



Intergroup BOT Meeting Minutes
Meeting Date: August 20, 2020

Attended | James H, Clarence B, Gordon B, Dan K, Chris D, Kelli R, Erin K., Bill B, Dale C, Chuck S, Lester B, Dale C, Libby S, Kathy D

Motion to approve Minutes | Clarence B., Bill B.

Treasurer's Report - Chris D.

- P&L Report July bouncing back, still low.
- Membership over budget.
- Group exceeding plan in contributions.
- Cost of sales lower than trend.
- Price challenges during July had an impact.
- Admin expense, business insurance caused increase.
- Year to date stable, bookstore income rebounding.
- Cash about \$94K.
- Personal contributions made a positive impact.

Motion to approve Treasurer's Report: Erin K. | Kathy D.

Executive Secretary Report

- Sales in bookstore about \$7K.
- Hired Heather back for 18 - 20 hours, \$200 per week.
- Online bookstore being updated.
- Closed Labor Day.
- Fixed AC for \$800.

Event Committee Report - James H.

- Workshop rescheduled to September 26th.
- Request Workshop ideas.
- Discussion about Anonymity Topic.
- Traditions Workshop with SETA.
- September meeting on the 24th instead of normal schedule.
- Open House December 12th.

Ad Hoc - Erin, William

- Power point presentation
- Very informative and data imaginative.

SETA

- Past weekend quarterly assembly had first zoom meeting.
- SETA working on new website.
- Delegate Troy gave report from GSO in NY.
- Elections in October.
- January SETA Convention 59th Annual Houston City Place Marriott in Spring

Old Business

- AD HOC to evaluate lease.

New Business

- October Board Members Elections

Motion to Adjourn | James H.