



Intergroup BOT Meeting Minutes
Presented May 21, 2020 - from **April 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: by Lester - 2nd by Bill. All in favor, none opposed.

III. Reports

Treasurer's Report – Chris D

- Book store down.
- Contributions rebounded.
- Loss for March, even for the year.
- Staff Adjusted. One person furloughed.
- \$15K per month expenses.
- Lease up September 2021.
- Total Cash \$94K

Dale Comment - Can we get Rent Abatement?

James Question - Are we still collecting rent from NW Unity? SETA Archives?

Motion to approve Treasurer's Report: by Bill, Dale 2nd. All in favor, none opposed.

Executive Secretary's Report – Kelli R

- Working Mon, Wed, Fri
- New Workers Company Insurance Company with new rate \$887.
- 2019 Taxes to be filed.
- Online orders look positive.

Event Committee Report – Bill B – Report James H

- May workshop on the 4th step may be canceled.
- Zoom workshop suggested.

Ad Hoc Committee Report – Erin K

- Willie working on this also.
- Still determining the BOT and Intergroup boundary.

SETA Liaison Report – Dan K

- No report.

IV. Old Business

- No old business

V. New Business

COVID Discussion

- Non-profit grant available.
- The program is a loan with grant forgiveness.
- Straw Vote: All Opposed.

VI. Adjourn and Close

MOTION to Adjourn. All in favor, none opposed