secretary Report – Kelli

- For the Month of Nov to Date Bookstore sales are $7,415.11.
- Big Book Back in Stock
- Sales Chart Attached for Jan to Oct Chips/Big Book
- Have about 81 Groups that have opened for in person meetings.
- Incoming phone calls for the month of October totaled 1,533.
- Nov 15, 2020 I participated in workshop along with Ron C (Past Area 67 Delegate) and Troy B (outgoing Area 67 Delegated) as a Panelist for Brazos Valley Intergroup Office. Focused on Volunteering for phone and 12 steps calls.

Event Committee Report – Kelli R.

- Anonymity Workshop: October 24,2020
  Registrants: 29
  Participants: 24
  Income: $217.50
  Expenses: 0.00
- Open House: Question to Board: Do we cancel the open house. Motion made by Paul K and seconded by Gordon R to cancel the Holiday Open House. All in favor

Ad Hoc - Dale C.

- Keen Realty to help us with lease.
- Received Keen's Representation Agreement.

Discussion was held concerning fees for their service. The Board should consider what this service is worth. A separate AD HOC Committee will be set up for further discussion about the commission fees and a reasonable amount. The understanding is that if the landlord will not pay the commission fees to Keen Realty, they (Keen) will not charge us. The service is coming from a Company and not from the "individual A.A member". Dale Proposed to prepare a side agreement. It was agreed to set up a separate Ad Hoc Committee to discuss in further detail.

SETA - Dan K.

- Dan Introduce Joel Garza the SETA Liaison.

Old Business

- None

New Business

- 2021 Budget – 1st Draft - General Discussion. Further Discussion will be held in December's BOT Meeting.

Motion to Adjourn | James H. Motion to adjourn the meeting at 8:25pm