



**Intergroup BOT Meeting Minutes**  
**Presented June 18, 2020 - from May 21, 2020 BOT Meeting**

**Attendees**

- **Board of Trustees** James H, Charles S, Chris D, Bill B, Clarence B, Kathy D, Willie V, Lester B, Gordon R, 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 - 2<sup>nd</sup> by Bill. All in favor, none opposed.***

**III. Reports**

**Treasurer's Report – Chris D**

- Book store sales down.
- Membership contributions \$2800.
- Expenses are \$15k minus \$3k. Broke Even.
- On budget as far as net income.
- Cash position is static.

***Motion to approve Treasurer's Report: by Lester – 2<sup>nd</sup> by Bill. All in favor, none opposed.***

**Executive Secretary's Report – Kelli R**

- Bookstore Open 10 - 4.
- 2-3 Online purchases a day.
- \$8k in online orders.
- Editor Jimmy publishing link in June.
- Opening meeting space for rent.
- CFC will begin renting facility space.
- Resume Delegates meeting in June.

**Event Committee Report – Bill B – Report James H**

- 1st online workshop about 80 people.
- Charge was \$7.50 per person.
- Next workshop on June 20th 10:00 to 2:00.
- James doing outline of the schedule.
- August 8th Annual Open Houston Intergroup In person.

***Motion to approve next workshop online: by Bill, 2<sup>nd</sup> by Clarence B. All in favor, none opposed.***

**Ad Hoc Committee Report – Erin K**

- Nothing to report at this time.

**SETA Liaison Report – Dan K**

- No decision on the July Assembly
- GSC was last weekend

**IV. Old Business**

- Federal Grant voted out last month.
- Discussion resume about reconsidering. James H
- No force majeure clause in lease contract. Dale C

**V. New Business**

- June meeting with the delegates.
- Hybrid Meeting - Zoom plus In Person.

**VI. Adjourn and Close**

***MOTION to Adjourn. All In favor, none opposed***