



**Intergroup BOT Meeting Minutes
Presented March 19, 2020 - from February 20, 2020 BOT Meeting**

Attendees

- **Board of Trustees**

James H, Charles S, Chris D, Bill B, Clarence B, Kathy D, Tom K, Willie V, Lester B, Gordon R, Erin K, Dale C

- **Intergroup Association Inc.** - Kelli R
- **SETA** Dan K

I. **Call to Order @ 7:00 PM**

II. **Minutes**

MOTION to approve Minutes. Approved. All in favor, none opposed

III. **Reports**

Treasurer's Report – Chris D

- Confirm that the budget is approved.
- Fees for audit changed.
- Reduce bookkeeping fees.
- Small loss income. -\$44.42.
- Lack of earned income.
- Receivables improves noticeably.
- AR at \$9k.
- P&L January improved.
- Bookstore above plan.
- Expenses over budget.
- Inventory at \$35k.
- PR proposal to transfer money from master account incrementally. Over 3 months transfer \$10k per month.

MOTION to transfer funds from master account. Approved. All in favor, none opposed

MOTION to approve Treasurer's Report. Approved. All in favor, none opposed

Executive Secretary's Report – Kelli R

- Seta Hospitality Room was over budget.
- Bookkeeper twice a month.
- Coupons to improve bookstore sales.
- Add chat feature to website.
- Found editor for link newsletter.

Event Committee Report – Bill B – Report James H

- Service workshop March \$15.
- Intergroup, Seta, Home Group panels.
- Workshop in May Steps 4 & 5.
- Open house moves to August 8th.

Ad Hoc Committee Report – Erin K

- No activity yet.

SETA Liaison Report – Dan K

- Hospitality suite a success.
- Next Assembly in April.

IV. Old Business

V. New Business

- \$8,000 for Sign Person for the hearing impaired. Mentioned by James H.

VI. Adjourn and Close

MOTION to Adjourn. All in favor, none opposed