



Alcoholics Anonymous | Houston, Texas

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

Intergroup BOT Meeting Minutes

Presented July 16, 2020 - from **June 18, 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 Chris D. - 2nd by Clarence B. All in favor, none opposed.

III. Reports

Treasurer's Report – Chris D

- P&L met expectations.
- Hope store will rebound in June July.
- Year to date. Loss \$9k w/ several K in depreciation.
- Cash amount is \$96K, ahead of January.
- Cash balance is static.
- Part time store and staff balances off with the sales reduction.
- Inventory Jan \$33k, present \$38k.

Motion to approve Treasurer's Report: by Kathy D. – 2nd by Bill B. All in favor, none opposed.

Executive Secretary's Report – Kelli R

- Not ready to bring back staff.
- New order \$4500 from World Service.
- Libby and Volunteers working pamphlets.
- Online bookstore out of date but getting updated.
- AC is repaired.
- NW Unity has returned to have meeting.

No Motion made.

Event Committee Report – Bill B – Report James H

- Service Workshop this Saturday.
- Workshop in September and October
- September - Anonymity
- October - 12 traditions

No Motion made.

Ad Hoc Committee Report – Erin K

- Nothing to report at this time.
- Set up Zoom Meeting to get the Ad Hoc going.

SETA Liaison Report – Dan K

- Will make report to delegates.

VI. Old Business

- None

V. New Business

- Dale C - A year left on the lease.
- Wants to start discussion about relocating.
- Multiple alternatives, smaller office, etc.
- Lease options.

Adjourn and Close

MOTION to Adjourn. Gordon R. – 2nd Clarence B. All in favor, none opposed